



City of East Palo Alto

Mission Statement

The City of East Palo Alto provides responsive, respectful, and efficient public services to enhance the quality of life and safety for its multi-cultural community.

AMENDED ACTION MINUTES

By: Minette Warren, Deputy City Clerk

SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 10, 2012
Special Closed Session: 7:00 p.m.
Special Open Meeting: 7:30 p.m.

EPA Government Center
2415 University Ave - First Floor - City Council Chamber

The public may view the Staff Reports listed herein at the City's Website, www.ci.east-palo-alto.ca.us, under the corresponding agenda located on City Council Agenda/Minutes Page.

7:00 P.M. SPECIAL JOINT CLOSED SESSION

Special Joint Closed Session Call to Order: 7:00p.m.

Roll Call: Woods, Evans, Romero, Abrica, Martinez

1. Approval of the Special Closed Session Agenda (Government Code § 54957.7(a))

Motion/Second:	Abrica/Woods:	Vote: 5-0
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2. Joint Special Closed Session Community Forum
3. Adjournment into Special Closed Session

- 4. **Property Negotiations (Government Code § 54956.8)** *(Carlos Martinez, RDA Division Manager)*
 - a. **773 Avelar Street**
 - b. **Parcel Number APN 063-231-220 – 1800 Bay Road**
 - c. **Parcel Number APN 063-042-300 – Deed Transfer**

- 5. **Potential/Pending Litigation (Government Code § 54956.9))**
 - a. **January Litigation Update Report** *(Kathleen Kane, City Attorney)*

7:30 P.M. SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

- 6. **Joint Call to Order and Roll Call**
- 7. **Approval of the Agenda**

Items 21 and 22 requested continuance by Staff

Action/Motion:	Abrica/Romero	Vote: 5-0
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- 8. **City Council Advisory Body Applicant Interviews and Appointments** *(Minette Warren, Deputy City Clerk, Neelam Naidu, Deputy City Attorney)*
 - 1. **Conduct Applicant Interviews; and**
 - 2. **Appoint Applicants to Vacant Seats; and**
 - 3. **Direct City Clerk to bring back a Resolution for Council to record appointments**

A. Public Works and Transportation Commission

<u>Applicant</u>
1. Ms. Annie Loya

Ms. Loya Appointed by Unanimous Vote:
ACTION/yes: Martinez, Woods, Abrica, Romero, Evans

B. Rent Stabilization Board

<u>Applicants</u>
1. *Mr. Robert Allen Fisk (Currently in seat 8 serving as Alternate, term expires May 2012)

Recommendation: That Council Approve All Items on Consent Calendar

The Consent Calendar; and, Items 15-19 may be addressed during Community Forum only, unless otherwise approved by Council

15. **Written Communications**
- a. **Refinement of the permit fee structure for home based business license within the Redevelopment Zone** (*David Shaw Bass, President & CEO, D.S.B.E Inc.*)
 - b. **American Water Company – Restoration Service Fees** (*Halim Mustafa*)
16. **Special Presentations (Each presentation is limited to 10 minutes) (Government Code § 54954.3(b)):**
- Renaissance Entrepreneurship Center** (*Oscar Domínguez, Renaissance Project Manager*)

ORAL REPORTS

17. **Reports Out of Closed Session** (*Kathleen Kane, City Attorney*)
18. **Staff Reports**
- a. **Report Out - New Year's Eve** (*Ronald L. Davis, Police Chief*)
 - b. **Update – Bay Road and Gloria Way Traffic Signage and Options** (*Kamal Fallaha, City Engineer*)
 - c. **Announcement: Ravenswood Business District Specific Plan EIR** (*John Doughty, Director, Community Development Department*)
19. **City Council/Redevelopment Agency Reports**
- a. **Report Out – City Council Strategic Priorities Retreat** (*Laura Martinez, Mayor*)
 - b. **Local, County and Regional City Council Member Appointments** (*Laura Martinez, Mayor*)
20. **COMMUNITY FORUM**

REDEVELOPMENT AGENCY ACTION ITEM(S) (None)

PUBLIC HEARINGS (None)

POLICY AND ACTION
CITY COUNCIL:

21. **Measure C Consultant Report** (Mayor Laura Martinez, Carlos Romero, Council Member, Peter Ellis, Ph.D, Consultant)

RECOMMENDATION:

Staff Recommends that City Council

- a. Receive the Consultant's Report and Recommendations; and
- b. Provide Direction to Staff and/or Consultant.

22. **Measure C Oversight Committee Recommendations** (Stewart Hyland, MCOC Co-Chair, Jonathan Bryant, MCOC Co-Chair)

RECOMMENDATION:

Staff Recommends that City Council

- c. Receive the Oversight Committee Report and Recommendations; and
- d. Provide Direction to Staff and/or Oversight Committee.

Items 21 and 22 pulled upon approval of Agenda and continued to next available Council meeting

23. **Election Regarding Successor Agency/Successor Housing Agency to Dissolve the Redevelopment Agency** (John Doughty, Director, Community Development Department, Karen Tiedemann, RDA Counsel, Kathleen Kane, City Attorney)

RECOMMENDATION:

Staff Recommends that City Council:

1. Adopt a Resolution to express its intent to serve as the successor agency of the Redevelopment Agency of the City of East Palo Alto, pursuant to the Health and Safety Code Section 34171(j) and Section 34173; and
2. Adopt a Resolution to elect to retain the housing assets and functions previously performed by the Redevelopment Agency of the City of East Palo Alto pursuant to the Health and Safety Code Section 34176.

Action: Motion/Second: Romero/Woods Vote: 4-1 Evans/No

24. **ADJOURNMENT**