



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

REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

TUESDAY, JANUARY 17, 2012

Closed Session: 6:45 p.m.

Open Meeting: 7:30p.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.

6:45 PM REGULAR JOINT CLOSED SESSION

Regular Joint Closed Session Call to Order

Roll Call

Present: Woods, Evans, Romero, Abrica, Martinez

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

Action:	Motion/Second:	Woods/Romero	Vote:	5-0
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2. Joint Closed Session Community Forum: None

3. Adjournment into Closed Session

4. Personnel Matter (Government Code § 54957) (Laura Martinez, Mayor, Ruben Abrica, Vice Mayor, Stephanie Osaze, Assistant City Manager)

- a. City Manager Contract

5. **Property Negotiations (Government Code § 54956.8)** (*John Doughty, Director, Community Development Department, Carlos Martinez, RDA Division Manager*)
 - a. Parcel Number APN 063-042-300 (Deed Transfer)
 6. **Pending Litigation (Government Code § 54956.9(a)).**
 - a. Cheryl Martin v. City of East Palo Alto, et al., San Mateo Superior Court Case No. CIV504334 (*Kathleen A. Kane, City Attorney*)
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7:30 P.M. REGULAR JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

7. Joint Call to Order

Roll Call Present: Woods, Evans, Romero, Abrica, Martinez
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8. Approval of the Agenda

Item 12 pulled by Councilmember Romero for Clarification Action: Motion/Second: Abrica/Woods Vote: 5-0

CONSENT CALENDAR - City Council/Redevelopment Agency Ordinances, Resolutions/ Informational Reports/Approval Actions and Motions

9. Approval of Consent Calendar

Approval Absent Item 12 – Pulled for discussion Action: Motion/Second: Woods/Abrica Vote: 5-0
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10. **Proclamations** (*Laura Martinez, Mayor*)
 - a. **To Recognize and Celebrate January 2012 as *Local* School Boards Month**
 - b. **To Honor Board Certified Master Arborist Dave Muffly**
11. **Deny Fee Waiver Request from Lauren’s House 4 Positive Change and Require Applicant to pay the required Fees totaling \$3,230.00 (*Continued from the January 10, 2012 Special Council Meeting*).** (*M L Gordon, City Manager*)
12. **Citywide Sidewalk Repair and Replacement Program Fiscal Year 2011/2012** (*Kamal Fallaha, City Engineer, John Doughty, Director, Community Development Department*)

1. Adopt a Resolution authorizing the City Manager to award a construction contract to B&M Builders, for an amount not-to-exceed the bid price of \$172,908; and
2. Establish an overall project budget in the amount of \$225,000, which includes contingency, to complete the improvements for the Citywide Sidewalk Repair and Replacement Program -2011/2012

The Resolution was amended to include work on the Senior center rear driveway

Item 12.1

Action: Motion/Second: Woods/Abrica Vote: 3-2 Romero/Evans - No

Item 12.2

Action: Motion/Second: Woods/Abrica Vote: 3-2 Romero/Evans – No

13. **Adopt a Resolution Requesting State Legislature to Postpone RDA Dissolution Deadline Established by Supreme Court Decision in the CRA vs. Matosantos Case**
14. **Adopt a Resolution Appointing Applicants to the following Advisory Bodies:**
 1. Public Works and Transportation Commission
 2. Rent Stabilization Program Board

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 (None)***
16. ***Special Presentations (Each presentation is limited to 10 minutes) (Government Code § 54954.3(b)): (None)***

ORAL REPORTS

17. **Reports Out of Closed Session** (*Kathleen Kane, City Attorney*)

Report Out by City Attorney Kane: Action Items Discussed – No Reportable Taken

18. Staff Reports

a. Fiscal Year 2012-2013 Operating Budget Schedule (*Stephanie Osaze, Assistant City Manager*)

Information provided to Council, Council's direction: keep open the option of having dates in June available for the Budget

19. City Council/Successor Agency Reports

20. *COMMUNITY FORUM*

21. *REDEVELOPMENT AGENCY REPORTS* (None)

PUBLIC HEARINGS (None)

POLICY AND ACTION

CITY COUNCIL:

22. Proposed Re-establishment of the Public Safety Commission (*Continued from 12/20/2011 Regular Meeting*) (*M L Gordon, City Manager, Valerie J. Armento, Contract Attorney, Ronald L. Davis, Police Chief*)

RECOMMENDATION:

Staff Recommends that the City Council:
Receive Report and provide direction to staff.

Item Discussed, further study will be undertaken, options left open to pursue some future and perhaps alternate proposals

23. *ADJOURNMENT: 9:43PM*