



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.

DATE POSTED: Friday, September 28, 2012

Time: 11:40 A.M.

By: Nora Pimentel, CMC, Deputy City Clerk

REGULAR CITY COUNCIL MEETING

TUESDAY, OCTOBER 2, 2012

Closed Session: 6:00 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.

COMMUNITY FORUM AND SPECIAL PRESENTATIONS: Members of the audience may address the Council on any agenda item or on any item of interest to the public within the Council's purview, before or during the Council's consideration of the item. If you wish to address the Council, please fill out a Speaker Sheet and give it to the City Clerk. When your name is called, step to the podium and address the Council. Speakers are limited to two minutes each, and presentations are limited to 10 minutes. The Mayor has the discretion to lengthen or shorten the allotted times.

6:00 P.M. Regular Closed Session Call to Order and Roll Call

- 1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))**
- 2. Closed Session Community Forum**
- 3. Adjournment into Closed Session**
- 4. Personnel Matter (Government Code § 54957)**
Public Employment
 - A. City Manager Recruitment**
- 5. Conference with Legal Counsel – Anticipated Litigation (Government Code § 54956.9(b))**
Significant exposure to litigation: One Case:
(Kathleen Kane, City Attorney)
 - a. Blue Jay Court Subdivision- Continued from September 4, 2012 and September 18, 2012**

6. **Conference with Real Property Negotiators (Government Code § 54956.8)**
Property: Tanklage Site APN 063-231-250
Agency Negotiators: John Doughty, Community Development Director, Kathleen Kane, City Attorney
Under negotiation: Possible disposition
Continued from September 18, 2012

7:30 P.M. REGULAR CITY COUNCIL MEETING

7. **Call to Order and Roll Call**
8. **Approval of the Agenda**

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

9. **Approval of Consent Calendar**
10. **Claims** (*Kathleen Kane, City Attorney*)
None
11. **Minutes** (*Nora Pimentel, Deputy City Clerk*)
None
12. **Adopt resolutions approving amended Subdivision Improvement Agreement, Maintenance Agreement; and authorizing payment of a Below Market Rate (BMR) in lieu housing fee for the Blue Jay Court Subdivision located at 755-765 Runnymede Street.**
(*John Doughty, Community Development Director; Brent .A Butler; AICP, CFM, Planning Division Manager; Guido F. Persicone, Associate Planner.*)
Continued from September 4, 2012 and September 18, 2012

ATTACHMENT: [Blue Jay Court Subdivision](#)

13. **Adopt a resolution updating the City's Conflict of Interest Code for Designated City Officers and Employee Classifications as required by the Political Reform Act**
(*Kathleen Kane, City Attorney*)

ATTACHMENT: [Conflict of Interest Code](#)

14. **Adopt a resolution authorizing the Interim City Manager to award a contract to Chrisp Company to provide striping and signage maintenance on an on-call / as-needed basis for an amount not-to-exceed \$40,000 for the Citywide Street Striping and Signing Program and appropriating said amount from Measure "A" and from C/CAG's Environmental Transportation Program Vehicle Registration Fee (VRF) program.**
(*John Doughty, Community Development Director*)

ATTACHMENT: [Citywide Street Striping and Signing Program](#)

15. **Adopt a resolution requesting that the San Mateo County Probation Department refrain from reporting juveniles to Immigration and Customs Enforcement (“ICE”) and from submitting to juvenile ICE detainer requests.** *(Kathleen Kane, City Attorney, Hilary Stevenson, Deputy City Attorney, Nora Pimentel, City Clerk)*

ATTACHMENT: [Immigration and Customs Enforcement](#)

Recommendation: That Council Adopt the Consent Calendar Actions

The Consent Calendar; and, Items 10-20 may be addressed during Community Forum only, unless otherwise approved by Council

16. **Written Communications:**
None

17. **Special Presentations (Each presentation is limited to 10 minutes) (Government Code §54954.3(b)):**

1. **Special presentation by WRA to present the Status of CEQA/NEPA Environmental Permitting and Clearance for Runnymede Phase II Storm Drain project.**
(John Doughty, Community Development Director; Kamal Fallaha, City Engineer)
2. **FitZone Presentation.** *(Federico Rocha, Acting Police Chief)*

ORAL REPORTS

18. **Report Out of Closed Session** *(Kathleen Kane, City Attorney)*

19. **Staff Reports**

1. **Government Finance Officers Association’s Certificate of Achievement for the City of East Palo Alto’s FY 2010-11 Comprehensive Annual Financial Report.**
(Edmund Suen, Director of Finance)

20. **City Council Reports**

21. **COMMUNITY FORUM**

PUBLIC HEARINGS

22. **Introduction of an Ordinance Regulating Interim Land Uses in the Ravenswood Business District/4 Corners Specific Plan Area by Enacting Chapters 24.7 and 24.8 of the Zoning Ordinance and Repealing Chapters 17, 17.5, 18 and 24.1 of the Zoning Ordinance**
(John Doughty, Community Development Director, Brent A. Butler, AICP, CFM, Planning Manager, Wayland Li, AICP, Associate Planner)

RECOMMENDATIONS

1. Receive the staff report;
2. Open the public hearing;
3. Receive and accept public testimony;
4. Close the public hearing;
5. Introduce an Ordinance (Attachment A) regulating interim land uses in the Ravenswood Business District/4 Corners Specific Plan Area by enacting Chapters 24.7 and 24.8 of the East Palo Alto Zoning Ordinance and repealing Chapters 17, 17.5, 18 and 24.1 of the East Palo Alto Zoning Ordinance, which are obsolete upon adoption of the Ravenswood Business District/4 Corners Specific Plan; and
6. Schedule Adoption of the Ordinance for October 16, 2012.

ATTACHMENT: [Public Hearing Ordinance Regulating Interim Land Uses in the RBD](#)

POLICY AND ACTION ORDINANCES, RESOLUTIONS, INFORMATIONAL REPORTS

23. **Response to San Mateo County Civil Grand Jury Report “Does San Mateo County Need 13 Separate Police Dispatch Centers?”** (Federico Rocha, Acting Chief of Police)

Recommendation

1. Receive and discuss staff report and recommendation;
2. Accept letter and authorize the Mayor to submit to the Grand Jury

ATTACHMENT: [Response to SMC Civil Grand Jury Report](#)

24. **Possible adjustments to October and November Council meeting dates.**
(Nora Pimentel, Deputy City Clerk)

Recommendation

Staff is recommending setting October 23, 2012 as Special City Council meeting; there are substantial potential litigation matters that require a longer session for the Council’s consideration in closed session. Staff is also recommending canceling the regularly scheduled Council meeting of November 6, 2012 as it falls on Election Day and set November 7, 2012 as a Special City Council Meeting.

ATTACHMENT: [October and November Council Meeting dates](#)

ADJOURNMENT