



# City of East Palo Alto MINUTES

**TUESDAY, MAY 28, 2019**

**CITY COUNCIL SPECIAL MEETING - 6:30 P.M.**

## **1. CALL TO ORDER AND ROLL CALL**

Mayor Gauthier called the meeting to order at 6:35 p.m.

**PRESENT:** Moody, Gauthier, Wallace-Jones

**ABSENT:** Abrica, Romero

## **2. APPROVAL OF THE AGENDA**

*(Government Code Section 54957.7(a))*

**Action:** Upon motion by Councilmember Wallace-Jones and seconded by Council member Moody, the City Council **voted 3-0-2-0** to approve the Agenda.

**AYES:** Wallace-Jones, Moody, Gauthier

**NOES:** None

**ABSENT:** Abrica, Romero,

**ABSTAIN:** None

## **3. PUBLIC COMMENT ON CONSENT CALENDAR ITEMS**

There were no comments from the public.

## **4. APPROVAL OF CONSENT CALENDAR**

**City Council Ordinances, Resolutions/ Informal Reports/ Approval of Actions and Motions**

**Recommendation:** That the City Council adopts the Consent Calendar as indicated below.

**Action:** Upon motion by Councilmember Moody and seconded by Vice Mayor Wallace-Jones, the City Council **voted 3-0-2-0** to approve the Consent Calendar.

**AYES:** Moody, Wallace-Jones, Gauthier

**NOES:** None

**ABSENT:** Abrica, Romero

**ABSTAIN:** None

- A. By motion, Authorize the Mayor to finalize the draft comment letter for Stanford General Use Permit FEIR, subject to minor changes as approved by the City Attorney.**  
*(Sean Charpentier, Assistant City Manager)*

**5. INTERVIEW APPLICATNS AND MAKE APPOINTMENTS TO ADVISORY BODIES FOR CITY COUNCIL**

- A. Interview 23 Applicants and Make Appointments to Various Advisory Bodies of City Council**  
*(Maria Buell, City Clerk)*

**Recommendation:**

Interview the Applicants and by motion, make the appointments to the following Advisory Bodies to City Council: Planning Commission, Public Works and Transportation Committee, Rent Stabilization Board and Senior Advisory Committee.

Maria Buell, City Clerk introduced the staff report and began process of candidates to speak on various advisory bodies.

Mayor Gauthier requested that appointments to Senior Advisory Committee be heard first.

There were 10 Applicants to the **Senior Advisory Committee** to fill 8 vacancies- 7 Full Term and 1 Alternate. Candidates provided Council with a summary of their qualifications. After hearing presentations, the Council appointed:

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1. Shirley Morton - FT
2. Isaac Stevenson - FT
3. Ruth Cossey FT
4. Ola Mae Augmon - FT
5. Stanley K Yim - FT
6. Jeffrey Austin - FT
7. Norma Gemma Barcelo - FT
8. Gail Wilkerson – Alternate
9. David Tschang – No votes
10. Michael Francois – Absent

There were 3 Applicants to the **Planning Commission** to fill 3 vacancies- 2 Full Term and 1 Alternate. Candidates provided Council with a summary of their qualifications. After hearing presentations, the Council appointed:

Michael Mashack - FT  
Robert Allen Fisk – FT  
Juan Mendez - Alt

Mayor Gauthier requested to hear from PWTC applicants for 4 seats: 3 FT and 1 Alt)

There were 4 Applicants to the **Public Works & Transportation Committee** to fill 4 vacancies- 3 Full Term and 1 Alternate. Candidates provided Council with a summary of their qualifications. After hearing presentations, the Council appointed:

Bernardo Huerta- FT  
Rebecca Jantzen- FT  
LaPria M Wilks - FT  
Martha Fomby – ALT

There were 4 Applicants to the **Rent Stabilization Board** to fill 3 vacancies- 2 Full Term and 1 Alternate. Candidates provided Council with a summary of their qualifications. After hearing presentations, the Council appointed:

Rent Stabilization Board candidates – 3 seats (2 FT and 1 Alt)  
Patricia Garcia FT  
Goolrukh Vakil Alt  
Martha J. Fomby Reed to PWTC  
Gail Wilkerson FT

Council asked Ms. Fomby Reed to consider switching to PWTC and she agreed.

There were 2 comments from the public.

A brief recess was taken by Council members and the Meeting resumed at 8:43 pm

## 6. PUBLIC HEARINGS

### A. Fiscal Year 2019-20 Proposed Budget

*(Brenda Olwin, Finance Director)*

#### **Recommendation**

Receive budget overview information, staff presentations, community input, and provide staff direction regarding the proposed Fiscal Year 2019-20 budget.

At 8:49 p.m. Council opened the item for public hearing.

Brenda Olwin, Finance Director, presented the report to City Council and answered questions. She provided City Council with a brief summary of their budget and allocated funds.

City Council received presentations from City Attorney, City Clerk, City Manager, Administrative Services, Finance, Police,

A requested was made that the Marketplace w Renaissance be switched to CEDD as it is business development and does not belong in ASD.

Brenda asked direction on Cooley Landing operations, summer parks operations and MBK as it is not funded.

There were no comments from the public.

Budget presentation concluded at 9:59 p.m.

## **7. POLICY AND ACTION**

### **A. 2019/2020 City Council Strategic Priorities Discussion**

*(Jaime M. Fontes, City Manager, Sean Charpentier, Assistant City Manager)*

#### **Recommendation**

That the City Council receive report and provide direction to Staff on the Draft Prioritization Matrix.

Jaime M. Fontes, City Manager, Sean Charpentier, Assistant City Manager, Greg Larson from Management Partners presented the report to City Council and answered questions.

Council asked clarifying questions to staff and gave direction.

Staff committed to providing an updated Matrix to council soon.

There were no comments from the public.

## **8. ADJOURNMENT**

The City Council regular meeting adjourned at 11:09 p.m.

Respectfully submitted,  
Maria Buell, City Clerk