

RESOLUTION NO. 00152

A RESOLUTION ESTABLISHING  
THE CITY OF EAST PALO ALTO 2000 COMMITTEE

WHEREAS, the City of East Palo Alto is currently engaged in revising the General Plan including specific emphasis on the Housing and Transportation elements; and

WHEREAS, the City is also engaged in implementing a comprehensive Economic Development Program and preparing an Economic Development Plan for inclusion in the General Plan; and

WHEREAS, the City is desirous of preparing a formal, long-range perspective of the area for use in guiding future development; and

WHEREAS, it is necessary for a broad range of perspectives, skills, and expertise to be formally structured into the City's overall program of community development, thereby ensuring the maximum feasible degree of citizen participation.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of East Palo Alto does hereby establish the East Palo Alto 2000 Committee and does hereby specify the following as it relates to this Committee:

1. MEMBERSHIP The membership shall consist of seventeen (17) members appointed by the City Council. All members should, but need not necessarily, be residents of East Palo Alto. The membership shall be comprised of representatives from the following:

A. City Boards and Commissions (8)

-one each from the six standing Commissions (Rent Stabilization Board; Planning, Parks & Recreation, Human Services, Arts & Culture, and Public Safety Commissions).

-one each from the Economic Development Task Force and Technical Advisory Committee.

Note: these bodies are to select their respective members for the Committee and provide the names to the Council. No further interview will be required.

B. Other Organizations (4)

-one representative from the East Palo Alto Chamber of Commerce, East Palo Alto Sanitary District, Ravenswood City School District, and West Bay Sanitation District.

Note: These organizations are to select their respective members for the Committee and provide the names to the Council. No further interview will be required.

C. Community at-large (5)

-any interested person may apply.

2. AUTOMATIC TERMINATION OF APPOINTMENT. The appointment of any member of the Committee who has been absent from three (3) consecutive regular or special meetings, without the approval of said Committee, shall automatically terminate.
3. VACANCY. Vacancies on said Committee, from whatever cause, shall be filled by the City Council.
4. TERMS OF OFFICE OF MEMBERS. The term of office of all members shall be for the term of the Committee.
5. TERM OF THE COMMITTEE. The term of the Committee shall expire on December 31, 1985, unless extended by the City Council.
6. OFFICERS OF THE COMMITTEE. The Committee shall have one of its members as Vice Chairperson and one of its members as Chairperson.
7. MEETINGS OF THE COMMITTEE. The East Palo Alto 2000 Committee shall establish a regular time and place of meeting and shall hold at least one regular meeting each month. Special meetings of the Committee may be called at any time by the Chairperson, or by any four (4) or more members of the Committee, upon personal notice being given to all members of the task force. If personal notice can not be given, written notice must be mailed to such members at least twenty-four (24) hours prior to said meeting, unless said notice requirement is waived in writing by said member.
8. ORGANIZATION AND PROCEDURE. The Committee may make and alter all rules and regulations governing its organization and procedure not inconsistent with this resolution or any ordinance of the City.

Nine (9) of the seventeen (17) members shall constitute a quorum. The affirmative vote of nine (9) members is required to take any action. The Committee shall keep an accurate record of its proceedings and transactions.

9. COMMITTEE FUNCTIONS. The functions of the East Palo Alto 2000 Committee shall be to project and evaluate alternative buildout scenarios for the City of East Palo Alto in the Year 2000 A.D. Additionally, the Committee shall:
  - (a) Review the existing development policies and programs of the City.
  - (b) Research, review, and discuss a variety of development policy options and evaluate their contribution in relation to the selected buildout scenarios.
  - (c) Make requests for resource materials that will be used in the Committee's deliberations through the Community Development Director.
  - (d) Submit a report to the City Manager in December, 1985, covering the activities and status of the appointed body along with a recommendation pertaining to future term.

Resolution establishing EPA 2000 Committee  
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**PASSED AND ADOPTED** this 17th day of December, 1984, by the following vote:

**AYES:** BLAKEY, MOUTON, SATTERWHITE, WILKS

**NOES:** NONE

**ABSENT:** ABRICA



Barbara A. Mouton  
Mayor

**ATTEST:**



Frederic A. Howell  
City Clerk

TIKISA M. ANDERSON  
2602 Illinois Street, East Palo Alto 94303

RECEIVED

JAN 30 9 47 AM '85  
CITY OF EAST PALO ALTO  
COUNCIL OFFICE  
2 February 1985

Frederic A. Howell  
City Manager, East Palo Alto  
2415 University Ave.  
East Palo Alto, CA 94303

Dear Fred:

Thanks for announcing the formation of the East Palo Alto 2000 Committee, as established by City resolution number 00152.

I would be very happy to participate on that committee; however, I am designating the following City of East Palo Alto Planning Commission representative:

Onyago S. Bashir  
144 Gardenia Way  
East Palo Alto, CA 94303 Telephone: 415 322-7145

I wish to participate on that Committee in accordance with section 1 (c) of the authorizing Ordinance.

Sincerely,

*Tikisa M. Anderson*

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Tikisa M. Anderson, Chairman  
East Palo Alto Planning  
Commission

CC  
O.S. Bashir



## CITY OF EAST PALO ALTO

MUNICIPAL SERVICES BUILDING  
2415 UNIVERSITY AVENUE  
2ND FLOOR — COUNCIL OFFICES  
EAST PALO ALTO, CA 94303  
(415) 853-3100

### MEMBERS OF THE COUNCIL

BARBARA A. MOUTON  
Mayor

JAMES E. BLAKEY, JR.  
Vice-Mayor

RUBEN ABRICA

OMOWALE SATTERWHITE

GERTRUDE WILKS

FREDERIC A. HOWELL, CITY MANAGER

April 8, 1985

Ravenswood City School District  
2160 Euclid Avenue  
East Palo Alto, Ca. 94303  
Attn: Ms. Othene Thomas


Dear Ms. Thomas,

This letter is to inform you that the East Palo Alto City Council adopted Resolution No. 00152 on December 17, 1984, establishing the East Palo Alto 2000 Committee. A copy of the resolution is enclosed for your information. Also, this letter is to request your participation as a member of the East Palo Alto 2000 Committee in accordance with Section 1 of the resolution.

Please forward the name and mailing address of your designated representative to my attention at your earliest convenience. I will notify your representative of the time and place for the first meeting.

Thank you very much for your cooperation in this matter. We look forward to your participation in this important effort on the City's behalf.

Very truly yours,

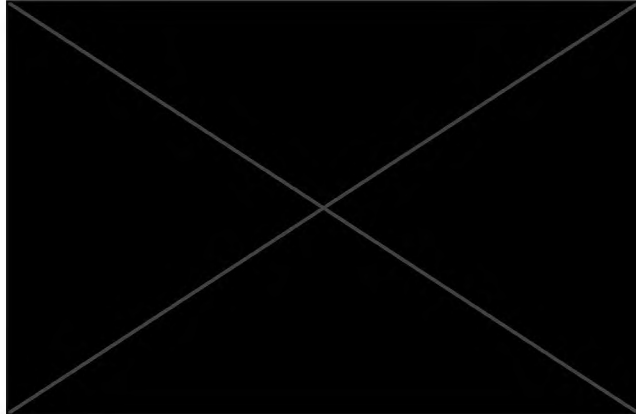
  
Frederic A. Howell  
City Manager

FAH:jk

Enclosure:

LIST OF APPLICANTS FOR  
PARKS & RECREATION COMMISSION

1. Kenneth Perry
2. Arby Bowen
3. Roscoe Jennings



\*Two vacancies exist on this Commission.

APPLICANT FOR  
2000 COMMITTEE \*\*

Rosalie Clark



\*Five vacancies exist on this Committee in accordance with Resolution No.00152, Item 1(C), Community at-large.

The Planning Commission has designated its representative to this Committee and another member also wishes to participate. It is the staff recommendation that both commissioners be allowed to serve at this time. We will report on this issue further when additional applicants are interviewed by the Council.

FAH:jk

Following discussion of methods to fill the existing vacancies, the Council determined by secret ballot that Messrs Perry and Jennings would be appointed as regular members of the Commission and Mr. Bowen as an Alternate, subject to amendment of the Parks and Recreation Commission Ordinance.

(B) **Interview of Applicants for East Palo Alto 2000 Committee**

Members of the Council interviewed and agreed to appoint Rosalie Clark to the East Palo Alto 2000 Committee as a Community-at-Large member.

(C) **Resolution No. 170, appointing \_\_\_\_\_ to Parks and Recreation Commission, and appointing \_\_\_\_\_ to East Palo Alto 2000 Committee**

Abrica moved and Wilks seconded adoption of Resolution 00170, appointing Kenneth Perry and Roscoe Jennings as regular members of the Parks and Recreation Commission, appointing Arby Bowen as an Alternate Member subject to amendment of the Parks and Recreation Commission, and appointing Rosalie Clark as a Community-at-Large member of the East Palo Alto 2000 Committee.

The motion was passed unanimously (3-0, Blakey and Mouton absent.)

The Council also directed staff to develop a procedure for seating new Commissioners, to amend the Parks & Recreation Commission Ordinance to accommodate an alternate member, and to prepare for Council review a report on the steps required to become a charter city with an implementation schedule for activation of the process in FY 1985-86 and final action in FY 1986-87.

5. **APPROVAL OF MINUTES**

(A) **Minutes of Special Meeting of March 21, 1985**

Deleted (See Item 2)

6. **COMMENTS AND REPORTS BY COUNCILMEMBERS**

Councilmember Wilks described her involvement with a citizens committee to construct or obtain a permanent senior center in the Community. She also commented on the formation of a garden club for home beautification and lower cost plants. She noted that she had received numerous calls regarding crime on Addison Avenue and that the newly constructed noise barrier

CITY OF EAST PALO ALTO, CALIFORNIA  
2415 UNIVERSITY AVENUE

OFFICE OF THE CITY CLERK

Date: July 22, 1985

Minutes Order#: 4-85

Attention:

Don Provost, Community Development Director

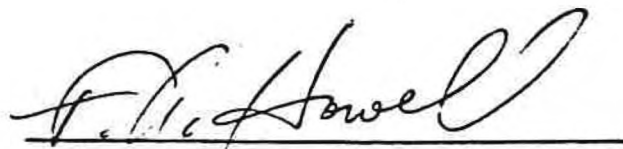
In the matter of: East Palo Alto 2000 Committee  
(Agenda Item #6F)

At the meeting of the City Council of the City of East Palo Alto on July 15, 1985, at which were present Council Members: - Blakey, Mouton, Satterwhite and Wilks; on the motion of Council Member Blakey, seconded by Council Member Satterwhite, duly carried and entered in the minutes, it was ordered as follows:

That the City Council adopt Resolution No. 00205, attached, appointing the following persons as members of the EPA 2000 Committee in the "Community-at-large" category:

1. Sylvester Coleman, Jr.
2. Beverly Royal
3. Glenda Savage

cc: Sylvester Coleman, Jr.  
Beverly Royal  
Glenda Savage

  
Frederic A. Howell  
City Clerk



RESOLUTION NO. 00205

RESOLUTION AMENDING RESOLUTION NO.00152  
ESTABLISHING EAST PALO ALTO 2000 COMMITTEE

WHEREAS, the East Palo Alto 2000 Committee was established to represent a broad range of perspectives, skills, and expertise to formulate the overall program of community development in the City of East Palo Alto.

WHEREAS, the function of this Committee requires regular meetings.

WHEREAS, the existing large size quorum requirement has hindered the effective operation of the Committee.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of East Palo Alto hereby amend resolution 00152 Section 8 changing the quorum to read as follows:

Section 8.      ORGANIZATION AND PROCEDURE

The Committee may make and alter all rules and regulations governing its organization and procedure not inconsistent with this resolution or any ordinance of the City.

Seven (7) of the seventeen (17) members shall constitute a quorum. The affirmative vote of seven (7) members is required to take any action. The Committee shall keep an accurate record of its proceedings and transactions.

PASSED, AND ADOPTED this 3rd day of September, 1985, by the following vote:

AYES:            BLAKEY, MOUTON, SATTERWHITE, and WILKS

NOES:            NONE

ABSENT:         ABRICA

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Barbara A. Mouton  
Mayor

ATTEST:

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Frederic A. Howell  
City Clerk