

MAYOR BARBARA PIERCE  
VICE MAYOR ROSANNE FOUST

MINUTES

COUNCIL MEMBER ALICIA C. AGUIRRE  
COUNCIL MEMBER IAN BAIN  
COUNCIL MEMBER JIM HARTNETT  
COUNCIL MEMBER DIANE HOWARD  
COUNCIL MEMBER JEFF IRA

1017 MIDDLEFIELD ROAD  
REDWOOD CITY, CA

CITY COUNCIL  
SPECIAL MEETING  
November 19, 2007  
7:00 P.M.

**1. CALL TO ORDER – 7:00 p.m.**

**2. ROLL CALL**

Council Members Present – Aguirre, Bain, Hartnett, Howard, Ira, Vice Mayor Foust, and Mayor Pierce

Staff Present: Assistant City Manager/Human Resources Director Bell, City Clerk Howe, Deputy City Clerk Wong, City Attorney Yamamoto, Community Development Director Ingram, Public Works Services Director Barwacz, Assistant City Manager Gonzalez, Executive Assistant to City Manager LaCroix

**3. PLEDGE OF ALLEGIANCE – Ian Bain, Council Member**

**4. INVOCATION – Pastor Dennis Logie, Police Department Chaplain**

**5. SPECIAL ORDERS:**

Presentation: City Clerk Recognition

Mayor Pierce read a proclamation honoring City Clerk Patricia Howe and introduced various members of her family present at the meeting.

Santa Clara City Clerk Rod Diridon, Jr. presented City Clerk Howe with a gift from the Northern California City Clerks Association and commented on her contributions to the City Clerks profession.

Assembly Member Ira Ruskin commended City Clerk Howe for her contributions to the City and City Clerks profession stating that the State proclamation had been presented to her at a previous event.

Marcus Dawal, representing City Clerk Howe's family, commented on her career, family, and plans for the future.

Tom Howe spoke about City Clerk Howe and her commitment to Redwood City.

Council Members made comments on City Clerk Howe's career in public service and the past 8 years in Redwood City. She was presented with a glass sculpture as a memento.

**6. ORAL COMMUNICATIONS AND CONSENT CALENDAR - CITY COUNCIL**

M/S Foust/Ira to waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items. **The motion passed by a unanimous roll call vote.**

**6.1 Section – Motions -**

A. Approve the City Council meeting minutes of November 5, 2007. **(301)**  
**MINUTE ORDER 07-201**

**6.2 Section – Resolutions**

A. Installation of Stop Signs on Vera Avenue at Ruby Street

**Recommendation:**

Approve, by resolution, the installation of stop signs on Vera Avenue at the intersection with Ruby Street. **(702)**

**RESOLUTION 14818 OF THE CITY OF REDWOOD CITY ESTABLISHING AND DECLARING THE VERA AVENUE ENTRANCES TO THE INTERSECTION OF RUBY STREET TO BE STOP ENTRANCES**

- B. Resolution of intent to vacate a portion of Island Parkway in Redwood Shores, reserving a public service easement.

**Recommendation:**

Adopt a resolution of intent to vacate a portion of Island Parkway located west of Oracle Parkway; reserving a public service easement; setting a public hearing for January 7, 2008, and ordering posting of notice thereof. **(606)**

**RESOLUTION 14819 OF INTENTION TO VACATE A PORTION OF ISLAND PARKWAY IN THE CITY OF REDWOOD CITY PURSUANT TO PART 3 OF DIVISION 9, CALIFORNIA STREETS AND HIGHWAYS CODE; RESERVING A PUBLIC SERVICE EASEMENT (0.57 ACRES); SETTING A PUBLIC HEARING FOR JANUARY 7, 2008, FOR ALL PERSONS INTERESTED IN OR OBJECTING TO THE PROPOSED VACATION AND ORDERING POSTING OF NOTICE THEREOF**

- C. Information Technology (IT) Budget amendment for fiscal year 2007-2008

**Recommendation:**

Approve by resolution the addition of \$54,000 to the IT budget for fiscal year 2007-08, to cover the unbudgeted cost of a contract IT employee to staff Redwood City's IT support client, the City of East Palo Alto. **(501)**

**RESOLUTION 14820 APPROPRIATING SPECIFIED AMOUNTS FROM DESIGNATED UNAPPROPRIATED FUND BALANCES TO SPECIFIED APPROPRIATIONS, CANCELING CERTAIN APPROPRIATIONS, AND TRANSFERRING SPECIFIED AMOUNTS FROM DESIGNATED APPROPRIATIONS TO OTHER SPECIFIED APPROPRIATIONS**

**6.3 Section –Claims and Warrants**

- A. Approve warrants dated through November 19, 2007 and usual and necessary payments through November 26, 2007. **(303) MINUTE ORDER 07- 202**

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*Council Member Hartnett left the dais due to a conflict of interest involving ownership of property in the area of the project at 885 Woodside Road.*

## 7. PUBLIC HEARING

### A. 885 Woodside Road: Zoning Map Amendment and Revised Precise Plan for a 43 Unit Condominium Project

Senior Planner Riordan explained the project as revised.

Gerry Yates, project architect, explained details of revisions from the original proposal. He noted specific concerns that have been addressed.

Randy Lam thanked staff and all who have combined to bring the new proposal forward.

Mayor Pierce opened the public hearing.

Pat Becker spoke in favor of the resultant proposal, commending Council on listening to the concerns previously expressed and being responsive. She stated that it has been a great process and that it now a much better project.

Nora Zappas, representing the Greenbelt Alliance, encouraged Council approval of the project because it will enhance the pedestrian experience. She stated that the development will contribute by providing attractive compact homes in an ideal infill location and much needed affordable housing. The residents will be located near retail, the development contributions include sidewalks in the area, hidden parking, and a public fountain.

Council comments and discussion ensued that included thanking the Hampton Oaks neighborhood and Mr. Lam for working together to find common ground and consensus for a better project. Appreciation was expressed to Caltrans for working with the City toward solutions in such instances and into the future. Questions were asked pertaining to "green building" and living wage provision. Mayor Pierce provided statistics of housing needs in the city and surrounding community. She further explained what Redwood City has done and will be working toward.

M/S Ira/Bain to close the public hearing. **The motion passed by a unanimous voice vote.**

#### **Recommendation:**

M/S Aguirre/Ira:

1. Introduce an Ordinance amending Article 60, Zoning Map No 7 (Oakwood Neighborhood) of Ordinance No. 1130, the Redwood City Zoning Ordinance, as Amended, to rezone the real property that comprises the 885 Woodside Road Precise Plan Area from the existing CG-R (General Commercial-Residential Combining) zoning district to P (Planned Community District). Council shall consider the Mitigated Negative Declaration and Addendum to the Mitigated

Negative Declaration when taking this action. (Refer to Attachment 1, the Ordinance).

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY AMENDING ARTICLE 60, ZONING MAP NO. 7 OF ORDINANCE NO. 1130, THE REDWOOD CITY ZONING ORDINANCE, AS AMENDED, TO REZONE THE PROPERTY THAT COMPRISES THE 885 WOODSIDE ROAD PRECISE PLAN AREA, AS FURTHER DESCRIBED IN THIS ORDINANCE, FROM THE EXSITING GENERAL COMMERCIAL-RESIDENTIAL OVERLAY ZONING DISTRICTS TO THE PLANNED COMMUNITY DISTRICT.

**The motion passed by a unanimous roll call vote by those present with Council Member Hartnett recusing due to a conflict of interest. (613)**

**MINUTE ORDER 07-203**

M/S Foust/Howard to:

2. Adopt a Resolution approving the revised 885 Woodside Road Precise Plan, including the Mitigation Monitoring Reporting Program (MMRP), based on the findings that the project demonstrates the following features:
  1. Superior mixed use design
  2. Incorporation of affordable housing
  3. Incorporation of public or community facilities
  4. Efficient and innovative use of infrastructure and nonrenewable resources
  5. Transportation demand management (TDM)

**RESOLUTION 14821 OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY ADOPTING THE 885 WOODSIDE ROAD PRECISE PLAN**

Council shall consider the Mitigated Negative Declaration and Addendum to the Mitigated Negative Declaration when taking this action. (Refer to Attachment 2, the Resolution; Attachment 3, the Precise Plan revisions and MMRP; and "General Plan and Zoning Compliance" section of this report).

**The motion passed by a unanimous roll call vote by those present with Council Member Hartnett recusing due to a conflict of interest.**

## **8. MATTERS OF COUNCIL INTEREST**

- A. **Legislation (information only)** - This sub-section involves possible discussion of City Position on Proposed Legislation described in the League of California Cities Priority Focus Bulletin No. 42-2007 and 43-2007. Council may direct staff to act on positions taken by Council. (Copies of League of California Cities Priority Focus available in City Clerk's Department).

**B. Council Member Aguirre** – explained the wonderful event the previous weekend, the Latino Film Festival, thanking the City, the Civic Cultural Commission, and the various other individuals involved in the event. She asked that the trailer be shown that was shown before all of the movies during the festival inviting folks to the grand gala closing held in Redwood City on Sunday night at the Courthouse Museum.

**9. ADJOURNMENT – 9:04 p.m.**

M/S Aguirre/Howard to adjourn to the next regular meeting of November 26, 2007. **The motion passed by a unanimous voice vote by those present.**

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Patricia S. Howe, Deputy City Clerk".

Patricia S. Howe  
City Clerk