

COUNCIL MEMBERS

MAYOR, ROSANNE FOUST
VICE MAYOR, DIANE HOWARD
COUNCIL MEMBER, ALICIA C. AGUIRRE
COUNCIL MEMBER, IAN BAIN
COUNCIL MEMBER, JIM HARTNETT
COUNCIL MEMBER, JEFF IRA
COUNCIL MEMBER, BARBARA PIERCE



MINUTES

**CITY COUNCIL
CITY OF REDWOOD CITY
1017 MIDDLEFIELD ROAD · P.O. BOX 391
REDWOOD CITY, CALIFORNIA 94064-0391
www.redwoodcity.org
CITY COUNCIL CHAMBER**

**CITY COUNCIL
SPECIAL MEETING
March 16, 2009
7:00 P.M.**

1. CALL TO ORDER

2. ROLL CALL - All Council Members present

Staff present: City Manager Ingram, City Attorney Yamamoto, City Clerk Vonderlinden, Assistant City Manager and Human Resources Director Bell, Deputy City Clerk Wong, Housing Coordinator Jones-Thomas, Library Division Manager Kramer, and Librarian Spore-Alhadeh.

Others present: Planning Commission Chair Radcliffe, Planning Commission Vice Chair Gee, Planning Commissioners Borgens and Holt, Home Improvement Loan Committee Member Butler, and Library Board President Madrigal.

3. PLEDGE OF ALLEGIANCE

**DRAFT –
NOT FOR CITATION**

4. ORAL COMMUNICATIONS AND CONSENT CALENDAR

MOTION: Waive reading of the Consent Calendar except the ordinances by title, adopt the resolutions and the ordinances, and approve other items.

M/S Ira/Pierce to approve the Consent Calendar.

Mayor Foust made comments regarding the Plan and how one property owner was not satisfied with the plan and filed a lawsuit. Even though the city tried to settle the issue, that was not feasible. Mayor Foust added that the City wants to move forward in complying with the judge's ruling, and be assured that this award winning Precise Plan, is the correct document and will meet the needs of the entire community.

Motion carries unanimously by electronic vote.

4.1 Section - Motions

- A. Approve the minutes for the last City Council Meeting of March 9, 2009.

MO- 09-044

4.2 Section – Ordinance (Introduction/First Reading)

- A. Introduction of an ordinance setting aside certain actions approving the Downtown Precise Plan.

Recommendation:

Introduction of an ordinance setting aside certain:

1. Resolution No. 14765 denying the appeal and upholding the Planning Commission certification of the Final EIR for the Downtown Precise Plan.
2. Planning Commission approval of the Final EIR for the Downtown Precise Plan.
3. Ordinance No. 2308 adopting the Downtown Precise Plan.
4. Ordinance No. 1130-338 amending the Zoning Map to rezone properties located within the Downtown Precise Plan area.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDWOOD CITY SETTING ASIDE RESOLUTION NO. 14765 DENYING THE APPEAL AND UPHOLDING THE PLANNING COMMISSION CERTIFICATION OF THE FINAL EIR FOR THE DOWNTOWN PRECISE PLAN, SETTING ASIDE PLANNING COMMISSION CERTIFICATION OF THE FINAL EIR, SETTING ASIDE ORDINANCE 2308 ADOPTING THE REDWOOD CITY DOWNTOWN PRECISE PLAN, AND SETTING ASIDE ORDINANCE NO. 1130-338 AMENDING THE ZONING MAP TO REZONE PROPERTIES LOCATED WITHIN THE REDWOOD CITY DOWNTOWN PRECISE PLAN AREA

MO- 09-045

5. ADJOURNMENT - M/S Aguirre/Ira to adjourn at 7:08 p.m. to special meeting.

Motion carries by unanimous voice vote.

Respectfully submitted,

Silvia Vonderlinden,
Certified Municipal Clerk

Submitted for approval at the City Council Meeting of March 23, 2009.

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CITY COUNCIL CHAMBER**

**CITY COUNCIL
SPECIAL MEETING
INTERVIEW SESSION
March 16, 2009
7:08 P.M.**

1. CALL TO ORDER

2. ROLL CALL – All Council Members present.

Staff present: City Attorney Yamamoto, City Clerk Vonderlinden, Deputy City Clerk Wong, Housing Coordinator Jones-Thomas, Library Division Manager Kramer, and Librarian Spore-Alhadeh.

Others present: Planning Commission Chair Radcliffe, Planning Commission Vice Chair Gee, Planning Commissioners Borgens and Holt, Home Improvement Loan Committee Member Butler, and Library Board President Madrigal.

**DRAFT –
NOT FOR CITATION**

3. BOARDS, COMMISSIONS AND COMMITTEES INTERVIEWS:

GROUP INTERVIEWS WITH APPLICANTS FOR MEMBERSHIP ON COUNCIL APPOINTED BOARDS, COMMITTEES AND COMMISSIONS: ARCHITECTURAL REVIEW COMMITTEE, HOME IMPROVEMENT LOAN COMMITTEE, LIBRARY BOARD, AND PLANNING COMMISSION.

BOARDS, COMMISSIONS AND COMMITTEES GROUP INTERVIEW SCHEDULE

(Time allocation: eight minutes for groups of three, ten minutes for groups of four and 12 minutes for groups of five)

Architectural Review Committee

7:10 to 7:20 p.m.

- Jackson Hull - present
- Zeden Jones - present
- Robert Pardini - present
- David Terpening * - unavailable

Home Improvement Loan Committee

7:21 to 7:33 p.m.

- William Butler - *incumbent*- present
- Richard Caccia – withdrew 03/16/09
- James Ochsner - *incumbent* - present
- Avichai Yotam*** - present
- Ali Zebila – not present

Library Board

7:34 to 7:42 p.m.

- Alexander Easterbrook - present
- Jeanne Gross - present
- Reena Johar ** - present
- Rudy Madrigal - *incumbent* present

7:43 to 7:51 p.m.

- Kevin Kaatz - withdrew 03/16/09
- Brandon Wiebe – withdrew 03/12/09

At Council's discretion - **Break between 7:52 p.m. and 7:55 p.m.**

Council consensus was to forego the break.

Planning Commission

7:58 to 8:06 p.m.

- Janet Borgens - *incumbent* - present
- John Brownfield - present
- Gregory Burda Jr. - withdrew 03/16/09
- Rachel Holt – *incumbent* (added 03/16/09) - present

8:07 to 8:30 p.m.

- Margie Carrington * - present
- Simms Duncan - present
- William Hofmann - present
- Anthony Pekarek - absent

8:18 to 8:52 p.m.

- Ernie Schmidt - present
- Nicholas Shults - present
- Randy Tabing - present
- Debra Zupancic - absent (withdrew 03/17/09)

Note: There may be slight deviations on the schedule based on the number of applicants present. Applications are available for review at the City Clerk's Department.

* *Application received after the deadline.*

■ *Will need to meet the elector requirement by time of appointment.*

****Will need to meet the residency and elector requirements by time of appointment*

Mayor Foust thanked all the applicants for their interest to serve.

4. **ADJOURNMENT** – M/S Aguirre/Ira to adjourn the meeting at 8:55 p.m. Motion carries by unanimous voice vote.

Respectfully submitted,

Silvia Vonderlinden,
Certified Municipal Clerk

Submitted for approval at the Council Meeting of March 23, 2009.