

MAYOR JEFF GEE  
VICE MAYOR LISSETTE ESPINOZA-GARNICA

MINUTES

COUNCIL MEMBER ALICIA C. AGUIRRE  
COUNCIL MEMBER KAIA EAKIN  
COUNCIL MEMBER DIANE HOWARD  
COUNCIL MEMBER ELMER MARTINEZ SABALLOS  
COUNCIL MEMBER CHRIS STURKEN

1017 MIDDLEFIELD ROAD  
REDWOOD CITY, CA

JOINT CITY COUNCIL/SUCCESSOR AGENCY/PUBLIC FINANCE AUTHORITY  
REGULAR MEETING AGENDA  
Monday, January 9, 2023  
6:00 PM

1. **CALL TO ORDER** - Mayor Gee called the meeting to order at 6:02 p.m.
2. **ROLL CALL** - All Council Members were present.  
  
Staff: City Manager Melissa Stevenson Diaz, City Attorney Veronica Ramirez and City Clerk Pamela Aguilar.
3. **PLEDGE OF ALLEGIANCE** - Council Member Howard led the pledge of allegiance.
4. **CLOSED SESSION**

**4.A. Conference with Labor Negotiators: Closed session regarding labor negotiations pursuant to California Government Code Section 54957.6:**

The City Council convened a closed session at 6:09 p.m. to discuss labor negotiations.

City's Negotiators: Kelly Tuffo, Liebert Cassidy Whitmore  
Michelle Katsuyoshi, Human Resources Director  
Melissa Stevenson Diaz, City Manager

Employee Organization: Redwood City Police Officers Association  
Redwood City Police Supervisors Association

At 6:56 p.m., the meeting reconvened into open session. Mayor Gee reported that no action was taken in closed session.

By motion, accept the California Water Tank, Pump Station and Water Transmission Main Project, and authorize the release of bonds and retention according to City procedures.

CEQA:  
Environmental Impact Report

**7.C. Amendment No. 1 to Agreement with the County of San Mateo for Core Agency Services at the Fair Oaks Community Center for FY 2022-23, FY 2023-24, and FY 2024-25 (405) MO 23-002**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 1 to Agreement between the County of San Mateo and the City of Redwood City in the amount of \$512,268 for a total not-to-exceed payment to the City of \$1,450,647 to provide critical safety net services to vulnerable, low-income County residents through the Fair Oaks Community Center Information and Referral Program through June 30, 2025.

CEQA:  
This is not a project under California Environmental Quality Act (CEQA)

**7.D. Final map and associated agreements for the development at 955 Woodside Road by 955 Woodside Rd LLC (402) MO 23-003**

Recommendation:

1. By motion, approve Final Map No. 2022-002 , the Final Map for 955 Woodside Road;
2. By motion, approve and authorize the City Manager to execute a Subdivision Improvement Agreement with 955 Woodside Rd LLC;
3. By motion, approve and authorize the City Manager to execute a Stormwater Treatment Measures Maintenance Agreement with 955 Woodside Rd LLC; and
4. By motion, approve and authorize the City Manager to execute a Landscape Maintenance Agreement with 955 Woodside Rd LLC.

CEQA:  
Categorically Exempt - Class 32. In-Fill Development Projects

**7.E. Stormwater Treatment Measures Maintenance Agreement for the Navigation Center at 275 Blomquist by County of San Mateo (802) MO 23-004**

Recommendation:

By motion, approve and authorize the City Manager to execute a Stormwater Treatment Measures Maintenance Agreement with County of San Mateo for

- 7.I. Resolution declaring a continued state of local emergency and affirming findings on the need for the City Council and other City legislative bodies subject to the Ralph M. Brown Act to hold hybrid or virtual meetings pursuant to AB 361 to preserve public health and safety (301) Reso 16114 (0118)**

Recommendation:

Adopt a Resolution of the City Council of the City of Redwood City declaring a continued state of local emergency and affirming findings on the need for the City Council and other City legislative bodies subject to the Ralph M. Brown Act to hold hybrid or virtual meetings pursuant to AB 361 to preserve public health and safety.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

- 7.J. Acceptance of report on impact fees received for fiscal year ended June 30, 2022 (303) Reso 16116 (0117)**

Recommendation:

Adopt a resolution accepting the development impact fees account report for Fiscal Year 2021-22 and making findings as required by the Mitigation Fee Act.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

- 7.K. Approve Minutes of December 12, 2022 City Council meeting (301) MO-23-008**
- 7.L. Approve claims and checks from January 9, 2023 to January 23, 2023 and the usual and necessary payments through January 23, 2023 (303) MO-23-009**

## **8. STAFF REPORTS**

- 8.A. Consideration of a Resolution Ratifying the January 5, 2023 Local Emergency Proclamation and Update on City of Redwood City 2023 Winter Storm Response (207) Reso 16115 (0001)**

City Manager Stevenson Diaz provided an update on the City's response to the recent storms and the need to issue a local emergency proclamation.

### **Public Comment**

The following members of the public spoke:

- Sarahi Espinoza Salamanca
- Tania Sole'

Recommendation:  
Accept the 2021 Equity Plan update.

**9. MATTERS OF COUNCIL INTEREST**

**9.A. City Council Member Report of Conferences Attended**

Vice Mayor Espinoza-Garnica reported on a LGBTQ conference she attended in Washington, D.C. recently.

**9.B. City Council Committee Reports**

**9.C. City Manager (Oral) Update**

City Manager Stevenson Diaz reported that the city would be opening a recruitment soon for a new police chief and that the draft Housing Element would be submitted for State approval very soon.

**10. ADJOURNMENT – The meeting adjourned at 9:55 p.m.**

Respectfully submitted,



Pamela Aguilar, CMC  
City Clerk

Approved January 23, 2023