



AGENDA

CITY COUNCIL MEETING
Tuesday, February 4, 2014 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Rebecca Benassini
Councilmember Jan Bridges

Councilmember Mark Friedman
Councilmember Greg Lyman

This meeting will not be televised

ROLL CALL

7:00 p.m.

CONVENE CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Mayor Pro Tem Benassini.

2. COUNCIL / STAFF COMMUNICATIONS (*Reports of Closed Session, commission appointments and informational reports on matters of general interest which are announced by the City Council & City Staff.*)

3. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly state your name and city of residence for the record. Comments regarding non-agenda, presentation and consent calendar items will be heard first. Comments related to items appearing on the Public Hearing or Policy Matter portions of the Agenda are taken up at the time the City Council deliberates each action item. Individuals wishing to comment on any closed session scheduled after the regular meeting may do so during this public comment period or after formal announcement of the closed session.

4. PRESENTATIONS

[Proclamation in Recognition of Officer Matt Wong](#)

Approve a proclamation congratulating Officer Matt Wong for his recognition by the Richmond Elks Lodge No. 1251 as the El Cerrito Police Department honoree for Police

Officer Appreciation Night to be held on February 12, 2014.

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5(A) through 5(C)

A. Minutes for Approval

Approve the: 1) [January 21, 2014 Regular City Council](#); and 2) [January 29, 2014 Special City Council meeting](#) minutes.

B. [Quarterly Investment Report](#)

Receive and file the City's Quarterly Investment Report for the period ending December 31, 2013.

C. [Environmental Quality Committee Appointment](#)

Approve an Environmental Quality Committee recommendation to appoint Robert Schaad to the Environmental Quality Committee, effective March 11, 2014

6. CONVENE SPECIAL CITY COUNCIL CLOSED SESSION

ANNOUNCEMENT OF SPECIAL CLOSED SESSION

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (*Pursuant to Government Code Section 54957*)

RECESS INTO CLOSED SESSION

REPORT OUT OF CLOSED SESSION – Mayor Abelson

7. ADJOURN CITY COUNCIL MEETING

The next City Council meeting is Tuesday, February 18, 2014 at 7:00 p.m. at City Hall, 10890 San Pablo Avenue, El Cerrito, California.

The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.

- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).
- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email cmorse@ci.el-cerrito.ca.us
- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.