



AGENDA

REGULAR CITY COUNCIL MEETING

Tuesday, October 21, 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

ROLL CALL

7:00 p.m.

CONVENE REGULAR CITY COUNCIL MEETING

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

A. **[El Cerrito Library Strategic Plan Update](#)** – *Presentation by Liz Ruhland, Senior Community Library Manager, El Cerrito Library.*

Receive a presentation regarding the Contra Costa Library Strategic Plan and the annual service plan for the El Cerrito Library.

B. Clean Water Program Update – *Presentation by Stephen Préé, Environmental Programs Manager.*

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5F

A. Minutes for Approval

- 1) Approve the [September 22, 2014 Special City Council meeting minutes](#); and
- 2) Approve the [October 7, 2014 Special Joint City Council / Redevelopment Agency Successor Agency Meeting – Closed Session, Special City Council Meeting – Closed Session and the Regular City Council Meeting Minutes](#).

B. Contra Costa County Community Awareness Emergency Response Proclamation

Approve a proclamation recognizing the importance of preparing for emergencies and encouraging participation in the Contra Costa Community Awareness Emergency Response (CAER) Group’s public education efforts and proclaiming November 5, 2014, as “Shelter-in-Place Education Day” in the City of El Cerrito, in support of the parents, teachers, students and staff that will be participating with hundreds of other schools and childcare centers in the Shelter-in-Place Drill.

C. Amend Franchise Agreement with East Bay Sanitary Company

Adopt a resolution approving the proposed Seventh Amendment to the Franchise Agreement between the City of El Cerrito and East Bay Sanitary Company, Inc., eliminating provisions pertaining to fleet maintenance that were changed or added to the Franchise Agreement by the Sixth Amendment and are now unnecessary.

D. Extend the Street Sweeping Maintenance Agreement with Universal

Adopt a resolution authorizing the City Manager to extend the City’s street sweeping maintenance agreement with Universal Building Services (UBS) for the period October 22, 2014 to December 31, 2014, in an additional amount not to exceed \$15,324 bringing the total contract to an amount not to exceed \$40,324 for Fiscal Year (FY) 2014-2015.

E. West Contra Costa Unified School District Memorandum of Understanding

Adopt a resolution authorizing the City Manager to execute a Memorandum of Understanding (MOU) with the West Contra Costa Unified School District (District) for the renovation of the Castro Park athletic field.

F. Metropolitan Transportation Commission’s Regional Measure 2 Project Compliance for San Pablo Avenue Specific Plan and Complete Streets Plan – Additional Analysis for Implementation

Adopt a resolution verifying project compliance with the Metropolitan Transportation Commission’s Regional Measure 2 requirements and authorizing the City Manager to submit an allocation request in the amount of \$100,000 for the San Pablo Avenue Specific Plan and Complete Streets Plan.

6. PUBLIC HEARINGS

Extension of San Pablo Avenue Specific Plan Development Fees on an Interim Basis as an Urgency Measure

Conduct a public hearing and upon conclusion adopt an urgency resolution extending interim San Pablo Avenue Specific Plan Planning and Development Fees for a second and final period not to exceed 30 days.

7. POLICY MATTERS – *None*

8. COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENT REPORTS

Mayoral and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regular City Council meeting is Tuesday, November 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.

- Council Meetings can be heard live on FM Radio, KECG – 88.1 and 97.7 FM and viewed live on Cable TV - KCRT-Channel 28 and AT&T Uverse Channel 99. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays. Live and On-Demand Webcast of the Council Meetings can be accessed from the City's website <http://www.el-cerrito.org/ind-ex.aspx?NID=114>. Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- 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.