



## AGENDA

**REGULAR CITY COUNCIL MEETING**  
**Tuesday, February 17, 2015 – 7:00 p.m.**  
**City Council Chambers**

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

Mark Friedman – Mayor

Mayor Pro Tem Greg Lyman  
Councilmember Jan Bridges

Councilmember Janet Abelson  
Councilmember Gabriel Quinto

### ROLL CALL

7:00 p.m.

### CONVENE REGULAR CITY COUNCIL MEETING

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Councilmember Jan Bridges.*

**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**

#### **[Richmond Elks Recognition of Officer Chi Lee](#)**

Approve a proclamation commending Officer Chi Lee on the occasion of his recognition by the Richmond Elks Lodge No. 1251 on Police Officer Appreciation Night.

**5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5F**  
**CITY COUNCIL ITEMS**

**A. Minutes for Approval**

Approve the February 3, 2015 regular City Council meeting minutes.

**B. Agreement with City of Berkeley for Year-Round Automatic Aid**

Adopt a resolution authorizing the City Manager to execute an updated Memorandum of Understanding with the City of Berkeley for the exchange of fire and emergency response on a year-round basis.

**C. East Bay Corridor Initiative Memorandum of Understanding**

Adopt a resolution approving entering into a Memorandum of Understanding to participate in the East Bay Corridor Initiative.

**D. Joint Application with Eden Housing for State Proposition 1C Infill Infrastructure Grant Funds for the San Pablo Avenue Senior Housing Development**

Adopt a resolution amending Resolution No. 2014-76 to authorize a Proposition 1C Infill Infrastructure Grant application for the San Pablo Avenue Senior Housing Development located at 10848-10860 San Pablo Avenue for a grant in an amount not to exceed \$1,399,547.

**E. Board of Equalization Contracts for City of El Cerrito Measure R**

Adopt a resolution authorizing the City Manager to execute a “Preparatory Agreement” and an “Administrative Agreement” with the California State Board of Equalization to administer and collect the twelve-year one-cent transactions and use tax approved by the voters in the November 4, 2014 General Election and to appropriate up to \$175,000 for the preparatory costs incurred by the Board necessary to administer the City’s transactions and use tax.

**CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY**

**F. Draft Recognized Obligations Payment Schedule 15-16A and the Redevelopment Successor Agency’s Fiscal Year 2015-16 Administrative Budget**

Adopt a El Cerrito Redevelopment Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 15-16A covering the period July to December 2015 and the Successor Agency’s Fiscal Year 2015-16 administrative budget.

**6. PUBLIC HEARINGS – *None***

**7. POLICY MATTERS**

**A. Appointment of Marin Clean Energy Board of Directors**

Adopt a resolution appointing a delegate and one alternate to the Marin Clean Energy (MCE) Board of Directors. *Exempt from CEQA.*

**B. Massage Establishment Moratorium**

Staff recommends that the City Council adopt a moratorium on the establishment or relocation of massage establishments to provide time to study and plan an approach to massage regulation following the Governor’s approval of Assembly Bill 1147. The moratorium will prohibit the issuance of all City permits to new and existing massage establishments except for renewals and for emergency repairs and associated permits. The moratorium will be effective immediately for forty-five days upon adoption, unless extended by the City Council through a future public hearing and action.

## 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, March 3, 2015 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](http://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](mailto: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.