



AGENDA

REGULAR CITY COUNCIL MEETING

Tuesday, June 2, 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 Gabriel Quinto.*

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

A. **[Proclamation Recognizing and Commending Captain Michael Regan](#)** –
Presentation by Sylvia Moir, Police Chief.

Approve a proclamation drawing special public attention to Police Captain Michael W. Regan, for his record of service to and concern for the protection of life and property in the

local community, and extending the City Council's sincere best wishes for continued success in all future endeavors.

B. Committee on Aging Workplan – *Presentation by Shirley Cressey, Chair, Committee on Aging.*

Receive a presentation regarding the Committee on Aging's accomplishments, goals and workplan.

C. Human Relations Commission Workplan – *Presentation by Georgina Edwards, Chair and Rochelle Pardue-Okimoto, Vice-Chair, Human Relations Commission.*

Receive a presentation regarding the Human Relations Commission's accomplishments, goals and workplan.

D. Del Norte BART Station Improvements – *Presentation by Sadie Graham, Senior Planner, BART Planning + Development.*

Receive a presentation regarding the Del Norte BART Station Improvement Program.

E. Citizens' Streets Oversight Committee Annual Report – *Presentation by Matt Kelly, Committee Member.*

Receive a presentation regarding the Citizens' Street Oversight Committee's review of expenditures of revenue collected pursuant to El Cerrito Municipal Code Chapter 4.60 to determine whether such funds were expended for the purposes specified in the current Street Repair and Maintenance Expenditure Plan.

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

A. Minutes for Approval

Approve the May 19, 2015 Regular City Council meeting minutes.

B. Pride Month Proclamation

Approve a proclamation declaring the month of June as Lesbian, Gay, Bi-Sexual, Transgender (LGBT) Pride Month in the City of El Cerrito, and inviting everyone to reflect on ways we all can live and work together with a commitment toward mutual respect and understanding. Pride Month will also be recognized by flying the rainbow flag at City Hall during the month of June.

C. Loving Day Proclamation

Approve a proclamation declaring June 12, 2015 as "Loving Day" in the City of El Cerrito and authorizing the Mayor to send letters of support to federal and state elected officials urging the recognition of Loving Day.

D. Below Market Rate Housing Agreement – Creekside Walk Ventures Project

Adopt a resolution authorizing the City Manager to execute a Below Market Rate Housing Regulatory and Resale Restriction Agreement and Declaration of Restrictive Covenants for the Creekside Walk Ventures project and finding that the Agreement satisfies Condition of Approval #41 for the project (Section C of Exhibit C of City Council Resolution No. 2006-01).

E. CAFR and MOIC Policies

Receive and file the Comprehensive Annual Financial Report (CAFR) and the Memorandum on Internal Control and Required Communications (MOIC) for the fiscal year that ended on June 30, 2014.

6. PUBLIC HEARINGS

A. [Confirm the Diagram and Levy the Assessment for Fiscal Year 2015-16 for Landscape and Lighting Assessment District No. 1988-1](#)

Conduct a public hearing and upon conclusion adopt a resolution setting the annual Landscape and Lighting Assessment for Fiscal Year 2015-16 as \$72 per residential parcel and as noted in the Engineer's Report for other classes of properties.

B. [Fiscal Year 2015-16 Storm Drain Annual Report and Fees](#)

Conduct a public hearing and upon conclusion adopt a resolution approving the Fiscal Year 2015-16 Storm Drain Annual Report and directing that storm drain fees be collected on the property tax rolls.

7. POLICY MATTERS

A. [Survey Results Regarding a Future Revenue Measure for a Library Facility](#)

Receive a presentation from Godbe Research on the results of their survey of El Cerrito residents to ascertain voter opinions related to a future revenue measure to fund a new library facility, and discuss and provide comments and feedback.

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, June 16, 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 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.