



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, September 15, 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

[Presentation and Report on the 2015 EC Stars Program](#) – *Presentation by Suzanne Iarla, Assistant to the City Manager and Corey Mason, West Contra Costa Unified School District.*

Receive a presentation regarding the 2015 El Cerrito Students Training and Ready for

Success (“EC STARS”) Internship Program.

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

A. Minutes for Approval

Approve the August 18, 2015 Regular City Council meeting minutes. *Joint Special Meetings of Planning Commission, Design Review Board and City Council were convened on August 18 and August 25, 2015 for the limited purpose of touring the Ohlone Gardens Apartments, 6495 Portola Drive, however no quorum of the City Council was present at either special meeting therefore no minutes were prepared.*

B. Proclamation Pledging Partnership with the East Bay Municipal Utility District to Save Water

Approve a proclamation pledging to partner with EBMUD to work together to reduce 2015 water use in the EBMUD service area by twenty percent compared to use in 2013. Together the City and EBMUD can meet local and state water conservation mandates.

C. Contract for Summit K2 High School Environmental Review

Adopt a resolution authorizing the City Manager to execute a contract with Lamphier-Gregory in an amount not to exceed \$73,650 and approving up to \$7,400 in contingency tasks to perform environmental review services for the Summit K2 High School project.

D. Economic Development Committee Appointment

Approve an Economic Development Committee recommendation to appoint Shanti Corrigan to the Economic Development Committee, effective September 16, 2015.

SUCCESSOR AGENCY TO THE FORMER REDEVELOPMENT AGENCY ITEM

E. Review and Authorization to Submit the Draft Recognized Obligations Payment Schedule 15-16B (January – June 2016)

Adopt a Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 15-16B covering the period January to June 2016.

6. PUBLIC HEARINGS

A. Abatement of Fire Hazard Public Nuisances on Eight Properties Pursuant to El Cerrito Municipal Code Chapter 16.26

Conduct a public hearing and upon conclusion adopt a resolution confirming the cost of abatement of public nuisance conditions resulting from the presence of weeds, rubbish, litter and other flammable material on private property designated in Exhibit A to the resolution as authorized by El Cerrito Municipal Code Chapter 16.26.

B. Ordinance Establishing a Tobacco Retailer License Program

Conduct a public hearing and upon conclusion, introduce by title, waive any further reading, and approve an ordinance amending El Cerrito Municipal Code (ECMC) Title 6 “Business Permits and Regulations” by adding a new Chapter 6.100 “Tobacco Retailer License Program,” repealing Section 19.20.210, amending Section 19.46.060(D) and Table 19.07-A.

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, October 6, 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). Assistive listening devices are available for use at the meeting.
- ***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.