



## AGENDA

**CITY COUNCIL MEETING**  
**Tuesday, February 2, 2016 – 7:00 p.m.**  
**City Council Chambers**

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

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson  
Councilmember Jan Bridges

Councilmember Mark Friedman  
Councilmember Gabriel Quinto

### **ROLL CALL**

**7:00 p.m. CONVENE 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** - *None*

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

**A. Approval of Minutes**

Approve the January 19, 2016 Regular City Council meeting minutes.

**B. Proclamation Recognizing February as Black History Month**

Approve a proclamation declaring February as Black History Month in the City of El Cerrito and inviting everyone to recognize this month to celebrate the diversity and character of our community and highlight the importance of sharing our culture, customs and traditions with those around us.

**C. First Amendment to the Disposition Development and Loan Agreement with Eden Housing Inc. for City Housing Property Located at 10848 and 10860 San Pablo Avenue**

Staff requests that the City Council, acting as Housing Successor to the former Redevelopment Agency, adopt a resolution authorizing the City Manager to execute a First Amendment to the Disposition Development and Loan Agreement with Eden Housing, Inc. and making findings and approvals pursuant to the California Community Redevelopment Law in connection with redevelopment of 10848 and 10860 San Pablo Avenue in the City of El Cerrito Redevelopment project area. *An EIR serves as the environmental documentation pursuant to CEQA for approval of the resolution and the First Amendment to the DDLA.*

**D. Application for Fiscal Year 2016-17 Transportation Development Act Article 3 Pedestrian and Bicycle Project Funding for Korematsu Middle School, Safe Route to Schools**

Adopt a resolution approving a request to the Metropolitan Transportation Commission (MTC) by the City of El Cerrito for an allocation of Fiscal Year (FY) 2016-17 Transportation Development Act Article 3 Pedestrian and Bicycle Project funding in the amount of \$148,535 for Korematsu Middle School, Safe Routes to School Improvements, Phase I. *Exempt from CEQA.*

**E. New Vehicle Purchase**

Adopt a resolution authorizing the City Manager to enter into a purchase agreement with Albany Ford-Suburu in the amount of \$26,404 for the purchase of a 2016 Ford Escape to be used by the Community Development Department for building inspections.

**F. Economic Development Committee Appointment**

Approve an Economic Development Committee recommendation to appoint Mark Figone to the Economic Development Committee.

**6. PUBLIC HEARINGS**

**Extension of Massage Establishment Ordinance**

Conduct a public hearing and upon conclusion, adopt the attached interim urgency ordinance making findings and extending a temporary moratorium on the establishment or relocation of new and existing massage establishments for twelve months to become effective upon the expiration of the current moratorium. *Exempt from CEQA.*

**7. POLICY MATTERS**

**Establish Council Subcommittee and Task Force for City's Centennial Celebration**

Staff requests that the City Council take the following actions: 1) Adopt a resolution establishing a Centennial Celebration Planning Task Force, an advisory body charged with making a recommendation to the City Council regarding events and activities to carry out in 2017 to celebrate El Cerrito's 100 year history as an incorporated city; and 2) Establish a Council Subcommittee comprised of the Mayor and Mayor Pro Tem to work with the Centennial Celebration Planning Task Force.

## 8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

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

## 9. ADJOURN REGULAR CITY COUNCIL MEETING

The next City Council meeting is Tuesday, February 16, 2016.

***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.