



## AGENDA

### **SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**

**Tuesday, March 7, 2017 – 6:00 p.m.**

**Hillside Conference Room**

### **REGULAR CITY COUNCIL MEETING**

**Tuesday, March 7, 2017 – 7:00 p.m.**

**City Council Chambers for the Consent Calendar  
Hillside Conference Room for Commission Interviews**

#### **Meeting Location**

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto  
Councilmember Greg Lyman

Councilmember Paul Fadelli  
Councilmember Rochelle Pardue-Okimoto

- 6:00 p.m.**    **ROLL CALL**  
**CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**  
**ORAL COMMUNICATIONS FROM THE PUBLIC** (*Comments limited to two minutes and to items on the Special City Council meeting agenda only.*)  
**ANNOUNCEMENT OF CLOSED SESSION**  
**Conference with Labor Negotiators** (*Pursuant to Government Code Section 54957.6*)  
**Agency Designated Representatives:** Scott Hanin, City Manager, Glenn Berkheimer, Labor Negotiator, Sky Woodruff, City Attorney and Karen Pinkos, Assistant City Manager/Human Resources Manager  
**Employee Organizations:** Service Employees International Union Local 1021  
International Association of Fire Fighters Local 1230  
El Cerrito Police Employees Association  
El Cerrito Public Safety Management  
Unrepresented Employees  
**ADJOURN SPECIAL CITY COUNCIL SESSION – CLOSED SESSION**
- 7:00 p.m.**    **ROLL CALL**  
**CONVENE REGULAR CITY COUNCIL MEETING**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Councilmember Greg Lyman.*

**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. March is American Red Cross Month Proclamation**

Approve a proclamation declaring March 2017 as American Red Cross Month in the City of El Cerrito and encouraging all residents to support this organization and its noble humanitarian mission.

**B. Environmental Quality Committee Workplan** – *Presentation by Howdy Goudey, Environmental Quality Committee Chair.*

Receive a presentation on the Environmental Quality Committee's accomplishments, goals and workplan.

**C. Specific Plan Overview** – *Presentation by Melanie Mintz, Community Development Director.*

**5. ADOPTION OF THE CONSENT CALENDAR – Item No. 5(A) through 5(C)**

**A. Approval of Minutes**

Approve the [February 21, 2017 Special City Council and Regular City Council](#) and the [February 23, 2017 Special City Council](#) meeting minutes.

**B. Women's History Month and International Women's Day Proclamation**

Approve a proclamation declaring March 2017 as Women's' History Month and March 8, 2017 as International Women's Day in the City of El Cerrito, and encouraging residents to reflect on, honor, and celebrate the history, courage, commitment, accomplishments and contributions of women, not only in El Cerrito but throughout America.

**C. Support "Tibetan Action Year"**

At the request of Mayor Pro Tem Quinto, adopt a resolution urging China to respect the Tibetan People's right to self-determination, safeguard their human rights and their pristine environment, and to resume dialogue with His Holiness the Dalai Lama and other Tibetan leaders.

**6. PUBLIC HEARINGS** – *None*

## 7. POLICY MATTERS

### A. [Support for Senate Bill 300, The Health Warning Label on Sugar Sweetened Beverages Act](#)

At the request of Mayor Pro Tem Quinto, adopt a resolution endorsing California Senate Bill 300 (Monning), the Health Warning Label on Sugar Sweetened Beverages Act and encouraging other governmental bodies throughout the state to do the same.

## 8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS

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

## 9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, March 21, 2017 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

*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.