



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, March 6, 2018 – 6:30 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, March 6, 2018 – 7:00 p.m.
City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Mayor

Mayor Pro Tem Rochelle Pardue-Okimoto
Councilmember Paul Fadelli

Councilmember Janet Abelson
Councilmember Greg Lyman

6:30 p.m. ROLL CALL
CONVENE SPECIAL CITY COUNCIL MEETING
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 and to items on the special meeting agenda only.

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Discuss commission and committee candidate interviews and commission recruitment. Discussion may result in an announcement of appointments at the meeting.

ADJOURN SPECIAL CITY COUNCIL MEETING

7:00 p.m. ROLL CALL
CONVENE REGULAR CITY COUNCIL MEETING

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Mayor 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. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 4(A) through 4(J)

A. Approval of Minutes

Approve the February 6, 2018 Special City Council and Regular City Council and February 20, 2018 Special City Council meeting minutes.

B. California Office of Emergency Services (Cal OES) Form 130 – Designation of Authorized Agents

Adopt a resolution designating the City Manager, Finance Director and Public Works Director as the City's agents to provide required assurances and execute agreements for the purposes of obtaining financial assistance from the Federal Emergency Management Agency (FEMA) and the State of California Governor's Office of Emergency Services (Cal OES) for disaster aid; approving the corresponding Cal OES Form 130; and authorizing the City Manager to file the Cal OES Form 130 with Cal OES and submit all related documentation.

C. Support California Proposition 69 and Oppose Senate Bill 1 Repeal

Adopt a resolution supporting Proposition 69, the June 2018 constitutional amendment to prevent new transportation funds generated by Senate Bill 1 from being diverted for non-transportation purposes and opposing the proposed November 2018 ballot proposition (Attorney General #17-0033) that would repeal Senate Bill 1 and make it more difficult to raise state and local transportation funds in the future. *Exempt from CEQA.*

D. Recognizing Tibetan Uprising Day and Affirming Support for the People of Tibet

At the request of the El Cerrito Human Relations Commission, adopt a resolution declaring: 1) March 10, 2018, the 59th anniversary of the Tibetan national uprising, as "Tibet Day" in the City of El Cerrito and display the Tibetan flag at City Hall; 2) Supporting federal legislation supporting Tibetan people that is currently pending in the United States Congress; and 3) Declaring El Cerrito's expression of solidarity with the Tibetan people and their just, peaceful and non-violent movement to remind the world of ongoing suppression of human rights and freedom in Tibet and the continuous degradation of culture, religion, land and identity of the Tibetan people by China.

E. International Women's Day and Women's History Month Proclamation

Approve a proclamation designating March 2018 as Women's History Month and March 8, 2018 as International Women's Day in the City of El Cerrito, and encouraging all residents to reflect on, honor, and celebrate the history, courage, commitment, accomplishments, and contributions of women, not only in El Cerrito but throughout America.

F. [Prescription Drug Abuse Awareness Proclamation](#)

Approve a proclamation declaring March 2018 as Prescription Drug Abuse Awareness Month in the City of El Cerrito and encouraging all community members to pledge, "Spread the Word...One Pill Can Kill."

G. [Education and Sharing Day Proclamation](#)

Approve a proclamation designating March 27, 2018 as Education and Sharing Day in the City of El Cerrito and calling upon educators, volunteers and residents, to reach out to young people and work to create a better, brighter, and more hopeful future for all.

H. [Support for Proposition 68 – The California Drought, Water, Parks, Climate, Coastal Protection and Outdoor Access for All Act of 2018](#)

At the request of Councilmember Abelson, adopt a resolution supporting Proposition 68, The California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 which will be placed on the June 5, 2018 statewide ballot and approving the membership and listing of the City as a member of the Californians for Clean Water and Safe Park Coalition.

I. [Support the Reauthorization of the Library Services and Technology Act and Funding for the Institute of Museum and Library Services](#)

Approve a recommendation authorizing the Mayor to sign and send a letter to Senator Dianne Feinstein, Senator Kamala Harris, and Congressman Mark DeSaulnier supporting the reauthorization of the Library Services and Technology Act (LSTA) and urging them to support the maintenance of funding for the for the Institute of Museum and Library Services (IMLS) in the Fiscal Year 2019 budget.

J. [Cash and Investments Report for Quarter Ending December 31, 2017](#)

Receive and file the City's Quarterly Investment Report for the quarter ending December 31, 2017.

5. PRESENTATIONS**A. [Environmental Quality Committee Workplan](#)**

Receive and discuss the Environmental Quality Committee's presentation regarding the Committee's accomplishments, activities, goals and workplan. The City Council may provide feedback as desired.

B. [Presentation on Contra Costa County Library Commission Activities](#)

– *Presentation by Michael Fischer, Commissioner.*

6. PUBLIC HEARINGS**[Proposed New User Fees for the Community Development Department and the Recreation Department](#)**

Conduct a public hearing and upon conclusion adopt a resolution approving fees for the Community Development Department and the Recreation Department. *Exempt from CEQA.*

7. POLICY MATTERS**[Alameda County Transportation Commission San Pablo Avenue Corridor Project Charter](#)**

Adopt a resolution taking the following actions: 1) Authorize the City Manager to execute a Project Charter with the Alameda County Transportation Commission (ACTC), as the Sponsoring Agency, and the California Department of Transportation (Caltrans), Contra Costa Transportation Authority (CCTA), West Contra Costa Transportation Advisory

Committee (WCCTAC), Alameda-Contra Costa Transit District (AC Transit), Bay Area Rapid Transit District (BART), and the cities of Richmond, San Pablo, El Cerrito, Albany, Berkeley, and Oakland, (collectively the Partnering Agencies) for the San Pablo Avenue Corridor Project; and

2) Designate a City Council member to participate in a Policy Advisory Committee if necessary. *Exempt from CEQA.*

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 20, 2018 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/streamingmedia>. 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.