



## AGENDA

**SPECIAL CITY COUNCIL MEETING**  
Tuesday, June 19, 2018 – 6:40 p.m.  
Hillside Conference Room

**CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY /  
EL CERRITO EMPLOYEE PENSION TRUST BOARD MEETING**  
Tuesday, June 19, 2018 – 7:00 p.m.  
City Council Chambers

**SPECIAL CITY COUNCIL MEETING – CLOSED SESSION**  
Tuesday, June 19, 2018 – Immediately Following the Special Concurrent Meeting  
Hillside Conference Room

**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

**6:40 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**

Conduct an interview of a candidate for City Boards and Commissions. The interview may result in an announcement of appointment at the meeting.

**ADJOURN SPECIAL CITY COUNCIL MEETING**

**ROLL CALL**

**7:00 p.m. CONVENE CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EL  
CERRITO EMPLOYEE TRUST BOARD MEETING**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT**

**OF SILENCE** – *Councilmember Greg Lyman.*

**2. COUNCIL / STAFF COMMUNICATIONS** (*Reports on Closed Session, commission appointments and matters of general interest which are announced by the City Council and 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 PRESENTATION**

**A. [Environmental Quality Committee Appointment](#)**

Approve an Environmental Quality Committee recommendation to appoint Alison Moreno and Sheila Tarbet to the Environmental Quality Committee, effective June 19, 2018.

**B. [Support for Chinese American World War II Veterans Congressional Gold Medal Act](#)**

At the request of Mayor Quinto, adopt a resolution supporting U.S. House of Representatives Bill 2358 and U.S. Senate Bill 1050 and calling on Congress for a timely passage of the bills during its current session.

**5. PRESENTATION**

**[Annual Sundar Shadi Garden Club Awards](#)** – *Presentation by Landry Wildwood, El Cerrito Garden Club.*

Acknowledgement of contest winners and presentation of awards.

**6. PUBLIC HEARINGS** – *None*

**7. POLICY MATTERS**

**JOINT CITY COUNCIL / REDEVELOPMENT AGENCY SUCCESSOR AGENCY ITEM**

**A. [Purchase and Sale Agreement with Great Falls Entertainment, Inc. for 10066-72 San Pablo Avenue – Cerrito Theater](#)**

Adopt Redevelopment Agency Successor Agency and City Council resolutions authorizing the City to execute a Purchase and Sale Agreement with Great Falls Entertainment, Inc. (current operators) for the disposition of the Cerrito Theater located at 10066-72 San Pablo Avenue for the purpose of continued operation as a theater and preservation of the property's historic elements and authorizing the City Manager to execute a Purchase and Sale Agreement for the disposition of the Cerrito Theater. *Approval of the agreement is exempt from CEQA.*

CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY AND EL CERRITO EMPLOYEE TRUST BOARD ITEM

**B. Adopt Fiscal Year 2018-19 and 2019-20 Biennial Budget**

Staff requests that the City Council approve the following actions this evening:

1. Adopt a resolution approving the Biennial Budget for Fiscal Years 2018-19 and 2019-20 and authorizing FY 2018-19 spending authority by fund for the City of El Cerrito;
2. Adopt a resolution approving the Biennial Budget for Fiscal Years 2018-19 and 2019-20 and authorizing FY 2016-17 spending authority by fund for the El Cerrito Public Financing Authority;
3. Adopt a resolution approving the Biennial Budget for Fiscal Years 2018-19 and 2019-20 and authorizing FY 2018-19 spending authority by fund for the El Cerrito Employee Pension Board; and
4. Adopt a resolution approving the calculation and establishing the FY 2018-19 annual Gann Appropriation Limit.

**8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS**

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

**9. ADJOURN CONCURRENT CITY COUNCIL / PUBLIC FINANCING AUTHORITY / EL CERRITO EMPLOYEE TRUST BOARD MEETING**

The next City Council meeting is Tuesday, July 17, 2018 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

**10. CONVENE SPECIAL CITY COUNCIL – CLOSED SESSION**

**ANNOUNCEMENT OF CLOSED SESSION**

Public Employee Performance Evaluation – *Pursuant to Government Code Section 54957.6*

Title: City Manager

**ORAL COMMUNICATIONS FROM THE PUBLIC** (*Comments are limited to three minutes and to this special agenda only.*)

**RECESS INTO CLOSED SESSION**

**POSSIBLE REPORT OUT OF CLOSED SESSION**

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

*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](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.elcerrito.ca.us](mailto:cmorse@ci.elcerrito.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.