



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, April 16, 2019 – 6:30 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, April 16, 2019 – 7:00 p.m.
City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Rochelle Pardue-Okimoto – Mayor

Mayor Pro Tem Greg Lyman
Councilmember Paul Fadelli

Councilmember Janet Abelson
Councilmember Gabriel Quinto

6:30 PM ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1. 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.

2. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Action Proposed: Conduct interviews of candidates for City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.

Contact: Holly M. Charl  y, City Clerk, City Management

3. ADJOURN SPECIAL CITY COUNCIL MEETING

- The special meeting will not be televised.

7:00 PM ROLL CALL - CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Councilmember Abelson

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 and 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

All items on the consent calendar shall be acted upon in one motion, unless a member of the City Council or staff request separate consideration.

A. Education and Sharing Day Proclamation

Action Proposed: Pass a motion to approve a proclamation declaring April 16, 2019 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.

Contact:

B. Appointment of Member to Economic Development Committee

Action Proposed: Pass a motion to approve the appointment of Jason Somer to the Economic Development Committee, effective April 2, 2019.

Contact: Jennifer Peat, Management Assistant and Committee Liaison; Melanie Mintz, Community Development Director, Community Development Department

C. Cash & Investments Report for Quarter Ending March 31, 2019

Action Proposed: Receive and file the City's Quarterly Investment Report for the Quarter ending March 31, 2019.

Contact: Mark R. Rasiah, Finance Director/City Treasurer, Finance Department

**D. Regulation Managing Priority Polychlorinated Biphenyls (PCBs)-
Containing Materials During Building Demolition Projects**

Action Proposed: Adopt a resolution implementing a program to manage polychlorinated biphenyls (PCBs) in building materials during the demolition of certain buildings.

Contact: Mark Soltes, Building Official, Community Development Department; Will Provost, Clean Water Program Coordinator, Public Works Department

**E. Acceptance of Public Open Space Easements for Projects within the
San Pablo Avenue Specific Plan Area**

Action Proposed: Adopt a resolution authorizing the City Manager to accept grant deeds on behalf of the City of El Cerrito for Public Open Space Easements required for projects within the San Pablo Avenue Specific Plan area.

Contact: Sean Moss, Acting Planning Manager, Community Development Department

**F. Senate Bill 1 – The Road Repair and Accountability Act, List of
Projects for Fiscal Year 2019-20**

Action Proposed: Approve a resolution adopting a list of projects to receive funding from Senate Bill 1 – The Road Repair and Accountability Act, Road Maintenance and Rehabilitation Account revenues in Fiscal Year 2019-20.

Contact: Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

5. PRESENTATIONS

6. PUBLIC HEARINGS

**A. Public Hearing regarding Fiscal Year 2019-20 Storm Drain Annual
Report and Method of Collecting Storm Drain Fees *Notice published
on 4/3/2019 and 4/8/2019***

Action Proposed: Conduct a public hearing and upon conclusion adopt a resolution approving the Fiscal Year 2019-20 Storm Drain Annual Report and directing that Storm Drain Fees be collected on the property tax rolls.

Contact: Shannon Collins, Accounting Supervisor, Finance Department; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department; Mark Rasiah, Finance Director/Treasurer, Finance Department

**A. Public Hearing to Confirm the Diagram and to Levy the Assessment
for Fiscal Year 2019-20 for Landscape and Lighting Assessment
District No. 1988-1 *Notice published on 4/5/2019***

Action Proposed: Conduct a public hearing and upon conclusion adopt a resolution setting the annual Landscape and Lighting Assessment for Fiscal Year (FY) 2019-20 as \$72 per single-family residential parcel and as noted in the Engineer's Report for other classes of properties.

Contact: Shannon Collins, Accounting Supervisor, Finance Department; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department; Mark Rasiah, Finance Director/Treasurer, Finance Department

B. Tentative Parcel Map and an Exception to Title 18 for Two Lots at 922 Clark Place *Notice published on 4/5/2019*

Action Proposed: Conduct a public hearing, and upon conclusion adopt a resolution approving the Tentative Parcel Map for a two-lot subdivision and an exception to Title 18 of the City's Municipal Code for a minor subdivision proposing a lot without frontage on a public street at 922 Clark Place.

Contact: Jeff Ballantine, Associate Planner; Sean Moss, Acting Planning Manager, Community Development Department

7. POLICY MATTERS

A. Strategic Plan Update and Progress Report

Action Proposed: Receive an update on the Strategic Plan and provide staff with direction on strategic goals and focus for the upcoming Fiscal Year 19-20.

Contact: Karen Pinkos, City Manager, City Management

8. CITY COUNCIL LOCAL & 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, May 7, 2019 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> and is streamed with closed caption. 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 cityclerk@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.