

**EL CERRITO CITY COUNCIL
THE REDEVELOPMENT AGENCY
THE PENSION TRUST BOARD
THE MUNICIPAL SERVICES CORPORATION BOARD
THE PUBLIC FINANCING AUTHORITY**

MINUTES

**SPECIAL CITY COUNCIL MEETING
Monday, May 19, 2008 – 6:00
Community Center Conference Room**

**JOINT MEETING OF THE EL CERRITO CITY COUNCIL
THE REDEVELOPMENT AGENCY
THE PENSION TRUST BOARD
THE MUNICIPAL SERVICES CORPORATION BOARD
THE PUBLIC FINANCING AUTHORITY**

**Monday, May 19, 2008 – 7:30 p.m.
City Council Chambers**

**Meeting Location
El Cerrito Community Center
7007 Moeser Lane, El Cerrito**

ROLL CALL

Present: Councilmembers Abelson, Bridges, Potter and Mayor Jones.
Absent: Councilmember Moore

6:00 p.m. SPECIAL CITY COUNCIL MEETING

Mayor Jones convened the Special City Council Meeting at 6:03 p.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – No speakers.

COMMISSION AND COMMITTEE INTERVIEWS

The City Council will interview candidates for the Arts & Culture Commission, Civil Service Commission and Street Repair and Maintenance Citizen's Oversight Committee.

Action: The City Council (Moore – Absent) interviewed 5 candidates.

ADJOURNED SPECIAL CITY COUNCIL MEETING at 7:30 p.m.**ROLL CALL**

Present: Councilmembers Abelson, Bridges, Potter and Mayor Jones.
 Absent: Councilmember Moore

**7:30 p.m. CONVENE JOINT MEETING OF THE EL CERRITO CITY COUNCIL /
 THE REDEVELOPMENT AGENCY / THE PENSION TRUST BOARD /
 THE MUNICIPAL SERVICES CORPORATION BOARD AND THE
 THE PUBLIC FINANCING AUTHORITY**

Mayor Jones convened the Joint Meeting of the El Cerrito City Council, Redevelopment Agency, Pension Trust Board, Municipal Services Corporation Board and the Public Financing Authority at 7:33 p.m.

1. **PLEDGE OF ALLEGIANCE TO THE FLAG** was led by Councilmember Bridges.
2. **COUNCIL / STAFF COMMUNICATIONS**

Mayor Jones announced the City Council's appointment of Michael Aaronian, Jr. and Eric Luttrell to the Civil Service Commission for terms ending January 1, 2012.

Mayor Pro Tem Potter announced and congratulated Councilmember Moore on her receipt of the Gold Award on May 20, 2008 in Washington D.C. from the Environmental Protection Agency for her work as an attorney for the Torres-Martinez Reservation in Southern California.

Councilmember Bridges stated that the Diversity Forum held at the Cerrito Theater on Sunday, May 18, 2008 was very moving. The event, including a nice reception with the Director, was well attended. Councilmember Bridges thanked the Human Relations Commission and the Cerrito Speakeasy Theater.

Councilmember Abelson reported on her attendance at the ICELI Local Action Summit consisting of staff and councilmembers from across the nation. Participants discussed climate protection and actions taken by ICELI. Councilmember Abelson stated that new calculation software was introduced and found the sessions interesting and relevant. Of particular interest was a presentation regarding how implementation impacts a number of functions throughout the city and the importance of interpersonal relations in development of the program. This was an impressive event which provided an opportunity to network with others from a variety of fields. The Summit included a tour of a LEED certified building and Councilmember Abelson said she was impressed with the building's operational cost savings.

Mayor Jones announced the Council's scheduling of a special meeting on May 27, 2008 to continue interviews of commission candidates.

3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Peter Loubal, El Cerrito, expressed concerns regarding administration of the Oath of Office.

4. PRESENTATIONS

Fiscal Year 2008–2009 City Budget – Presented by Scott Hanin, City Manager

Presentation and discussion of the City's Fiscal Year 2008–2009 budget.

Presenter: Scott Hanin, City Manager.

Speakers: No speakers.

Action: Presentation made and discussion held.

5. ADOPTION OF THE CONSENT CALENDAR – Item 5A

Moved, seconded, carried (Abelson/Potter; Ayes – Councilmembers Abelson, Bridges, Potter and Mayor Jones; Noes – None; Absent – Councilmember Moore) to adopt Consent Calendar Item 5A.

A. Minutes for Approval

Approve the May 5, 2008 Special City Council and Concurrent City Council / Redevelopment Agency Minutes.

Action: Approved minutes.

6. PUBLIC HEARING

Master Fee Schedule Revision for Fiscal Year 2008-2009

Conduct a public hearing, and upon conclusion adopt a resolution revising the Master Fee Schedule for FY 2008–09.

Presenter: Mary Dodge, Finance Director.

Mayor Jones opened the public hearing. No speakers.

Action: Moved, seconded, carried (Potter/Bridges; Ayes – Councilmembers Abelson, Bridges, Potter and Mayor Jones; Noes – None; Absent – Councilmember Moore) to close the public hearing.

Moved, seconded, carried (Abelson/Bridges; Ayes – Councilmembers Abelson, Bridges, Potter and Mayor Jones; Noes – None; Absent – Councilmember Moore) to adopt Resolution No. 2008–35 as revised to include minor changes on page 7 and approve the Master Fee Schedule for FY 2008–09.

7. POLICY MATTERS

Measure A Implementation Work

A. Street Improvement Program – Project Management and Construction Inspection Services Contract Amendments

Adopt a resolution authorizing the City Manager to execute contract amendments with Avila Project Management in an amount not to exceed \$250,000, Cole Management Engineering in an

amount not to exceed \$148,693, Vali Cooper, Inc. in an amount not to exceed \$129,280, Associated Engineering Consultants, Inc. in an amount not to exceed \$81,510, and Ninyo and Moore, Inc. in an amount not to exceed \$50,000, and to approve change orders not to exceed \$66,000, on the condition that adequate funding is available from the sale of bonds (anticipated on May 21, 2008).

Presenter: Jerry Bradshaw, Director of Public Works.

Action: Moved, seconded, carried (Potter/Abelson; Ayes – Councilmembers Abelson, Bridges, Potter and Mayor Jones; Noes – None; Absent – Councilmember Moore) to adopt Resolution No. 2008–36.

B. 2008 Curb Ramp Construction Program

Adopt a Resolution approving plans, accepting bids, and authorizing the City Manager to execute a contract in the amount of \$709,400 with Vanguard, Inc. and to approve change orders in an amount not to exceed \$142,000 for the construction of the 2008 Curb Ramp Construction Program, Contract No. 08-3027-5, on the condition that adequate funding is available from the sale of bonds (anticipated on May 21, 2008).

Presenter: Jerry Bradshaw, Director of Public Works.

Action: Moved, seconded, carried (Abelson/Potter; Ayes – Councilmembers Abelson, Bridges, Potter and Mayor Jones; Noes – None; Absent – Councilmember Moore) to adopt Resolution No. 2008–37.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Jones stated that a representative from EBMUD will report on the water reduction program at the West County Mayors Conference. Additionally, all cities including City Managers and Finance Directors are coordinating the placement of pressure on the county for administrative fees based on the “triple flip state budget balancing measure.” If the fees had been adopted it would have resulted in increased fees and costs to the City of El Cerrito.
- B. Mayor Pro Tem Potter – No report.
- C. Councilmember Abelson – No report.
- D. Councilmember Bridges – No report.
- E. Councilmember Moore – No report. Absent.

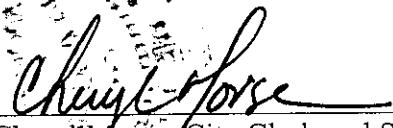
COMMUNICATIONS

Oath of Office

- 1. Rosemary Loubal
- 2. Peter Loubal

- 9. **ADJOURNED REGULAR JOINT CITY COUNCIL, REDEVELOPMENT AGENCY, PENSION TRUST BOARD, MUNICIPAL SERVICES CORPORATION MEETING AND PUBLIC FINANCING AUTHORITY MEETING** at 9:45 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special Concurrent City Council / Redevelopment Agency / Pension Trust Board, Municipal Services Corporation Board and Public Financing Authority meeting of May 19, 2008 as approved by the El Cerrito City Council.



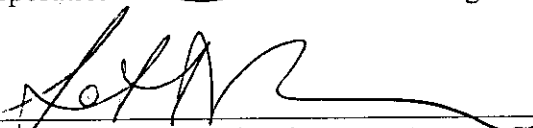
A handwritten signature in cursive script, appearing to read "Cheryl Morse".

Cheryl Morse, City Clerk and Secretary to the Redevelopment Agency, Pension Trust Board, Municipal Services Corporation Board and Public Financing Authority



A handwritten signature in cursive script, appearing to read "William C. Jones, III".

William C. Jones, III, Mayor and Chair of the Pension Trust Board, Municipal Services Corporation Board and Public Financing Authority



A handwritten signature in cursive script, appearing to read "Letitia D. Moore".

Letitia D. Moore, Redevelopment Agency Chair