

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

**MINUTES**

**SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION**

**Monday, June 2, 2008 – 7:00 p.m.  
Community Center Conference Room**

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

**Monday, June 2, 2008 – 7:30 p.m.  
City Council Chambers**

**Meeting Location**

El Cerrito Community Center  
7007 Moeser Lane, El Cerrito

**ROLL CALL**

Agency Members Abelson, Bridges, Jones, Potter and Chairperson Moore.  
All members present.

**7:00 p.m. SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION**

Chairperson Moore convened the Special Redevelopment Agency Closed Session at 7:02 p.m.

**ORAL COMMUNICATIONS FROM THE PUBLIC – No Comments.**

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS** (*Pursuant to Government Code Section 54956.8*)

**Property:** 1925 Kearney Street (APN 502 062 003)

**Agency Negotiators:** Scott Hanin, Executive Director; Mitch Oshinsky, Community Development Director; Lori Trevino, Redevelopment Agency and Economic Development

Manager; and Karen Tiedemann, Agency Council  
**Owner's Negotiator:** Richard McKillop  
**Issue Under Negotiation:** Price and Terms of Payment

**ADJOURNED SPECIAL REDEVELOPMENT AGENCY MEETING** at 7:30 p.m.

**ROLL CALL**

Councilmembers Abelson, Bridges, Moore, Potter and Mayor Jones.  
 All members present.

7:30 p.m.

**CONVENE CONCURRENT 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 Concurrent City Council / Redevelopment Agency / Employees Pension Trust Board / Municipal Services Corporation Board and Public Financing Authority Meeting at 7:35 p.m.

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

Councilmember Moore reported that at the Redevelopment Agency Closed Session convened earlier this evening, the Agency voted unanimously to approve a purchase and sale agreement for the property located at 1925 Kearney Street in the amount of \$470,000 and appropriate \$500,000 from Redevelopment Agency reserves for acquisition and transaction costs.

Councilmember Bridges announced that El Cerrito resident, Larissa Kelly, was on the Jeopardy television show recently and had several days of continuous winning.

Mayor Jones reported that Ms. Kelly set a record for women on the show and was the third largest winner of all time. Ms. Kelly may also compete in the Tournament of Champions.

Mayor Pro Tem Potter reported on her attendance at a community celebration honoring Manish Doshi on May 31, 2008. Mr. Doshi is Coach of the Year for Youth Soccer and is recognized nationally throughout the region and volunteers on the El Cerrito Parks and Recreation Commission and coaches a number of teams in El Cerrito and Berkeley. Mayor Jones presented a proclamation on behalf of the Office of the Mayor honoring Mr. Doshi. Mayor Pro Tem Potter also reported on her attendance at an open house celebrating the first public art project in El Cerrito. The event was well attended. Arts Commissioners, Councilmember Moore and Karen Pinkos, Assistant City Manager, also attended. Mayor Pro Tem Potter encouraged everyone to go by the school to admire the public art display.

Councilmember Abelson stated that Mr. Doshi was very appreciative of the Mayor's appearance at the event and the Mayor's presentation of the proclamation.

Councilmember Jones reported on his attendance at the May 31, 2008 grand opening of *Playland Not at the Beach*, 10979 San Pablo Avenue, a museum devoted to showcasing artifacts and memorabilia from the Playland at the Beach area [which operated at San Francisco's Ocean Beach from as early as 1860 to 1972]. The museum and exhibits are curated by Richard Tuck and other volunteers and will be open on weekends. Mayor Jones also announced the City Council's appointment of the following residents to City commissions and committees at a

special meeting of the Council held on May 27, 2008:

Nancy Donovan was appointed to the Arts & Culture Commission for a term ending January 1, 2010.

Lynne Kessler was appointed to the Street Repair and Maintenance Citizens' Oversight Committee for a term concluding January 1, 2012.

Al Miller was appointed to the Street Repair and Maintenance Citizens' Oversight Committee for a term concluding January 1, 2012.

Arlene Robertson was appointed to the Street Repair and Maintenance Citizens' Oversight Committee for a term concluding January 1, 2012.

Thomas Miller was appointed to the Street Repair and Maintenance Citizens' Oversight Committee for a term concluding January 1, 2011.

Elizabeth Oszelcuk was appointed to the Street Repair and Maintenance Citizens' Oversight Committee for a term concluding January 1, 2011.

### 3. **ORAL COMMUNICATIONS FROM THE PUBLIC**

Peter Loubal, El Cerrito, commented on the APEX structure at Del Norte and the Del Norte site in general, particularly the scheduling of a traffic study.

### 4. **PRESENTATIONS** – None

### 5. **ADOPTION OF THE CONSENT CALENDAR – Items 5A through 5C**

Moved, seconded (Abelson/Bridges) and carried unanimously to approve Consent Calendar Items 5B and 5C. Item 5A was removed from the Consent Calendar at the request of Mayor Jones and voted on separately as indicated below.

#### A. **Minutes for Approval**

1. Approve the May 19, 2008 Special City Council and Joint City Council / Redevelopment Agency / Pension Trust Board / Municipal Services Corporation Board / Public Financing Authority Minutes.

2. Approve the May 27, 2008 Special City Council Meeting Minutes.

**Action:** Removed from the Consent Calendar at the request of Mayor Jones. Moved, seconded (Bridges/Abelson) and carried unanimously to approve the May 19, 2008 minutes as submitted and the May 27, 2008 minutes as revised to correct Elizabeth Oszelcuk's term on the Streets Oversight Committee.

#### B. **Adoption of GANN Appropriation Limit for Fiscal Year 2008–2009**

Adopt a resolution, selecting the California Per Capita Personal Income option for the Cost of Living Factor and the County Population Option for the Population factor. Utilizing those factors establishes the City's appropriations limit as \$31,479,102 for FY 2008-09.

**Action:** Adopted Resolution No. 2008-38.

**C. Landscape and Lighting Assessment District 1988-1**

Accept the Engineer's Report specifying assessments for the Landscaping and Lighting Assessment District and adopt a resolution of intention to order improvements pursuant to the Landscape and Lighting Act of 1972, and setting the time, date, and place of the public hearing as June 16, 2008 at 7:30 p.m.

**Action:** Accepted the Engineer's Report and adopted Resolution No. 2008-39.

**6. PUBLIC HEARINGS**

**A. City of El Cerrito Fiscal Year 2008-2009 Budget**

Adopt resolutions of the City of El Cerrito, the El Cerrito Redevelopment Agency, the El Cerrito Public Financing Authority, the El Cerrito Municipal Services Corporation and of the El Cerrito Pension Trust Board, for the Fiscal Year 2008-09 annual operating and capital improvement budgets for all Funds and Component Units of the City of El Cerrito.

Councilmember Moore noted that although she was absent from the May 19, 2008 concurrent City Council meeting she had reviewed a DVD of the entire meeting.

Presenter: Mary Dodge, Finance Director.

Mayor Jones opened the public hearing. No speakers.

Moved, seconded (Potter/Abelson) and carried unanimously to close the public hearing.

CITY COUNCIL ITEMS

**Action:** Moved, seconded (Potter/Bridges) and carried unanimously to adopt City Council Resolution No. 2008-40 adopting the annual budget representing appropriations from all funds of the City of El Cerrito except for funds pertaining to the Recreation Department for Fiscal Year 2008-2009.

Mayor Jones recused and removed himself from this item and the council dais. Moved, seconded (Potter/Bridges; Ayes - Abelson, Bridges, Moore, Potter; Noes - None; Absent - Jones) to adopt City Council Resolution No. 2008-41 adopting the annual budget representing appropriations from the Recreation Department only for Fiscal Year 2008-2009.

Moved, seconded (Abelson/Potter) and carried unanimously to adopt City Council Resolution No. 2008-42 making findings and approvals in connection with Redevelopment Agency funding of public improvements in the El Cerrito Redevelopment Project Area for Fiscal Year 2008-2009.

REDEVELOPMENT AGENCY ITEM

Moved, seconded (Abelson/Jones) and carried unanimously to adopt Redevelopment Agency Resolution No. 575 adopting the Redevelopment Agency's Fiscal Year 2008-2009 Budget and

Annual Work Program and making required findings pursuant to Health and Safety Code Sections 33445 and 33334.3(D).

PUBLIC FINANCING AUTHORITY ITEM

Moved, seconded (Moore/Abelson) and carried unanimously to adopt El Cerrito Public Financing Authority Resolution No. 2008-02 adopting the Fiscal Year 2008-2009 Budget.

MUNICIPAL SERVICES CORPORATION ITEM

Moved, seconded (Potter/Abelson) and carried unanimously to adopt El Cerrito Municipal Services Corporation Resolution No. 2008-01 adopting the Corporation's Fiscal Year 2008-2009 Budget.

EMPLOYEES PENSION BOARD ITEM

Moved, seconded (Bridges/Abelson) and carried unanimously to adopt El Cerrito Employees' Pension Board Resolution No. 2008-01 adopting the Board's Fiscal Year 2008-2009 Budget.

**B. Ordinance Amending Chapter 11.40 ("Stopping, Standing and Parking") of Title 11 ("Vehicles and Traffic") of the El Cerrito Municipal Code**

Introduce and adopt first reading of an ordinance amending Chapter 11.40 ("Stopping, Standing and Parking") of Title 11 ("Vehicles and Traffic") of the El Cerrito Municipal Code by repealing Section 11.40.110 in its entirety, amending Section 11.40.160, and repealing and re-enacting Section 11.40.240.

Presenter: Yvetteh Ortiz, Engineering Manager.

Mayor Jones opened the public hearing. One speaker.

Speakers: Al Miller, El Cerrito, commented on Council's delegation of authority to staff and suggested implementing an appeal path for residents who have a grievance.

Moved, seconded (Moore/Abelson) and carried unanimously to close the public hearing.

**Action:** Moved, seconded (Moore/Abelson) and carried unanimously to adopt by title, waive any further reading, and adopt first reading of an ordinance amending Chapter 11.40.40 ("Stopping, Standing and Parking") of Title 11 ("Vehicles and Traffic") of the El Cerrito Municipal Code by repealing Section 11.40.110 in its entirety, amending Section 11.40.160, and repealing and re-enacting Section 11.40.240 and as amended on the floor to further modify Section 11.40.240(A) to read as follows: Authorization. The city engineer is authorized to establish or remove "no stopping at any time" areas and "no parking at any time" areas by appropriate signs or markings to prohibit stopping, standing or parking at all times as defined and described in this section and as required by the California Vehicle Code. The City Council shall adopt procedures for the establishment and removal of such areas by resolution. *Second Reading scheduled for June 16, 2008.*

## 7. POLICY MATTERS

### A. Measure A Implementation Work – 2008 Patch Paving Program

Adopt a resolution approving plans, accepting bids, and authorizing the City Manager to execute a contract in the amount of \$1,754,500 with Stevens Creek Quarry, Inc. and to approve change orders in an amount not to exceed \$263,000 for the construction of the 2008 Patch Paving Program, Contract No. 08-3027-6.

Presenter: Jerry Bradshaw, Public Works Director.

**Action:** Moved, seconded (Abelson/Moore) and carried unanimously to adopt Resolution No. 2008-43.

### B. Fairview Drive – Navellier Street Paving Rehabilitation

Adopt a resolution approving plans, accepting bids, and authorizing the City Manager to execute a contract in the amount of \$553,986.60 with Stevens Creek Quarry, Inc. and to approve change orders in an amount not to exceed \$83,000 for the construction of Pavement Rehabilitation at Fairview Drive – Cutting Blvd. to Ganges Ave., Ganges Avenue – Fairview Drive to Blake Street and Navellier Street – Blake Street to Moeser Lane, Contract No. 08-3037.

Presenter: Jerry Bradshaw, Public Works Director.

**Action:** Moved, seconded (Bridges/Moore) and carried unanimously to adopt Resolution No. 2008-44.

### C. Calling for a November 4, 2008 Municipal Election and Setting Specifications of the Election Order

Adopt a Resolution: 1) Ordering and calling for a general municipal election to be held in the City of El Cerrito on Tuesday, November 4, 2008, for the purpose of electing three members of the City Council for full terms of four years; 2) Requesting and consenting to consolidation of elections with the regular election to be held on November 4, 2008; 3) Requesting the services of the Contra Costa County Registrar of Voters; 4) Providing for Notice of Election; and 5) Setting specifications of the Election Order.

Presenter: Cheryl Morse, City Clerk.

**Action:** Moved, seconded (Abelson/Bridges) and carried unanimously to adopt Resolution No. 2008-45 and specify that the election order indicate that: 1) the candidate will pay for the candidate statement; 2) the candidate statement will be limited to 300 words; 3) the candidate shall pay the full estimate of \$600 at the time of filing; and 4) in the event of a tie vote for a Council seat, the tie shall be resolved by lot in accordance with Secretary of State procedures.

## 8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mavor Jones reported on his attendance at the Integrated Waste Management Board and announced a vacancy for the position of Executive Director.

B. Mavor Pro Tem Potter – No report.

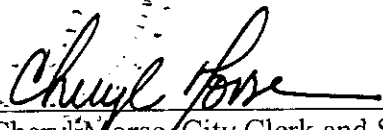
C. Councilmember Abelson reported on a meeting held this evening at 6:00 p.m. regarding El Cerrito High School field use and reconfiguration, particularly tension between the different sports factors and a lack of funding. Councilmember Abelson also announced the

recruitment for the Executive Director of West Contra Costa Transportation Advisory Committee.

- D. Councilmember Bridges – No report.
- E. Councilmember Moore – No report.

9. **ADJOURNED CONCURRENT CITY COUNCIL/ REDEVELOPMENT AGENCY/ MUNICIPAL SERVICES CORPORATION/ PENSION TRUST BOARD AND THE PUBLIC FINANCING AUTHORITY MEETING** in memory of retired El Cerrito Firefighter and El Cerrito resident Marks Weeks at 9:54 p.m.

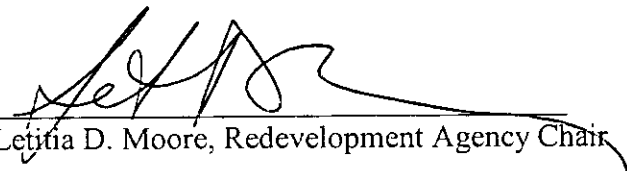
This is to certify that the foregoing is a true and correct copy of the minutes of the Concurrent City Council, Redevelopment Agency, Municipal Services Corporation, Pension Trust Board and Public Financing Authority meeting of June 2, 2008 as approved by the El Cerrito City Council.



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



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



Letitia D. Moore, Redevelopment Agency Chair