

EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING
Monday, December 21, 2015 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Jan Bridges

Councilmember Mark Friedman
Councilmember Gabriel Quinto

ROLL CALL

Councilmembers Abelson, Bridges, Friedman, Quinto and Mayor Lyman all present.

7:00 p.m.

CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Lyman convened the special City Council meeting at 7:00 p.m.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE was led by Councilmember Bridges.

2. COUNCIL / STAFF COMMUNICATIONS

Mayor Lyman reported on his attendance at a NAACP planning meeting.

Councilmember Quinto reported that he attended toy drive activities with the Firefighters. Councilmember Quinto said he was impressed with the work done collecting and distributing toys and bikes.

3. ORAL COMMUNICATIONS FROM THE PUBLIC - *No speakers*

4. PRESENTATIONS - *None*

5. ADOPTION OF THE CONSENT CALENDAR - *None*

6. PUBLIC HEARINGS - *None*

7. POLICY MATTERS

JOINT CITY COUNCIL / SUCCESSOR AGENCY TO THE FORMER EL CERRITO REDEVELOPMENT AGENCY ITEM

Approve Installment Payment Plan Agreement with the Department of Finance and Amend the Fiscal Year 2015-16 Budget

Adopt two separate resolutions approving and authorizing the City Manager and Executive Director of the Successor Agency to execute the Installment Payment Plan Agreement with the California Department of Finance and amend the FY 2015-16 budget to increase the

spending authority in the General Fund by \$675,000 to make the first payment of the installment plan.

Presenters: Melanie Mintz, Community Development Director and Lisa Malek-Zadeh, Finance Director.

Speakers: Tom Panas stated that this has been a long process and thanked staff and the City Council for getting it done.

Actions: Moved, seconded, (Quinto/Friedman) and carried unanimously to adopt City Council Resolution No. 2015-78.

Moved, seconded, (Abelson/Bridges) and carried unanimously to adopt Successor Agency Resolution No. 2015-04.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

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

Mayor Lyman reported on his attendance at the Marin Clean Energy (MCE) Board meeting at which the Board discussed PG&E's proposed adjustment to the Power Charge Indifference Adjustment (PCIA) fee. There was plenty of speculation that the relationship between PGE and the California Public Utilities Commission (CPUC) is not entirely transparent. The CPUC feels that there is some debt owed toward PGE for allowing Community Choice Aggregation (CCA). The CPUC has agreed to hold a public forum on this matter in February 2016 which will expand the matter to a statewide issue. More stakeholders will testify at the forum in February. Some of the MCE Board Members are lobbying for a legislative approach if the hearings do not go the way CCAs and supporters of the environment want it to go. There is a desire for more transparency and accuracy in how the PCIA is calculated and collected.


9. ADJOURNED REGULAR CITY COUNCIL MEETING at 7:28 p.m.

SUPPLEMENTAL REPORTS AND COMMUNICATIONS

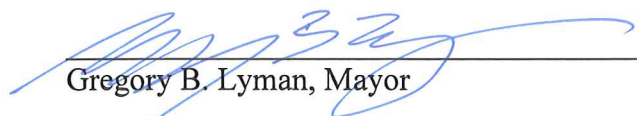
Item No. 7 Approve Installment Payment Plan Agreement with the Department of Finance and Amend the Fiscal Year 2015-16 Budget

1. Powerpoint presentation – *Submitted by Lisa Malek-Zadeh, Finance Director.*

THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Special City Council meeting of December 21, 2015 as approved by the El Cerrito City Council.



Cheryl Morse, City Clerk



Gregory B. Lyman, Mayor