

EL CERRITO CITY COUNCIL

MINUTES

REGULAR CITY COUNCIL MEETING
Tuesday, August 2, 2016 – 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

Present: Councilmembers Abelson, Friedman, Quinto and Mayor Lyman.

Absent: Councilmember Bridges

7:00 p.m.

CONVENE REGULAR CITY COUNCIL MEETING

Mayor Lyman convened the regular City Council meeting at 7:01 p.m.

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE was led by Mayor Greg Lyman.

2. COUNCIL / STAFF COMMUNICATIONS

Mayor Lyman stated that he received a notice of application for Pacific Gas & Electric Company's (PG&E) 2017 general rate case about energy. Former Mayor Jones used to announce PG&E's rate increases. Mayor Lyman said now that the City is with Marin Clean Energy (MCE), the PG&E rate increase does not affect those who are enrolled with MCE.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

Al Miller, El Cerrito, stated that he shares Mayor Lyman's joy about MCE however as more of the City's neighboring communities join MCE, he would never underestimate the ability of PG&E and the Public Utility Commission to figure out some way to save PG&E the expense of losing customers. Mr. Miller said he enjoyed the opening of El Cerrito's first beer garden at McBear's Social Club on San Pablo Avenue. As president of the El Cerrito Library Foundation, Mr. Miller stated that the Foundation supports progress made on the library project and stated that although the Foundation cannot advocate it will continue to support the city's information campaign.

Tom Panas, El Cerrito, thanked city staff for its presentation on the Library proposal last week, thanked the City Council for taking action on a new library at its last meeting and urged the City Council to approve second reading of the Library measure ordinance.

4. PRESENTATION - None

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5(A) through 5(D)

Moved, seconded (Abelson/Quinto; Ayes – Councilmembers Abelson, Friedman, Quinto and Mayor Lyman; Noes – None; Absent – Councilmember Bridges) and carried to adopt Consent Calendar Item Nos. 5(A) through 5(D) in one motion as indicated below.

A. Approval of Minutes

Approve the June 21, 2016 Special Concurrent City Council / Public Financing Authority / Employee Pension Board meeting minutes.

Action: Approved minutes.

B. Ordinance Submitting a General Obligation Bond to the Voters for a Safe Modern Library Project

Adopt Ordinance No. 2016–03 ordering the submission of a general obligation bond proposition to the qualified voters of the City of El Cerrito at the General Municipal Election to be held on November 8, 2016 for the purpose of the land acquisition (or lease), design, construction, furnishing, equipping, and supplying of a safe, modern library project.

Action: Adopted Ordinance No. 2016–03.

C. Quarterly Cash and Investments Report for Period Ending March 31, 2016

Receive and file the City's Quarterly Investment Report for the period ending March 31, 2016.

Action: Received and filed.

D. Quarterly Cash and Investments Report for Period Ending June 30, 2016

Receive and file the City's Quarterly Investment Report for the period ending June 30, 2016.

Action: Received and filed.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS – None

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

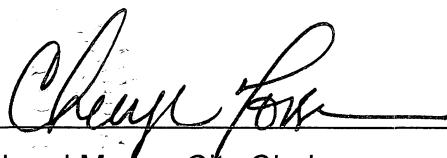
Mayor and City Council communications regarding local and regional liaison assignments and committee reports. *Held over from July 19, 2016.*

Mayor Lyman encouraged any of the City Council interested in filling an open seat on the Contra Costa Family Justice Alliance Board of Directors to submit an application. The Contra Costa Mayors Conference makes an appointment to fill one of the thirteen seats on the Board.

9. ADJOURNED REGULAR CITY COUNCIL MEETING at 7:07 p.m.

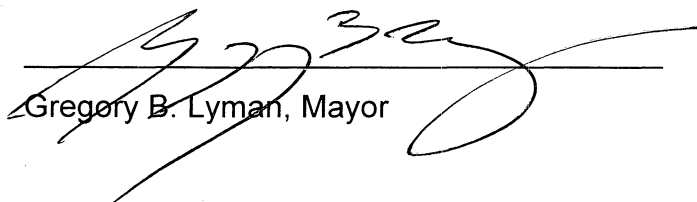
THIS IS TO CERTIFY that the foregoing is a true and correct copy of the minutes of the Regular City Council meeting of August 2, 2016 as approved by the

El Cerrito City Council.



A handwritten signature in cursive script, appearing to read "Cheryl Morse", written over a horizontal line.

Cheryl Morse, City Clerk



A handwritten signature in cursive script, appearing to read "Gregory B. Lyman", written over a horizontal line.

Gregory B. Lyman, Mayor