

EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING

Saturday, April 9, 2011 – 9:00 a.m.

City Council Chambers

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Ann Cheng – Mayor

Mayor Pro Tem Bill Jones
Councilmember Rebecca Benassini

Councilmember/Agency Chair Janet Abelson
Councilmember Greg Lyman

ROLL CALL

Councilmembers Abelson, Benasini, Jones, Lyman and Mayor Cheng all present.

Staff present:

Scott Hanin, City Manager; Sky Woodruff, City Attorney; Karen Pinkos, Assistant City Manager; Chris Jones, Recreation Supervisor; Lance Maples, Fire Chief; Monica Kortz, Recreation Director; Jennifer Carman, Development Services Manager; Sylvia Moir, Police Chief; Melanie Mintz, Environmental Services Manager; Jerry Bradshaw, Public Works Director; Mitch Oshinsky, Economic Development Director; Dwayne Dalman, Economic Development Project Manager; Lori Trevino, Redevelopment Manager; Suzanne Iarla, Community Outreach Specialist; and Mary Dodge, Administrative Services Director.

9:00 a.m. CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Cheng convened the Special City Council meeting at 9:03 a.m.

ORAL COMMUNICATIONS FROM THE PUBLIC – None.

CITY COUNCIL WORK SESSION ON VISION, MISSION AND VALUES

The City Council will continue development of a mission statement for the city that will inform staff recommendations and guide decision-making. The City Council will then initiate a discussion on establishing goals, objectives and strategies for the coming fiscal year.

Presenter: Nancy Hetrick, Senior Manager, Management Partners, stated the purpose of the meeting and outlined a framework for the Council to continue to develop a mission statement for the City.

Action: Discussion held. The City Council developed the following mission statement for the City of 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.

The City Council also established the following goals for the upcoming fiscal year:

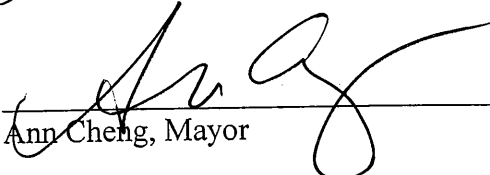
- Fiscal Responsibility
- Responsive Government
- Community Engagement and Partnership
- Public Safety
- Economic Development
- Environmental Stewardship
- (support of) Multi-Modal Transportation

ADJOURNED SPECIAL CITY COUNCIL MEETING at 11:50 a.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the special meeting of April 9, 2011 as approved by the El Cerrito City Council on May 2, 2011.



Karen Pinkos, Deputy City Clerk



Ann Cheng, Mayor