



## AGENDA

**SPECIAL CITY COUNCIL MEETING**  
**Monday, May 5, 2008 – 6:45**  
**Community Center Conference Room**

**CONCURRENT CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING**  
**Monday, May 5, 2008 – 7:30 p.m.**  
**City Council Chambers**

### **Meeting Location**

El Cerrito Community Center  
7007 Moeser Lane, El Cerrito

- *Council Meetings can be heard live on FM Radio, KECG – 88.1 and 97.7 FM and viewed live on Cable TV - KCRT- Channel 28. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays.*
- *Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk and posted on the City's website at [www.el-cerrito.org](http://www.el-cerrito.org).*
- *In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (510) 215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).*

### **ROLL CALL**

**6:45 p.m. SPECIAL CITY COUNCIL MEETING**

**ORAL COMMUNICATIONS FROM THE PUBLIC** (*Comments are limited to 3 minutes and to items listed on the Special City Council Meeting Agenda only.*)

### **ENVIRONMENTAL QUALITY COMMITTEE INTERVIEWS**

The City Council will deliberate the selection of Environmental Quality Committee members.

### **ADJOURN SPECIAL CITY COUNCIL MEETING**

**7:30 p.m. CONVENE CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY**

## MEETING

1. **PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Councilmember Potter
2. **COUNCIL / STAFF COMMUNICATIONS** (*Reports of Closed Session and Informational reports on matters of general interest which are announced by the City Council & City Staff.*)

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

*This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. All persons wishing to speak must sign up with the City Clerk. Remarks are limited to 3 minutes per person. Comments regarding consent calendar items will be heard first. Comments related to items appearing on the Public Hearing or Policy Matter portions of the Agenda are taken up at the time the City Council deliberates each action item.*

4. **PRESENTATIONS** – None
5. **ADOPTION OF THE CONSENT CALENDAR – Items 5A through 5C**

Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion unless a request for removal for discussion or explanation is received prior to the time Council votes on the motion to adopt.

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

Approve the April 21, 2008 Special City Council and Concurrent City Council/Public Financing Authority Minutes.

#### **B. Claim Filed Against the City**

Judith Ann McKinnon, Claim No. GL-008014 – Reject claim per Claims Administrator.

#### **C. March 31, 2008 Quarterly Investment Report**

Receive and file the City's March 31, 2008 Quarterly Investment Report.

6. **PUBLIC HEARING**

#### **REDEVELOPMENT AGENCY ITEM**

#### **Five Year Implementation Plan**

Conduct a public hearing, and upon conclusion, approve and adopt the Five-Year Implementation Plan for FY 2007-08 through 2011-12.

7. **POLICY MATTERS**

#### **A. City of El Cerrito Greenhouse Gas Inventory**

Approve the City of El Cerrito's base year 2005 Greenhouse Gas Emissions Inventory and adopt a resolution authorizing the Integrated Waste Services/Environmental Services Division to draft greenhouse gas (GHG) emissions targets and a Climate Action Plan for the City of El Cerrito.

**B. Memorandum of Understanding Specifying Compensation, Benefits and Working Conditions for El Cerrito Police Employees Association**

Adopt a Resolution approving a Memorandum of Understanding between the City and the El Cerrito Police Employees Association, establishing compensation, benefits and employment conditions effective July 1, 2007 through June 30, 2011.

**C. Discussion of Summer Meeting Schedule**

Consideration of a reduced summer meeting schedule limiting City Council and Redevelopment Agency meetings to the third Monday in July, August and September with the flexibility to schedule special City Council Meetings as necessary as has been done in each of the past six years.

**8. COUNCIL ASSIGNMENTS/LIAISON REPORTS**

A. Mayor Jones Assignments: Contra Costa County Mayors' Conference, Design Review Board, Disaster Preparedness Council (alternate), Economic Development Board, Pension Board; San Pablo Avenue Area Specific Plan Committee, Sports Field JPA; Temporary Permits Committee; Underground Utilities Committee, West County Integrated Waste Management Authority (Alternate); West County Mayors' & Supervisors' Association; and West Contra Costa Transportation Advisory Committee (Alternate).

B. Mayor Pro Tem Potter Assignments: Arts & Culture Commission; Contra Costa County Mayors' Conference (Alternate); East Bay Delta Housing & Financial Agency; League of CA. Cities East Bay Div. (Alternate); Pension Board (Alternate); Sports Field JPA (alternate); Tree Committee; West County Mayors' & Supervisors' Association (Alternate); West County Regional Library Board (Delegate); and West County Unified School District Citizens' Bond Oversight Committee (CBOC) (Alternate).

C. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG), General Assembly (Delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, Park and Recreation Commission; Environmental Quality Committee, San Pablo Avenue Area Specific Plan Committee; and West Contra Costa Transportation Advisory Committee (Delegate).

D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; and West County Regional Library Board (Alternate).

E. Councilmember Moore Assignments: Assoc. of Bay Area Governments (ABAG), General Assembly (Alternate); Disaster Preparedness Council; Planning Commission; Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (Delegate).

**9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next City Council Meeting will be held on Monday, May 19, 2008 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA.

<p><b>Deadline for agenda items and communications</b> for the 05/19/08 regular meeting is Monday, 05/12/08 by 12 noon, City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305</p>
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Fax: 215-4379, email [cmorse@ci.el-cerrito.ca.us](mailto:cmorse@ci.el-cerrito.ca.us)

The Agenda, Staff Reports and Minutes are available for review on the city's website [www.el-cerrito.org](http://www.el-cerrito.org) and at the El Cerrito Library prior to the meeting. Staff reports are also available for review at the meeting and in the City Clerk's Office.

IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING OR IN WRITTEN CORRESPONDENCE DELIVERED AT, OR PRIOR TO, THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6

The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.