



**CITY OF EL CERRITO  
City Council/Redevelopment Agency Agenda**

**Monday, May 7, 2007, 7:30 p.m.**

**CONCURRENT CITY COUNCIL/ REDEVELOPMENT AGENCY MEETING**

**Meeting Location**

Council Chambers, 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.*
- *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**

Councilmembers/Agency Members: Abelson (Agency Chair), Bridges, Jones, Potter, and Mayor Moore

**7:30 p.m. CONVENE CITY COUNCIL MEETING**

- 1. Pledge of Allegiance to the Flag** – led by Mayor Pro Tem Jones
- 2. Possible Reports of Action Taken at Closed Session** – None
- 3. Council/Staff Communications/Announcements.** (Informational reports on matters of general interest by Council & Staff.)

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 five years.

- 4. Presentations** – None
- 5. Oral Communication from the Public**

This place on the agenda is reserved for comments and inquiries from citizens regarding matters on the consent calendar 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.

**6. Adoption of the Consent Calendar – Items 6A through 6H**

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.

CITY COUNCIL ITEMS

**A. Approval of Minutes**

Approve the minutes of the April 16, 2007 City Council Special and Concurrent City Council/Redevelopment Agency. (ACTION: Approve)

**B. Quarterly Investment Report**

Receive and file the City's March 31, 2006 Quarterly Investment Report. (ACTION: Note and File)

**C. Purchase of a Forklift Truck**

Adopt a Resolution accepting the Team Power Forklifts bid to purchase a Linde forklift truck and authorize the City Manager to enter into a contract to purchase a Linde forklift in an amount not to exceed \$48,323. (ACTION: Adopt)

**D. Purchase of a Used Recycling Truck**

Adopt a Resolution authorizing the City Manager to enter into a contract with Tri-CED Recycling to purchase a used recycling collection truck in an amount not to exceed \$40,000. (ACTION: Adopt)

**E. Proclamation Celebrating May 2007 as Older Americans Month**

Approve issuance of a proclamation celebrating May 2007 as Older Americans Month. (ACTION: Approve)

**F. Avila Project Management Contract Amendment**

Adopt a Resolution authorizing the City Manager to execute an amendment to a consultant services contract with Avila Project Management for capital improvement projects in an amount not to exceed \$60,000 and to approve change orders in an amount not to exceed \$8,500. (ACTION: Adopt)

**G. Public Improvements at The Village at Town Center Project**

Adopt a Resolution accepting the public improvements constructed as part of The Village at Town Center Project pursuant to the El Cerrito Mill and Lumber Site Development Improvement Agreement, and authorize the City Engineer to file a Notice of Completion as specified in the Development Improvement Agreement with EDC Associates, Inc. (ACTION: Adopt)

REDEVELOPMENT AGENCY ITEM**H. 17<sup>th</sup> Street Studios Contract**

Adopt a Resolution authorizing the Executive Director to enter into a contract for graphic design services with 17<sup>th</sup> Street Studios in an amount not to exceed \$25,000 for marketing materials related to the City's economic development program. (ACTION: Adopt)

**7. PUBLIC HEARINGS****Amendment to the Master Fee Schedule Including Development Fees**

Conduct a public hearing and upon conclusion adopt a Resolution revising the City Master Fee Schedule including development fees. (ACTION: Adopt)

**8. POLICY MATTERS****A. Real Property Acquisition Program for the Redevelopment Plan**

Adopt first reading of an ordinance containing a description of the previously approved eminent domain program of the El Cerrito Redevelopment Agency pursuant to the Redevelopment Plan for the El Cerrito Redevelopment Project Area pursuant to recently enacted Health and Safety Code Section 33342.7 and related actions. (ACTION: 1) Approve by Title – Voice Vote; 2) Adopt First Reading – Roll Call Vote))

**B. County-wide Street Light Acquisition Study**

Adopt a Resolution appropriating additional funding in the amount of \$14,863 in the Gas Tax Fund and authorize the expenditure of up to \$14,863 for engineering services to investigate the feasibility of acquiring streetlights from Pacific Gas and Electric to improve service and reduce operational costs. (ACTION: Adopt)

**C. Urban Forest Master Plan**

Adopt a Resolution approving the Urban Forest Management Plan prepared by Vallier Design Associates and authorizing appropriation of \$30,000 from the General Fund to implement a tree planting initiative. (ACTION: Adopt)

**D. Curb Marking and Student Drop-Off Changes at Montessori School**

Adopt a Resolution authorizing the Public Works Director/City Engineer to implement the following parking restrictions and their appropriate curb markings and signage on streets adjacent to 7075 Cutting Boulevard:

- 1) Alva Avenue (east side) - 110 feet of green curb for passenger loading and unloading from 7:00 to 9:30 AM and from 3:00 to 4:00 PM; 20 feet of white curbing for van/bus loading; and 25 feet of red curb for sufficient intersection sight distance;
- 2) Jordan Avenue (south side) - 110 feet of green curb for passenger loading and unloading from 7:00 to 9:30 AM and from 3:00 to 4:00 PM; and 15 feet of red curb for sufficient intersection sight distance; and
- 3) Tamalpais Avenue (west side) - 56 feet of green curb for passenger loading and unloading from 7:00 to 9:30 AM and from 3:00 to 4:00 PM. (ACTION: Adopt)

## 9. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Moore - Assignments as Mayor: Assoc. of Bay Area Governments (ABAG), General Assembly (alternate); County Mayors' Conference; Design Review Board, Disaster Preparedness Council, League of Ca. Cities, East Bay Div. (alternate); Pension Board, Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (delegate), West County Mayors' & Supervisors' Assoc. (delegate), and West County Transportation Advisory Comm. (alternate).
- B. Mayor Pro Tem Jones Assignments: County Mayors' Conference (alternate), Disaster Preparedness Council (alternate), Economic Development Board, Pension Board (alternate); Sports Field JPA; Temporary Permits Committee, Underground Utilities Committee, West County Integrated Waste Mgmt. Authority (alternate); and West County Mayors' & Supervisors' Assoc. (alternate).
- C. Councilmember Abelson Assignments: ABAG General Assembly (delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, National Organization on Disability; Park and Recreation Commission; Recycling Services Task Force; Shaping Our Future Committee, & West County Transportation Advisory Comm.
- D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; Planning Commission, & West County Regional Library Board (alternate).
- E. Councilmember Potter Assignments: Arts & Culture Commission; East Bay Delta Housing & Financial Agency; Sports Field JPA (alternate); Tree Commission; West County Regional Library Board (delegate) & West County Unified School District Citizens' Bond Oversight Committee (CBOC).

## 10. ADJOURNMENT

**The next Regular City Council will be held on Monday, May 21, 2007 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA**

**Deadline for agenda items** for the 5/21/07 regular meeting is Monday, 5/14/07 by 12 noon, City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email [cmorse@ci.el-cerrito.ca.us](mailto:cmorse@ci.el-cerrito.ca.us)

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.