



**CITY OF EL CERRITO
MONDAY, MAY 21, 2007 AGENDA**

REDEVELOPMENT AGENCY CLOSED SESSION
Community Center Conference Room, 6:45 p.m.

JOINT MEETING CITY COUNCIL/AGENCY/BOARDS
City Council Chambers, 7:30

CITY COUNCIL CLOSED SESSION
Community Center Conference Room, Immediately Following the Joint Meeting

**JOINT MEETING OF THE EL CERRITO CITY COUNCIL
THE REDEVELOPMENT AGENCY
THE PENSION TRUST BOARD
THE MUNICIPAL SERVICES CORPORATION BOARD
THE PUBLIC FINANCING AUTHORITY**

Monday, May 21, 2007, 7:30 p.m.

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

Agency Members: Bridges, Jones, Potter, Moore and Chairperson Abelson

6:45 p.m. CONVENE SPECIAL CLOSED REDEVELOPMENT AGENCY MEETING

ORAL COMMUNICATIONS (*Comments are limited to 3 minutes and to items listed on the Closed Session Agenda only.*)

ANNOUNCEMENT OF CLOSED SESSION

Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: APN 513-372-039

Agency Negotiators: Scott Hanin, Executive Director

Mitch Oshinsky, Community Development Director

Lori Treviño, Redevelopment Manager

Dwayne Dalman, Economic Development Program Specialist
Karen Tiedemann, Redevelopment Agency Counsel
Negotiating Parties: ECRB Associates
Under Negotiation: Price and Terms

ADJOURN SPECIAL CLOSED MEETING

ROLL CALL

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

7:30 p.m. CONVENE JOINT MEETING

- 1. Pledge of Allegiance to the Flag** – led by Councilmember Potter
- 2. Possible Report of Action Taken at Closed Session**
- 3. Council/Staff Communications/Announcements** (Informational reports on matters of general interest by Council & Staff.)

Kick-Off of the Annual Fire Hazard Safety Inspections Program

- 4. Presentations**
 - A. CC Mosquito and Vector Control District West Nile Virus Update**
 - B. San Pablo Avenue Streetscape Update**
- 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 6D**

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. Approval of Minutes

Approve the minutes of the May 7 2007 Concurrent City Council/Redevelopment Agency Meeting (ACTION: Approve)

B. Ordinance for Second Reading – Real Property Acquisition Program for the Redevelopment Plan (*First Reading May 7, 2007 – Unanimous*)

Waive full reading and adopt Ordinance 2007-04 – Real Property Acquisition Program for the Redevelopment Plan, 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: Adopt)

C. Recognition of Dr. Mohammad Qayoumi

Adopt a Resolution commending Mohammad H. Qayoumi on his inauguration as the fourth President of the California State University, East Bay on June 1, 2007 and recognizing the 50th Anniversary celebration of California State University, East Bay. (ACTION: Adopt)

D. Claims Filed Against the City

1. Gabriela Pisano – Reject Claim No. GL-007280 per Claims Administrator.
2. Monraj Eranda Weerasinghe – Reject Claim No. GL-007184 per Claims Administrator.
(ACTION: Reject Claims)

7. PUBLIC HEARINGS

Consideration of the City’s Fiscal Year 2007-2008 Budget

Conduct a public hearing and discuss the City’s Fiscal Year 2007-2008 Budget.

8. POLICY MATTERS

A. Gann Appropriation Limit for Fiscal Year 2007-2008

Adopt a Resolution setting the appropriations limit for Fiscal Year 2007-08 and selecting the California Per Capita Personal Income option for the Cost of Living factor and the County Population option for the Population factor. Utilizing these factors establishes the City’s appropriations limit as \$29,779,203 for FY 2007-08. (ACTION: Adopt)

B. Memorandum of Understanding – Public Safety Management Group/Fire Chief

Approve a recommendation authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the City of El Cerrito and the Public Safety Management Group – Fire Chief. (ACTION: Approve)

C. Purchase of Replacement Type III Interface Fire Engine

Adopt a resolution authorizing the purchase of a replacement Type III Wildland Interface fire engine from Hi-Tech Emergency Vehicle Services of Oakdale, California through a “Tag On” order process based on the competitive bid proposals. (ACTION: Adopt)

D. 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 five years.

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. ADJOURN JOINT MEETING to a Special Closed Session City Council Meeting immediately following the above referenced joint meeting

11. CONVENE CITY COUNCIL SPECIAL CLOSED SESSION MEETING

ANNOUNCEMENT OF CLOSED SESSION (*Called at the request of Mayor Moore*)

Public Employee Performance Evaluation

Pursuant to Government Code Section 54957

Title: City Attorney

Possible Report out of Closed Session

12. ADJOURN SPECIAL CLOSED SESSION MEETING

The next Regular City Council will be held on Monday, June 4, 2007 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA

Deadline for agenda items for the 6/4/07 regular meeting is Tuesday, 5/29/07 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

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.