



**City Council Closed Session**  
Community Center Conference Room, 6:45 p.m.

**Joint City Council/RDA/Board Meeting**  
City Council Chambers, 7:30 p.m.

## AGENDA

**SPECIAL CITY COUNCIL CLOSED SESSION**  
Monday, June 4, 2007, 6:45

**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, June 4, 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**

Councilmembers: Abelson, Bridges, Jones, Potter, and Mayor Moore

**6:45 p.m. CONVENE SPECIAL CLOSED SESSION**

### **ANNOUNCEMENT OF CLOSED SESSION**

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

**INITIATION OF LITIGATION – CONFERENCE WITH LEGAL COUNSEL  
GOVERNMENT CODE SECTION 54956.9(c)**

Albany Unified School District

**ADJOURN SPECIAL CLOSED SESSION**

## **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 Bridges
- 2. Possible Report out of Closed Session**
- 3. Council/Staff Communications/Announcements** (Informational reports on matters of general interest by Council & Staff.)
- 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 6E**

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. Landscaping and Lighting Assessment District**

Accept the Engineer's Report specifying assessments for the Landscaping and Lighting Assessment District, and adopt the Resolution of Intention to Order Improvements pursuant to the Landscape and Lighting Act of 1972, and setting the time, date, and place of the public hearing as June 18, 2007 at 7:30 p.m. (ACTION: Adopt)

#### **B. Revision of the Citiflex Flexible Benefit Plan**

Adopt a Resolution approving a revised City of El Cerrito "Citiflex" Section 125 Plan, effective July 2007, and authorizing the City Manager or his designated representative to sign the plan documents and certification. (ACTION: Adopt)

#### **C. Contract with Bagley Equipment Company for Installation of an Oil Collection Area at the Recycling Center**

Adopt a Resolution accepting the Bagley Equipment Company bid to install a new used motor oil and oil filter collection area at the Recycling Center and authorizing the City Manager to enter into a contract with Bagley Equipment Company in an amount not to exceed \$27,650. (ACTION: Adopt)

**D. Police Senior Records Specialist Classification**

Adopt a Resolution amending the City's Job Classification Schedule to retitle the Senior Records Clerk to Senior Records Specialist. (ACTION: Adopt)

**E. Installation of Red Curb Ramps at the West Curb of 1711 Eastshore Boulevard**

Adopt a Resolution authorizing the Public Works Director/City Engineer to install an additional 90 feet of red curb along the west curb of 1711 Eastshore Boulevard north of the access driveway for Orchard Supply Hardware store. (ACTION: Adopt)

**7. PUBLIC HEARINGS**

**Consideration of the City's Fiscal Year 2007-2008 Budget**

Continue the public hearing from the meeting of May 21, 2007 to consider the City's Fiscal Year 2007-2008 Budget and upon conclusion adopt Resolutions of the City of El Cerrito, the El Cerrito Redevelopment Agency, the El Cerrito Public Financing Authority, the El Cerrito Municipal Services Corporation and of the El Cerrito Pension Trust Board, which implement the Fiscal Year 2007-08 annual operating and capital improvement budgets for all Funds and Component Units of the City of El Cerrito.

**A. Annual Budget Representing Appropriations from all Funds Except Recreation**

Adopt a Resolution of the City Council adopting the annual budget representing appropriations from all funds of the City of El Cerrito except funds pertaining to the Recreation Department for Fiscal Year 2007-2008. (ACTION: Adopt)

**B. Annual Budget Representing Appropriations from the Recreation Department**

Adopt a Resolution of the City Council adopting the annual budget representing appropriations from the Recreation Department of the City of El Cerrito for Fiscal Year 2007-2008. (ACTION: Adopt)

**C. Redevelopment Agency Funding – City Council Findings and Approvals**

Adopt a Resolution of the City Council making findings and approvals in connection with Redevelopment Agency funding of public improvements in the El Cerrito Redevelopment Project Area. (ACTION: Adopt)

**D. Redevelopment Agency Fiscal Year 2007-08 Budget**

Adopt a Resolution of the El Cerrito Redevelopment Agency adopting the Redevelopment Agency's Fiscal Year 2007-2008 Budget and annual work program and making required findings pursuant to Health and Safety Code Sections 33445 and 3334.3(D).

**E. Public Financing Authority Fiscal Year 2007-08 Budget**

Adopt a Resolution of the El Cerrito Public Financing Authority adopting the Fiscal Year 2007-2007 budget.

**F. Municipal Services Corporation Fiscal Year 2007-08 Budget**

Adopt a Resolution of the El Cerrito Municipal Services Corporation adopting the Corporation's Fiscal year 2007-08 budget.

**G. Pension Trust Board Fiscal Year 2007-08 Budget**

Adopt a Resolution of the El Cerrito Pension Trust Board adopting the Board's Fiscal Year 2007-2008 budget.

**8. POLICY MATTERS****Establishing the Measure A Parcel Tax Rate for FY 2007-08 and Appropriation of Surplus Funds for Capital Needs Relating to the Swim Center**

- 1) Adopt an Ordinance establishing the Measure A Parcel Tax rate for FY 2007-08; and
- 2) Adopt a Resolution appropriating surplus funds generated from the Measure A Parcel Tax for capital needs relating to the Swim Center.

(ACTION 1): Approve Ordinance by Title – Voice Vote; 2) Adopt First Reading – Roll Call Vote; 3) Adopt Resolution)

**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).

**9. ADJOURN JOINT MEETING**

**The next Regular City Council will be held on Monday, June 18, 2007 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA**

**Deadline for agenda items** for the 6/18/07 regular meeting is Monday, 6/11/07 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.