



## **AGENDA**

### **SPECIAL CITY COUNCIL MEETING**

**Monday, August 20, 2007 – 6:15 p.m.  
Community Center Conference Room**

### **CITY COUNCIL REGULAR MEETING**

**Monday, August 20, 2007 – 7:30 p.m.  
City Council Chambers**

### **CITY COUNCIL SPECIAL CLOSED SESSION**

**Monday, August 20, 2007 – Immediately following the Regular Meeting**

#### **Meeting Location**

**Council Chambers, Community Center  
7007 Moeser Lane, El Cerrito**

- *Council Meetings can be 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**

**6:15 p.m. CONVENE SPECIAL MEETING**

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

#### **ARTS AND CULTURE COMMISSION INTERVIEWS**

The City Council will conduct interviews of applicants for the Arts and Culture Commission. Interviews may result in an announcement of appointment at the meeting.

**ADJOURN SPECIAL CITY COUNCIL MEETING**

**ROLL CALL**

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

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Mayor Pro Tem Jones.
- 2. COUNCIL / STAFF COMMUNICATIONS** (Informational reports on matters of general interest by Council & Staff.)
- 3. WORKSESSION**

**Public Safety and Video Surveillance** – presented by Police Chief Scott Kirkland.

Provide direction to staff on Video Surveillance Systems for certain businesses within the City of El Cerrito.

**4. ORAL COMMUNICATIONS 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.

**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. Approval of Minutes**

The following minutes are submitted for approval:

1. March 11, 2007 Special City Council Goal Setting Worksession;
2. June 18, 2007 Special City Council Closed Session and Concurrent City Council and Redevelopment Meeting;
3. July 16, 2007 City Council Closed Session (2) and Concurrent City Council and Redevelopment Agency Meeting; and
4. August 6, 2007 Special Concurrent City Council and Redevelopment Agency Closed Session Meeting. (Action: Approve)

**B. Claims Filed Against the City**

1. Elizabeth Blade – Reject Claim No. GL–007513 per claims administrator.
2. Lionel Myles, Jr. – Reject Claim No. GL–007567 per claims administrator.
3. Marla M. Skibbins – Reject Claim No. GL–00746 per claims administrator.  
(ACTION: Reject Claims)

**C. Consultant Services for Citywide Paving Program**

Adopt a resolution authorizing the City Manager to execute an agreement with Associated Engineering Consultants, Inc. (AEC) in an amount not to exceed \$140,395 and approve change orders up to \$14,000 for the following scope: 1) The design, and preparation of plans,

specifications, and estimates for “Fairview Drive, Ganges Avenue and Navellier Street Pavement Rehabilitation;” and 2) Program management of the city’s Pavement Management System in connection with the Streets Initiative. (ACTION: Adopt)

## **6. POLICY MATTERS**

### **A. Ohlone Greenway Master Plan**

Adopt a resolution authorizing the City Manager to execute an agreement with a qualified design consultant team as determined by staff in an amount not to exceed \$125,000 to prepare a detailed concept plan for the Ohlone Greenway and approve change orders up to \$23,000. (ACTION: Adopt)

### **B. Installation of Additional Red Curbing at Madera School**

Adopt a resolution authorizing the Public Works Director/City Engineer to implement parking restrictions at the following locations:

1. No Parking Zone along the west curb of Key Blvd. at the intersection with Conlon Avenue, 20 feet immediately north of the curb ramp;
2. No Parking Zone at the intersection of Elm Avenue-Richmond Street at Blake Street as shown on Exhibit A; and
3. No Parking zones on the north side and green curb on the south side of Madera Drive in front of Madera Elementary School as shown on Exhibit B. (ACTION: Adopt)

### **C. Stege Land Swap Agreement**

Adopt a resolution authorizing the City Manager to execute a Land Exchange Agreement with Stege Sanitary District as approximately shown on Exhibit A – Area Map, and in substantially the same form as Exhibit B – Draft Land Exchange Agreement. (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. ADJOURN REGULAR MEETING**

**11. ANNOUNCEMENT OF CLOSED SESSION**

**Conference with Legal Counsel – Existing Litigation**

(Subdivision (a) of Section 54956.9)

City of El Cerrito v. Albany Unified School District

Contra Costa Superior Court, Case No. N07-1266.

**CONVENE SPECIAL CLOSED SESSION MEETING**

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

**POSSIBLE REPORT OUT OF CLOSED SESSION**

**12. ADJOURNMENT**

**The next Regular City Council will be held on Monday, September 17, 2007 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA**

**Deadline for agenda items** for the 9/17/07 regular meeting is Monday, 9/10/07 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.