



AGENDA

SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY CLOSED SESSION MEETING

Monday, October 15, 2007 – 6:30 p.m.
Community Center Conference Room

CITY COUNCIL MEETING

Monday, October 15, 2007 – 7:30 p.m.
City Council Chambers

SPECIAL CITY COUNCIL CLOSED SESSION MEETING

Monday, October 15, 2007 – Immediately Following the Regular Meeting
Community Center Conference Room

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 and posted on the City's website at 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

6:30 p.m.

CONVENE SPECIAL CONCURRENT CITY COUNCIL / REDEVELOPMENT AGENCY CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION

1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Properties: 11481 San Pablo Avenue
11471 San Pablo Avenue
11465 San Pablo Avenue
11457 San Pablo Avenue
11451-11453 San Pablo Avenue

1612 Eastshore Blvd.
11425 San Pablo Avenue
11355 San Pablo Avenue
11347 San Pablo Avenue
6115 Potrero Avenue
6109 Potrero Avenue
Agency Negotiators: Scott Hanin, Executive Director
Mitch Oshinsky, Deputy Executive Director
Lori Treviño, Deputy Agency Manager
Karen Tiedemann, Redevelopment Counsel
Negotiating Parties: Norman & Joan Kinsey
Charles & Diana John
Richard Lompa
Calvin & Gay Chun
James Siri
Trujillo Trust
ECRB Associates
Lung Lum & Jing Hung
Eva Fara
Seta Azizian
Under Negotiation: Price and Terms

2) 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 this Closed Session Agenda only.*)

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 Moore.
- 2. POSSIBLE REPORT OUT OF CLOSED SESSION**
- 3. COUNCIL / STAFF COMMUNICATIONS** (Informational reports on matters of general interest by Council & Staff.)
- 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 and 5B**

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 October 1, 2007 Special City Council Meeting and Concurrent City Council / Redevelopment Agency Meeting minutes. (ACTION: Approve)

B. Destruction of City Records

Adopt a Resolution authorizing the destruction of city records in accordance with the city's records retention schedule. (ACTION: Adopt)

6. **COUNCIL WORKSESSION – ZONING ORDINANCE**

Receive a presentation by Jennifer Carman, Planning Manager, on proposed revisions to El Cerrito Municipal Code Title 19 – Zoning Ordinance. The worksession will provide an opportunity for comments and questions by the City Council.

7. **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), San Pablo Avenue Area Specific Plan Area Committee.

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; San Pablo Avenue Area Specific Plan Committee, & West County Transportation Advisory Committee.

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) alternate.

8. **RECESS TO SPECIAL CITY COUNCIL CLOSED SESSION**

9. CONVENE SPECIAL CITY COUNCIL CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

Title: City Attorney

CONVENE SPECIAL CLOSED SESSION MEETING

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

ADJOURN SPECIAL CITY COUNCIL MEETING

10. POSSIBLE REPORT OUT OF CLOSED SESSION

11. ADJOURNMENT

The next Regular City Council will be held on Monday, November 5, 2007 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA.

The Agenda, Staff Reports and Minutes are available for review on the city's website 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.

Deadline for agenda items for the 11/5/07 regular meeting is Monday, 10/29/07 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.