



## AGENDA

**REGULAR CITY COUNCIL MEETING**  
**Tuesday, December 2, 2014 – 7:00 p.m.**  
**City Council Chambers**

**Meeting Location**

El Cerrito City Hall – City Council Chambers  
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Rebecca Benassini  
Councilmember Mark Friedman  
Councilmember Elect Gabriel Quinto

Councilmember Jan Bridges  
Councilmember Greg Lyman

### ROLL CALL

**7:00 p.m. CONVENE REGULAR CITY COUNCIL MEETING**

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Mayor Abelson.
- 2. STAFF COMMUNICATIONS/COUNCIL ASSIGNMENTS/LIAISON REPORTS**
- 3. PRESENTATIONS** – *None*
- 4. ORAL COMMUNICATIONS FROM THE PUBLIC**

*This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. All persons wishing to speak should sign up with the City Clerk. Remarks are limited to 3 minutes per person. Please state your name and city of residence for the record. Comments regarding consent calendar items will be heard first. Comments related to items appearing on the Public Hearing or Policy Matter portions of the Agenda are taken up at the time the City Council deliberates each action item.*

- 5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5D**

**A. [Minutes for Approval](#)**

Approve the November 18, 2014 Regular City Council meeting minutes.

**B. Declaring and Confirming the Results of the November 4, 2014 General Election**  
(To be delivered)

Adopt a resolution declaring and confirming the results of the November 4, 2014 General election including the re-election of Janet Abelson and election of Gabriel Quinto to the City Council for terms ending 2018 and the passage of Measure R – El Cerrito Transactions and Use Tax.

**C. Confirm the Adoption of Transactions and Use Tax Ordinance No. 2014–08**

Confirm the passage and adoption of Ordinance No. 2014–08, an ordinance of the City of El Cerrito amending and restating Chapter 4.62 of the Municipal Code to extend and increase at the one cent rate a transactions and use tax to be administered by the State Board of Equalization.

**D. Joint Application with Eden Housing for State Proposition 1C Infill Grant**

Adopt a resolution approving and authorizing the City as co-applicant with Eden Housing, Inc. to apply for Proposition 1C Infill Infrastructure Grant funds for the San Pablo Avenue Senior Housing Development at 10848–10860 San Pablo Avenue. *Exempt from CEQA.*

**6. RECOGNITION OF CITY COUNCIL MEMBER LEAVING OFFICE**

Special recognition of Mayor Pro Tem Rebecca Benassini (2010–2014).

**7. BRIEF RECESS** *(At the conclusion of the recess, Mayor Abelson will resume her seat on the dais and Councilmember Elect Quinto will assume the seat at the dais vacated by Mayor Pro Tem Benassini.)*

**8. SWEARING IN AND SEATING OF NEWLY ELECTED OFFICIALS**

**Administration of the Oath of Office and Presentation of Certificates of Election:**

[Janet Abelson, re-elected to a city council term ending 2018.](#)

[Gabriel Quinto, elected to a city council term ending 2018.](#)

**9. PUBLIC HEARINGS – None**

**10. POLICY MATTERS**

**City Council Reorganization**

Election of City Council Officers.

**11. ADJOURN REGULAR CITY COUNCIL MEETING**

The next Regular City Council Meeting will be held on Tuesday, December 16, 2014 at 7:00 p.m.

***The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.***

*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 and AT&T Uverse Channel 99. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays. Live and On-Demand Webcast of the Council Meetings can be accessed from the City's website <http://www.el-cerrito.org/ind-ex.aspx?NID=114>. 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, at the El Cerrito Library and posted on the City's website at [www.el-cerrito.org](http://www.el-cerrito.org) prior to the meeting.*

*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).*

*The Deadline for agenda items and communications is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 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. 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.*