



## AGENDA

### REGULAR CITY COUNCIL MEETING

Tuesday, April 21, 2015 – 7:00 p.m.

City Council Chambers

#### Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Mark Friedman – Mayor

Mayor Pro Tem Greg Lyman  
Councilmember Jan Bridges

Councilmember Janet Abelson  
Councilmember Gabriel Quinto

#### ROLL CALL

7:00 p.m.

#### CONVENE REGULAR CITY COUNCIL MEETING

1. **PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Councilmember Jan Bridges.*

2. **COUNCIL / STAFF COMMUNICATIONS** (*Reports of Closed Session, commission appointments and informational reports on matters of general interest which are announced by the City Council & City Staff.*)

#### 3. ORAL COMMUNICATIONS FROM THE PUBLIC

*All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly state your name and city of residence for the record. Comments regarding non-agenda, presentation and 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. Individuals wishing to comment on any closed session scheduled after the regular meeting may do so during this public comment period or after formal announcement of the closed session.*

4. **PRESENTATION** – *None*

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

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

Approve the April 7, 2015 Special City Council and April 7, 2015 Regular City Council

meeting minutes.

**B. [Affordable Housing Week Proclamation](#)**

Approve a proclamation recognizing May 8 through May 17, 2015 as Affordable Housing Week in the City of El Cerrito and confirming the City's commitment to work to support affordable housing at the local, regional and state level and encouraging all residents of El Cerrito to participate in Affordable Housing Week activities to raise awareness about the importance of affordable housing for families and communities.

**C. [National Sexual Assault Awareness Month Proclamation](#)**

Approve a proclamation joining the United States Government and the State of California in proclaiming the month of April 2015 as Sexual Assault Awareness Month in the City of El Cerrito and recognizing the important work performed by anti-sexual violence advocates and support service programs and promoting the belief that all community members must be part of the solution to end sexual violence.

**D. [Portal to Portal Overtime Pay for Employees Assigned to Emergency Response](#)**

Adopt a resolution authorizing portal to portal reimbursement for all personnel assigned to emergency incidents through the California Fire Assistance Agreement (CFAA).

**E. [Establish Speed Limits for Arlington Blvd. from Cutting Blvd. to Thors Bay Road and Barrett Avenue from West City Limits to Arlington Blvd.](#)**

Adopt a resolution establishing the following speed limits in miles per hour (mph) on two speed zones in the City of El Cerrito to allow for enforcement of these limits using radar, laser or other electronic device in conformance with State of California requirements: 1) Arlington Blvd. – Cutting Blvd. to Thors Bay Road 25 mph; and 2) Barrett Avenue – West City Limits to Arlington Blvd. 25 mph.

**F. [Agreement with BKF Engineers for the Ohlone Greenway BART Station Area Access, Safety and Place-making \(ASP\) Improvements Project](#)**

Adopt a resolution authorizing the City Manager to execute a consulting services agreement with BKF Engineers to provide engineering and design services for the Ohlone Greenway BART Station Area Access, Safety and Place-making (ASP) Improvements Projects, City Project No. C3076, Federal Project No. CML-5239(025) in an amount not to exceed \$420,100 and contract term from April 21, 2015 to December 31, 2016.

**G. [Authorize Examination of Transactions and Use Tax Records, Including Amending an Existing Contract with Hinderliter, de Llamas & Associates](#)**

Adopt a resolution authorizing the City Manager and his designees to examine transactions and use tax records related to Measure R (2014) and to execute an amended agreement with Hinderliter, de Llamas & Associates (HDL) to add examination of the Measure R transaction use tax records. The resolution is required by the Board of Equalization. HDL's services have an estimated annual cost of \$4,000.

**H. [Quarterly Investment Report for Period Ending March 31, 2015](#)**

Receive and file the City's Quarterly Investment Report for the period ending March 31, 2015.

**6. PUBLIC HEARING**  
**2015-2023 Housing Element Update Adoption**

Conduct a public hearing and upon conclusion consider taking the following actions: 1) Adopt a resolution making findings and approving the Initial Study/Negative Declaration prepared for the 2015-2023 Housing Element Update; and 2) Adopt a resolution adopting the 2015-2023 Housing Element Update and Amending the 1999 General Plan accordingly. *Exempt from CEQA.*

**7. POLICY MATTERS – None**

**8. COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENT REPORTS**

Mayoral and City Council communications regarding local and regional liaison assignments and committee reports.

**9. ADJOURN REGULAR CITY COUNCIL MEETING**

The next regular City Council meeting is Tuesday, May 5, 2015 at 7:00 p.m. at City Hall, 10890 San Pablo Avenue, El Cerrito, California.

***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/find-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](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. 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.