



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, September 20, 2016 – 7:00 p.m.
City Council Chambers

Meeting Location

El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Jan Bridges

Councilmember Mark Friedman
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 – *Mayor Pro Tem Janet Abelson.*

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. PRESENTATIONS

A. [2016 EC STARS Internship Program](#)

Receive a presentation regarding the 2016 El Cerrito Students Training and Ready for Success (“EC STARS”) Internship Program – *Presentation by Suzanne Iarla, Assistant to the City Manager, Corey Mason, West Contra Costa Unified School District, and Interns Jeff Feng, Minhal Motiwala, Muhammad Arsalan, John Ly and*

Abia Syed.

B. Better Bay Area Rapid Transit – Time to Rebuild

Update on BART system, current projects and funding, BART ridership and planning for the future – *Presentation by BART Directors Zakhary Mallett and Rebecca Saltzman.*

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5(A) through 5(L)
CITY COUNCIL ITEMS

A. Approval of Minutes

Approve the following meeting minutes: 1) [August 16, 2016 City Council Closed Session and August 16, 2016 Regular City Council](#); 2) [August 2, 2016 Regular City Council](#); and 3) [July 19, 2016 Regular City Council](#).

B. [Falls Prevention Proclamation](#)

Approve a proclamation declaring the week of September 19 to 25, 2016 as “Falls Prevention Awareness Week” in the City of El Cerrito and calling upon all residents and interested groups to observe the week with appropriate activities that promote awareness of fall prevention.

C. [Domestic Violence Awareness Month Proclamation](#)

Approve a proclamation declaring October 2016 as Domestic Violence Awareness Month and urging all residents to actively participate in efforts to end violence in our homes, in our schools, and in our communities.

D. [Carbon Fee Resolution](#)

At the request of Mayor Pro Tem Abelson, adopt a resolution: 1) Urging the United States Congress to enact without delay a revenue-neutral fee on carbon-based fossil fuels; 2) The fee rate should start low and increase steadily and predictably, to achieve the goal of reducing U.S. CO₂ emissions to 10% of 1990 levels by 2050; 3) All revenues from the fee should be returned to households to protect low and middle income Americans from the impact of rising prices due to the fee; 4) The international competitiveness of U.S. businesses should be protected by using border tariffs and refunds of the fee; and 5) The City Council directs the City Clerk to transmit copies of the resolution to Representative De Saulnier and Senators Boxer and Feinstein.

E. [Proposition 67 Ban on Single-Use Plastic Bags Referendum](#)

Adopt a resolution in support of Proposition 67, Ban on Single-Use Plastic Bags Referendum, which would be a position in favor of upholding SB 270, the contested State legislation regulating single-use carry-out bags.

F. [Support for West Contra Costa Unified School District Measure T](#)

Adopt a resolution in support of Measure T, the West Contra Costa Unified School District Parcel Tax Renewal, and encouraging the voters of the City of El Cerrito to review the language and arguments concerning Measure T and thereafter to cast their vote on Measure T at the November 8, 2016 election.

G. [Support for BART’s General Obligation Bond Measure to Fund BART’s Safety, Reliability and Traffic Relief Program](#)

Adopt a resolution in support of Bay Area Rapid Transit (BART) general bond measure for investment in the renewal of the BART system, and encouraging the voters of the City of El Cerrito to review the language and arguments concerning the measure and thereafter to cast their vote on the measure at the November 8, 2016 election.

H. Ratification of Appointment to the Oversight Board

Adopt a resolution ratifying the Mayor's appointment of Mark Rasiah, Finance Director/Treasurer, to the Oversight Board of the Successor Agency to the former El Cerrito Redevelopment Agency representing the former employees of the El Cerrito Redevelopment Agency.

I. Gilman/Tom Bates Sports Field Joint Powers Authority Alternate Appointment

Confirm the appointment of Mayor Lyman to represent the City of El Cerrito as its second alternate member on the Gilman/Tom Bates Sports Field Joint Powers Authority.

J. Crime Prevention Committee Appointment

Approve a Crime Prevention Committee recommendation to appoint Nathan DeClue to the Crime Prevention Committee, effective September 20, 2016.

REDEVELOPMENT AGENCY SUCCESSOR AGENCY ITEMS**K. Amended Recognized Obligations Payment Schedule 16-17B**

Adopt a Successor Agency resolution reviewing and authorizing submittal of an Amended Recognized Obligations Payment Schedule 16-17B (January 1, 2017- June 30, 2017).

L. Accept Former Redevelopment Agency Properties from the Municipal Services Corporation and Convey the Properties to the City of El Cerrito

That the City Council of the City of El Cerrito acting as the Governing Board of the Successor Agency to the El Cerrito Redevelopment Agency adopt a resolution accepting the conveyance of the following former Redevelopment Agency properties identified as: 1) Mayfair Block – 1925 Kearney Street, 11690 San Pablo Avenue; 11600 San Pablo Avenue; 2) Eastshore Block – 11335-41 San Pablo Avenue, 6111 Potrero Avenue, 1718 Eastshore Boulevard; and 3) Government Purpose Property – Civic Center 10930/10940 San Pablo Avenue, from the El Cerrito Municipal Services Corporation and approve the conveyance of the former Redevelopment Agency properties to the City of El Cerrito in accordance with the Successor Agency to the El Cerrito Redevelopment Agency Long Range Property Management Plan. *Exempt from CEQA.*

6. PUBLIC HEARINGS**A. Abatement of Fire Hazard Public Nuisances on Two Properties Pursuant to El Cerrito Municipal Code Chapter 16.26**

Conduct a public hearing and upon conclusion adopt a resolution confirming the cost of abatement of public nuisance conditions resulting from the presence of weeds, rubbish, litter or other flammable material on private property designated in Exhibit A to the resolution as authorized by El Cerrito Municipal Code Chapter 16.26.

B. PL14-0171 El Dorado Townhomes Tentative Subdivision Map

Conduct a public hearing and upon conclusion adopt a resolution approving the Tentative Subdivision Map for Planning Application PL14-0171, including changes to the project proposed by the applicant. *Exempt from CEQA.*

7. POLICY MATTERS – None**8. COUNCIL ASSIGNMENTS/LIAISON REPORTS**

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

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, October 4, 2016 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

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 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.