



## AGENDA

**REGULAR CITY COUNCIL MEETING**  
**Tuesday, September 19, 2017 – 7:00 p.m.**  
**City Council Chambers**

**Meeting Location**  
El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto  
Councilmember Greg Lyman

Councilmember Paul Fadelli  
Councilmember Rochelle Pardue-Okimoto

### 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 Greg Lyman.*

**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. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(F)**

**A. Approval of Minutes**

Approve the August 15, 2017 Special City Council Closed Session and Regular City Council meeting minutes.

**B. Ordinance Enabling Expedited Building Permit Process for Electric Vehicle Charging Stations**

Adopt an ordinance adding Chapter 16.14 to the El Cerrito Municipal Code to enable expedited permitting procedures for electric vehicle charging stations. *First reading August 15, 2017. Vote: Unanimous.*

**C. Award of External Financial Auditor Contract**

Adopt a resolution authorizing the City Manager to enter into an agreement with Badawi & Associates to provide external financial auditor services for a three-year period, with an option for two additional years, at a first-year cost of \$51,140.

**D. Ohlone Greenway Pedestrian and Bicycle Wayfinding Project**

Adopt a resolution taking the following actions: 1) Approve plans for the Ohlone Greenway Pedestrian and Bicycle Wayfinding and Amenities Project, City Project No. C5034; 2) Accept the five submitted bids; and 3) Authorize the City Manager to execute a contract in the amount of \$257,900 with Suarez & Muñoz Construction, Inc. and to approve change orders in an amount not to exceed \$58,000 for the construction of the Ohlone Greenway Pedestrian and Bicycle Wayfinding and Amenities Project, City Project No. C5034. *Exempt from CEQA.*

**E. Renaming the City's Portion of Fairmont Park to Centennial Park**

Adopt a resolution authorizing the renaming of the City owned portion of Fairmont Park as Centennial Park per El Cerrito's Administrative Policy/Procedure I(A)(4).

**F. Amendment to El Cerrito Tree Committee Enabling Resolution**

Adopt a resolution amending the El Cerrito Tree Committee enabling Resolution, City Council Resolution No. 2007-96, to change the name of the Tree Committee to the Urban Forest Committee and change the service terms of the Committee from commencing on January 1 to commencing on March 1.

**5. PRESENTATIONS**

**A. Proclamation Honoring Brett Guest for his Commendable Actions**

Approve and present a proclamation to Brett Guest for his admirable actions toward protecting his neighbors and aiding in the capture of a dangerous suspect. The City Council extends its appreciation to Mr. Guest in recognition of his quick thinking and selfless actions.

**B. Presentation on the 2017 E.C.S.T.A.R.S. Internship Program**

Receive a presentation regarding the 2017 El Cerrito Students Training and Ready for Success ("EC STARS") Internship Program. Suzanne Iarla, Kristen Cunningham and Mr. Corey Mason will provide an overview and the interns will speak briefly about their experience over the summer.

**C. Human Relations Commission Workplan – *Presentation by Margo Hunter Parisi, Chair, Human Relations Commission***

Receive a presentation on the Human Relations Commission's accomplishments, goals and workplan.

**6. PUBLIC HEARINGS**

**Fire Hazard Abatement**

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

of the resolution as authorized by El Cerrito Municipal Code Chapter 16.26.

**7. POLICY MATTERS – None**

**8. CITY COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENTS**

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

**9. ADJOURN REGULAR CITY COUNCIL MEETING** in memory of Charles Chuck Wing,

The next regularly scheduled City Council meeting is Tuesday, October 3, 2017 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/streamingmedia>. 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.