



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, October 3, 2017 – 7:00 p.m.
City Council Chambers

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, October 3, 2017 – Immediately following the regular City Council meeting
Hillside Conference Room

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 Rochelle Pardue-Okimoto.*
- 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 September 19, 2017 Regular City Council meeting minutes.

B. [National Arts and Humanities Month Proclamation](#)

Approve a proclamation declaring October 2017 as National Arts and Humanities Month in the City of El Cerrito and calling upon community members to celebrate and take part in arts and culture opportunities in El Cerrito and elsewhere.

C. [Freedom from Bullies Week Proclamation](#)

Approve a proclamation declaring October 15-21, 2017 as “Freedom from Bullies Week,” in the City of El Cerrito.

D. [Unity and Bullying Prevention Awareness Day Proclamation](#)

Approve a proclamation declaring October 25, 2017 as Unity Day in the City of El Cerrito and encouraging all schools, students, parents, recreation programs, religious institutions, and community organizations to engage in a variety of awareness and prevention activities designed to make our community safer for all children and adolescents and encouraging El Cerrito residents to wear orange on Unity Day to demonstrate the City’s commitment to the prevention of bullying.

E. [Amend the Fiscal Year 2017-18 Budget and Capital Improvement Program to Incorporate a List of Projects and Appropriate Funding from Senate Bill 1 – The Road Repair and Accountability Act](#)

Adopt a resolution amending the Adopted Fiscal Year 2017-18 Budget and Capital Improvement Plan to incorporate a list of projects for funding from California Senate Bill 1 – The Road Repair and Accountability Act and appropriate funding in the amount of \$137,738.

F. [Increase of City Manager Spending Authority](#)

Adopt a resolution authorizing an increase in the City Manager expense authorization limit from the current \$15,000 to \$45,000 and the Department Director limit from \$15,000 to \$25,000 and rescinding Resolution No. 2001-81.

5. PRESENTATIONS - None

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

[Review Draft Cannabis Businesses Ordinance](#)

Review the draft Cannabis Businesses Ordinance and provide direction to staff to finalize the ordinance for consideration of a first reading on November 21, 2017.

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

The next regularly scheduled City Council meeting is Tuesday, October 17, 2017 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

10. CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION

Conference with Real Property Negotiators (*Pursuant to Government Code Section 54956.8*)

1) Property: 10848 San Pablo Avenue, El Cerrito, CA 94530

Agency Negotiators: Scott Hanin, City Manager and Sky Woodruff, City Attorney

Negotiating Parties: Eden Housing, Inc.

Under Negotiation: Price and Terms of Payment

2) Property: 6500 Stockton Avenue

Agency Negotiators: Scott Hanin, City Manager and Sky Woodruff, City Attorney

Negotiating Parties: West Contra Costa Unified School District (WCCUSD)

Under Negotiation: Price and Terms of Payment

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments limited to three minutes per speaker and to items on this Special City Council meeting agenda only.*)

RECESS INTO CLOSED SESSION (*Hillside Conference Room*)

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

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 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.