



## AGENDA

**SPECIAL CITY COUNCIL MEETING**  
Tuesday, February 6, 2018 – 6:00 p.m.  
Hillside Conference Room

**REGULAR CITY COUNCIL MEETING**  
Tuesday, February 6, 2018 – 7:00 p.m.  
City Council Chambers

### Meeting Location

El Cerrito City Hall  
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Mayor

Mayor Pro Tem Rochelle Pardue-Okimoto  
Councilmember Paul Fadelli

Councilmember Janet Abelson  
Councilmember Greg Lyman

**6:00 p.m. ROLL CALL**  
**CONVENE SPECIAL CITY COUNCIL MEETING**  
**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 and to items on the special meeting agenda only.*

### **COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS**

Conduct interviews of candidates for the City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.

### **ADJOURN REGULAR CITY COUNCIL MEETING**

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

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – Mayor Pro Tem 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 Nos. 4(A) through 4(G)

#### A. Approval of Minutes

Approve the January 16, 2018 Special City Council, Special City Council – Closed Session and Regular City Council meeting minutes.

#### B. Graffiti Abatement Ordinance

Adopt Ordinance No. 2018–01 amending Title 8 of the El Cerrito Municipal Code to add Chapter 8.42, “Graffiti Abatement” related to the abatement of graffiti. *First reading approved by unanimous vote on January 16, 2018.*

#### C. El Cerrito Police Department Recognition Proclamations

##### 1. Officer of the Year Proclamation

Approve a proclamation commending and congratulating Officer Sarah Perez for her recognition by the Richmond Elks Lodge No. 1251 Police Officer Appreciation Program and for her selection as Officer of the Year.

##### 2. Police Department Professional Staff of the Year Proclamation

Approve a proclamation commending and congratulating records specialist Stacy Corr for her recognition by the El Cerrito Police Department for her selection as Professional Staff of the Year.

##### 3. Police Department Volunteer of the Year Proclamation

Approve a proclamation commending and congratulating Police Volunteer Bob Rugeroni for his recognition by the El Cerrito Police Department as Volunteer of the Year.

#### D. Black History Month Proclamation

Approve a proclamation declaring February as Black History Month in the City of El Cerrito, and inviting everyone to recognize this month to celebrate the diversity and character of our community and highlight the importance of sharing our culture, customs and traditions with those around us.

#### E. Lunar New Year Proclamation

Approve a proclamation recognizing the cultural and historical significance of Lunar New Year and expressing the City Council’s deepest respect for Asian Americans and all individuals in El Cerrito and throughout the world who celebrate this significant occasion; and wishing Asian Americans and all individuals who observe this holiday a happy and prosperous new year.

#### F. Authorization of an Additional Property Assessed Clean Energy (PACE) Financing Program for El Cerrito Property Owners

Staff requests that the City Council take the following actions: 1) Adopt a resolution consenting to the inclusion of properties within the City of El Cerrito’s jurisdiction in the Golden State Financing Authority (GSFA) Program to finance renewable energy

generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other improvements and approving Associate Membership in the GSFA Joint Powers Authority (JPA), and participation in GSFA's Assembly Bill (AB) 811 Authority PACE Program; and 2) Adopt a resolution consenting to the inclusion of properties within the City of El Cerrito's jurisdiction in the GSFA Community Facilities District No. 2014-1 (Clean Energy) to finance renewable energy generation, energy and water efficiency improvements, electric vehicle charging infrastructure, and other improvements and approving Associate Membership in the GSFA JPA, and participation in GSFA's Senate Bill (SB) 555 PACE Community Facilities District. *Exempt from CEQA.*

**G. Annual Payment for El Cerrito's Share of the West Contra Costa Integrated Waste Management Authority Operating Expenses**

Adopt a resolution authorizing payment for the City of El Cerrito's share of the West Contra Costa Integrated Waste Management Authority's operating expenses for calendar year 2017 in an amount not to exceed \$75,900.

**5. PRESENTATIONS**

**Update on West Contra County Unified School District**

Superintendent Matthew Duffy will present an update on schools in El Cerrito and the roadmap for increasing student academic achievement.

**6. PUBLIC HEARINGS**

**Disposition and Development Agreement with HD Mayfair, LLC and Mayfair Affordable, LLC for Development of the Mayfair Block**

Conduct a public hearing and upon conclusion adopt a resolution authorizing execution of a Disposition and Development Agreement (DDA) with HD Mayfair, LLC and Mayfair Affordable, LLC and making findings and approvals pursuant to California Government Code Section 52201 in connection with disposition of that certain property located at 11600 and 11690 San Pablo Avenue and 1925 Kearney for development of the Mayfair Block. *The City has determined based on the environmental checklist prepared by LSA Associates and on file with the City, that the Project is consistent with the Program Environmental Impact Report prepared for the San Pablo Avenue Specific Plan pursuant to CEQA Guidelines Sections 15168(c) and 15182 and is subject to the Program Environmental Impact Report mitigation measures specified in the conditions of approval.*

**7. POLICY MATTERS**

**Temporary Modular Buildings for Senior Services – Lease Agreement with Mobile Modular**

Adopt a resolution taking the following actions: 1) Authorize the City Manager to execute an agreement with Mobile Modular for leasing of temporary modular buildings for senior services with one-charges of \$103,800 and a monthly rent of up to \$10,000 for a sixty month term; 2) Approve a contingency amount of \$10,000 for delivery and installation charges by Mobile Modular; and 3) Waive all city-related fees for planning approvals and building permits. *Exempt from CEQA.*

**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, March 6, 2018 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito. A Special City Council meeting is scheduled on February 20, 2018 for the sole purpose of conducting board and commission candidate interviews.

***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.