



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, October 16, 2018 – 6:00 p.m.
Hillside Conference Room

SPECIAL CITY COUNCIL MEETING
Tuesday, October 16, 2018 – 6:30 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, October 16, 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

1. 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.

2. 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.

3. ADJOURN SPECIAL CITY COUNCIL MEETING

6:30 p.m. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

- 1. 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.
- 2. CLOSED SESSION**
CONFERENCE WITH LABOR NEGOTIATORS (*Pursuant to Government Code Section 54957.6*)
Agency Designated Representatives: Mayor Quinto and Councilmember Lyman
Unrepresented Employee: City Manager
- 3. POSSIBLE REPORT OUT OF CLOSED SESSION**
- 4. ADJOURN SPECIAL 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** – *Councilmember Paul Fadelli*
- 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 and 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**
 - A. [Minutes](#)**
Approve the Minutes for the meeting of September 17, 2018.
 - B. [Proclamation – Shelter-in-Place Education Day](#)**
Approve a Proclamation proclaiming November 7, 2018 as “Shelter-in-Place Education Day”.
 - C. [Records Retention Schedule](#)**
Adopt a Resolution adopting a Records Retention Schedule and rescinding Resolution No. 2003-41.

D. Conflict of Interest Code

Adopt a Resolution adopting a revised Conflict of Interest Code and rescinding Resolution No. 2016-77.

E. Proclamation – United Against Hate Week

Approve a Proclamation designating November 11-17, 2018 as “United Against Hate Week”.

5. PRESENTATIONS

A. Presentation by East Bay Regional Park District on Measure FF

Receive a presentation from EBRPD Board Member Dee Rosario on Measure FF, a measure to extend funding for regional parks, on the November 6, 2018 ballot.

B. Presentation by West Contra Costa County Unified School District - District Elections

Receive a presentation from Marcus Walton, Director of Communications for WCCUSD, on the transition to District Elections.

C. Presentation by East Bay Municipal Utility District – Water System Overview

Receive a presentation from Director Andy Katz, EBMUD, on an overview of the Water System.

D. Presentation by Contra Costa County Animal Services – Animal Services Update

Receive a presentation from Steve Burdo, Community and Media Relations Manager, Contra Costa County Animal Services, on Animal Services.

6. PUBLIC HEARINGS - None

7. POLICY MATTERS - None

8. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

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

9. ADJOURN REGULAR CITY COUNCIL MEETING

The City Council meeting of November 6, 2018 has been cancelled due to Election Day. The next regularly scheduled City Council meeting is Tuesday, November 20, 2018 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 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 skelly@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.