

AGENDA

SPECIAL CITY COUNCIL MEETING Monday, March 1, 2010 – 7:10 p.m. Hillside Conference Room

SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING Monday, March 1, 2010 – 7:30 p.m. City Council Chambers

Meeting Location

El Cerrito City Hall 10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Ann Cheng Councilmember William C. Jones, III Councilmember/Agency Chair Sandi Potter Councilmember/Agency Vice-Chair Greg Lyman

7:10 p.m. ROLL CALL

SPECIAL CITY COUNCIL MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC

Comments of three minutes per person are limited to items listed on this special meeting agenda only.

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct interviews of candidates for city boards and commissions. Interviews may result in an announcement of appointment at the meeting. The Council may also discuss scheduling of future interviews.

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:30 p.m. CONVENE SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG – led by Councilmember 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 limited to 3 minutes per person. Please 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. Proclamation Commending Lucille Irish – *Requested by El Cerrito Historical Society.*

Approve a proclamation extending commendation to Lucille Irish, pillar of the Historical Society and legendary City Clerk in recognition of her dedicated service and role in preserving the precious history of El Cerrito.

- **B.** Annual Business Recognition Awards presented by the Economic Development Board in recognition of each business' contributions to the City's economic vitality and betterment of the community
 - 1. Well Grounded Tea & Coffee Bar
 - 2. Yaoya–San
 - 3. El Cerrito Natural Grocery Company
 - 4. Playland–Not–at–the–Beach
- C. Impacts of Budget Cuts on Older Adults and Value of Current Senior Services to the Community El Cerrito Committee on Aging by Elizabeth Carty, Chair.

5. ADOPTION OF THE CONSENT CALENDAR – <u>Items 5A through 5G</u>

Consent Calendar items are considered to be routine by the City Council/Redevelopment Agency and will be enacted by one motion unless a request for removal for discussion or explanation is received prior to the time Council votes on the motion to adopt.

A. Minutes for Approval

Approve the February 16, 2010 Special City Council Meeting and Special Concurrent City Council/Redevelopment Agency and February 19, 2010 Special City Council Meeting Minutes.

B. Workers.com Contract to Continue Recycling Center Assistance

Adopt a resolution authorizing the City Manager to execute a contract amendment with Workers.com in an amount not to exceed \$18,000 to assist in recyclable materials collections for the remainder of this fiscal year.

Version: 11/2/2011

C. US Communities Government Purchasing Alliance

Adopt a resolution authorizing the Administrative Services Director to enter into the Master Intergovernmental Cooperative Purchasing Agreement to become a member of U.S. Communities Government Purchasing Alliance.

D. Association of Bay Area Governments and Contra Costa County Residential Retrofit Program

Adopt a resolution authorizing the City of El Cerrito to participate in *Retrofit Bay Area*, a regional residential energy retrofit program to be administered by the Association of Bay Area Governments (ABAG) and to be implemented by the County Department of Conservation and Development within Contra Costa County.

E. Environmental Protection Agency Climate Showcase Communities Grant Budget Allocation

Adopt a resolution approving the appropriation of grant funds as revenue and expenditure from the United States Environmental Protection Agency Climate Showcase Communities Program in the amount of \$24,000 for Fiscal Year 2009–2010.

F. Maze & Associates Contract Award

Adopt a resolution authorizing the City Manager to enter into an agreement with Maze & Associates, Certified Public Accountants, to perform the audit of the City and required component units for the year ending June 30, 2010.

G. Quarterly Investment Report

Receive and file the City's December 31, 2009 Quarterly Investment Report.

6. PUBLIC HEARING – None

7. POLICY MATTERS

REDEVELOPMENT AGENCY ITEM

Developer Solicitation for Redevelopment of Agency Property Located at 10860 and 10848 San Pablo Avenue

Provide direction to staff to issue the Request for Qualifications/Proposals (RFQ/P) for a residential mixed-use development on the Redevelopment Agency owned property located at 10860 and 10848 San Pablo Avenue (Tradeway Property).

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Abelson Assignments: Association of Bay Area Governments (ABAG), General Assembly Delegate, Contra Costa County Mayors' Conference, League of California Cities East Bay Division Delegate, Committee on Aging, Environmental Quality Committee, Park and Recreation Commission, Disaster Preparedness Council Delegate, Pension Board, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Delegate, and West County Mayors' & Supervisors' Association.
- B. Councilmember Cheng Assignments: Design Review Board, Disaster Preparedness Council Alternate, Economic Development Board, San Pablo Avenue Area Specific Plan Committee, Contra Costa County Mayors' Conference Alternate, Pension Board Alternate, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Alternate.

- C. Councilmember Jones Assignments: Planning Commission, San Pablo Avenue Area Specific Plan Committee, Tom Bates Regional Sports Field JPA; Underground Utilities Committee, and West County Integrated Waste Management Authority Delegate.
- D. Councilmember Lyman Assignments: Crime Prevention Committee, Financial Advisory Board, and West County Integrated Waste Management Authority Alternate.
- E. Councilmember Potter Assignments: Arts & Culture Commission; Association of Bay Area Governments (ABAG) General Assembly Alternate, Human Relations Commission, League of California Cities East Bay Division Alternate, Underground Utilities Committee, Tom Bates Regional Sports Field JPA Alternate, and West County Unified School District Citizens' Bond Oversight Committee (CBOC) Alternate.

8. ADJOURN CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

The next regularly scheduled meeting of the City Council is Monday, March 15, 2010.

- Council Meetings can be heard live on <u>FM Radio</u>, KECG 88.1 and 97.7 FM and viewed live on <u>Cable TV</u> KCRT-Channel 28. 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/gov/. 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 for the 3/15/10 meeting is Monday, 3/8/10 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.