



## AGENDA

**SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**  
**Tuesday, February 16, 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

### ROLL CALL

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

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Councilmember Jones.
- 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.*)

**California Society of Municipal Finance Officers Excellence in Budgeting Award**

- 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** – None

5. **ADOPTION OF THE CONSENT CALENDAR – Items 5A through 5B**

*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 1, 2010 Special City Council and Special Concurrent City Council/Redevelopment Agency Meeting Minutes.

**B. Green Curb Markings Fronting 6921, 6923 and 6925 Stockton Avenue**

Adopt a resolution authorizing the Public Works Director/City Engineer to install approximately 40 feet of green curb markings and corresponding signage fronting 6921, 6923 and 6925 Stockton Avenue.

6. **PUBLIC HEARING** – None

7. **POLICY MATTERS**

CITY COUNCIL ITEM

**A. San Pablo Avenue Streetscape Project: Art in Public Places Program**

Approval of a resolution authorizing the City Manager to enter into an agreement for artist services in an amount not to exceed \$100,000 with Jonathan Russell and Saori Ide for a San Pablo Avenue Streetscape Public Art Project.

REDEVELOPMENT AGENCY ITEMS

**B. Expenditure of Bond Funds to Repay Low and Moderate Income Housing Funds Previously Expended for Property Acquisition**

Adopt a Redevelopment Agency resolution authorizing the appropriation of \$1,820,000 of proceeds from the 2004 Agency Tax Exempt Bonds previously reserved for the purchase of land for construction of a library and senior center in order to apply the proceeds towards a portion of the cost of a prior land purchase made using an expenditure of Low and Moderate Income Housing Fund monies.

**C. Agency Contribution to the Supplemental Educational Revenue Augmentation Fund (ERAF)**

Adopt a Redevelopment Agency resolution authorizing the Redevelopment Agency to borrow needed Low and Moderate Income Housing Funds and to pay the Agency's required contribution of \$1,767,418 to the 2009–2010 Supplemental Educational Revenue Augmentation Fund when due to the County on May 10, 2010, as well as to make the necessary related appropriations.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY ITEM

**D. Fiscal Year 2009–10 Mid Year Budget Review and Reserve Policy**

Discussion and possible direction on the FY 2009-10 and FY 2010-11 budget priorities and reserve policy.

## 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.

## 9. ADJOURN CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

The next regularly scheduled meeting of the City Council is Monday, March 1, 2010.

- 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. 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](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*** for the 3/1/10 meeting is Monday, 2/22/10 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](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.