



AGENDA

SPECIAL CITY COUNCIL MEETING
Monday, February 1, 2010 – 7:00 p.m.
Hillside Conference Room

SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Monday, February 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

7:00 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 Potter.
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**

Annual Report to City Council – El Cerrito Citizen’s Street Oversight Committee

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

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 January 19, 2010 Special City Council Meeting and Special Concurrent City Council/Redevelopment Agency Meeting Minutes.

B. Repeal and Re-Enacting the Curfew Ordinance

First reading January 19, 2010. Vote – Unanimous

Approve by title, waive any further reading and adopt Ordinance 2010-02, repealing and reenacting Chapter 10.70 of the El Cerrito Municipal Code (Minors – Activities or Places Prohibited).

C. Federal Stimulus II Paving Project – Design Phase

Adopt a resolution that:

1. Amends the 2009–10 Capital Improvement Program to include the Stim–II Federal Paving Project (Project #C3062);
2. Appropriates \$155,000 of Measure A Street Improvement Program funding for the design phase of the project;
3. Authorizes the City Manager to execute an agreement with Nichols Consulting Engineers for an amount not to exceed \$36,900 to provide engineering testing services for the project and award change orders in an amount not to exceed \$4,000; and
4. Authorizes the City Manager to execute a contract amendment with Avila Project Management for an amount not to exceed \$100,000 for design services for the project and award change orders in an amount not to exceed \$10,000.

D. Proclamation Recognizing Officer John Molica, Jr.

Approve a proclamation congratulating Motor Officer John Molica, Jr., for his recognition by the Richmond Elks Lodge No. 1251 Police Officer Appreciation Program.

6. PUBLIC HEARING – None**7. POLICY MATTERS**CITY COUNCIL ITEM**A. Design Build Delivery Method for the Recycling Center**

Adopt a resolution approving use of the Design-Build project delivery method authorized by California Public Contract Code Section 20175.2 for the Recycling Center – Environmental Services Division construction project.

REDEVELOPMENT AGENCY ITEM**B. Del Norte Transit Oriented Development Strategy**

Receive a presentation and provide direction to staff to initiate a Transit Oriented Development Strategy for the Del Norte area and pursue grant funds available for that purpose.

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 Tuesday, February 16, 2010.

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 2/16/10 meeting is Monday, 2/8/10 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.