



AGENDA

CONCURRENT MEETING OF THE EL CERRITO CITY COUNCIL/REDEVELOPMENT AGENCY AND MUNICIPAL SERVICES CORPORATION

Monday, March 21, 2011 – 7:30 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Ann Cheng – Mayor

Mayor Pro Tem Bill Jones
Councilmember Rebecca Benassini

Councilmember/Agency Chair Janet Abelson
Councilmember Greg Lyman

ROLL CALL

**7:30 p.m. CONVENE CONCURRENT CITY COUNCIL / REDEVELOPMENT AGENCY /
MUNICIPAL SERVICES CORPORATION MEETING**

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Mayor Cheng.
- 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

Proposed Contra Costa College Bond Ballot Measure – *Presentation by McKinley Williams, President, Contra Costa College.*

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5I

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 [March 5, 2011 Special City Council](#) and [March 7, 2011 Concurrent City Council/Redevelopment Agency/Municipal Services Corporation](#) meeting minutes.

B. **Ordinance Establishing the Measure A Swim Center Parcel Tax Rate**

Introduce by title, waive any further reading and approve an ordinance establishing the Measure A (Swim Center) parcel tax rate for Fiscal Year 2011–12. Staff recommends that the City adopt an Ordinance establishing the Measure A Parcel Tax Rate at the current level of \$38.61 per single-family residential unit, \$29.73 per multifamily residential unit, and \$270.66 per acre of non-residential property for FY 2011-12.

C. **Landscape and Lighting Assessment District No. 1988–1 Annual Report**

Adopt a resolution directing NBS Local Government Solutions (NBS), the designated Engineer of Work for the Landscape and Lighting Assessment District No. 1988–1, to prepare and file the annual report for Fiscal Year 2011–12.

D. **General Plan Annual Progress Report 2010**

Receive and file the General Plan Annual Progress Report and direct staff to forward a copy of the report to the Governor’s Office of Planning and Research and to the State Department of Housing and Community Development by the April 1, 2011 deadline.

E. **Calendar Years 2008 and 2009 Growth Management Program Compliance Checklist**

Adopt a resolution certifying the Calendar Years 2008 and 2009 Growth Management Program (GMP) Compliance Checklist for allocation of Fiscal Years 2009–10 and 2010–11 Local Street Maintenance and Improvement Funds from Measures C and J by the Contra Costa Transportation Authority (CCTA).

F. **Support Saint Mary’s College Bid to Host the 2012 Presidential Debate**

At the request of Mayor Cheng, approve a proclamation proclaiming support for Saint Mary’s College’s bid for the 2012 Presidential Debate in the Town of Moraga and urging our community and surrounding communities to actively support this effort.

G. **Support Clean Air Standards**

At the request of Councilmember Abelson, authorize Mayor Cheng to send a letter to Senators Boxer and Feinstein urging them to protect the Environmental Protection Agency’s ability to enforce the Clean Air Act and clean air standards.

H. **Support for Contra Costa College’s 2011 Capital Bond Initiative**

Adopt a resolution supporting Contra Costa College’s 2011 Capital Bond Initiative.

I. Change in City Council Meeting Schedule

Schedule a special meeting on April 9, 2011 at 9:00 a.m. for the purpose of discussing the City's Mission Statement, Values and Fiscal Year 2011–12 Goals and Priorities. Cancel the April 19, 2011 regular City Council meeting due to a conflict with the observance of Passover.

6. POLICY MATTERS

A. Proposed Revisions to El Cerrito Municipal Code Title 7, "Animals"

Staff is requesting feedback from the City Council and general public on proposed revisions to the Animals Ordinance.

B. Ad Hoc Wall of Fame Subcommittee Appointments

Appoint two councilmembers to an Ad Hoc Wall of Fame Subcommittee who will review Wall of Fame nomination applications and return to the City Council with a recommendation.

7. PUBLIC HEARINGS

JOINT CITY COUNCIL / REDEVELOPMENT AGENCY/ MUNICIPAL SERVICES CORPORATION ITEM

A. Conveyance of Real Property from the El Cerrito Redevelopment Agency to the El Cerrito Municipal Services Corporation for its Intended Redevelopment Purposes

Conduct a public hearing and upon conclusion, consider taking the following three actions:

- 1) Adopt a City Council resolution rescinding the approval of a property conveyance agreement approved on March 7, 2011 pursuant to City Council Resolution No. 2011–18;
- 2) Adopt a Redevelopment Agency resolution rescinding the approval of a property conveyance agreement approved on March 7, 2011 pursuant to Redevelopment Agency Resolution No. 610;
- 3) Adopt a resolution of the City Council consenting to the execution of real property conveyance agreements by the El Cerrito Redevelopment Agency for the conveyance of certain real property located in the City of El Cerrito Redevelopment Project Area to the El Cerrito Municipal Services Corporation;
- 4) Adopt a resolution of the El Cerrito Redevelopment Agency Board authorizing the execution of property conveyance agreements with the El Cerrito Municipal Services Corporation for the conveyance of certain real property located in the City of El Cerrito Redevelopment Project Area; and
- 5) Adopt a resolution of the Board of Directors of the El Cerrito Municipal Services Corporation authorizing the execution of property conveyance agreements with the El Cerrito Redevelopment Agency for the conveyance of certain real property located in the City of El Cerrito Redevelopment Project Area.

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY ITEM

B. Conveyance of the Tradeway Property from the El Cerrito Redevelopment Agency to the City of El Cerrito for its Intended Redevelopment as Affordable Housing

Conduct a public hearing and upon conclusion, consider taking the following actions:

1. Adopt a resolution of the City Council consenting to the execution of real property conveyance agreements by the El Cerrito Redevelopment Agency for the conveyance of certain real property located in the City of El Cerrito Redevelopment Project Area and authorizing the execution of said property conveyance agreements with the El Cerrito Redevelopment Agency; and
2. Adopt a resolution of the El Cerrito Redevelopment Agency Board authorizing the execution of property conveyance agreements with the City of El Cerrito for the conveyance of certain real property located in the City of El Cerrito Redevelopment Project Area.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Cheng Assignments: Association of Bay Area Governments (ABAG) General Assembly Delegate, Arts and Culture Commission, League of California Cities East Bay Division Alternate, Contra Costa County Mayors' Conference, Disaster Preparedness Council Alternate, Human Relations Commission, Pension Board, Temporary Permits Committee, and West Contra Costa Transportation Advisory Committee Alternate.
- B. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG) General Assembly Alternate, League of California Cities East Bay Division Delegate (also attends Annual League Conference in September), Committee on Aging, Environmental Quality Committee, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Delegate.
- C. Councilmember Benassini Assignments: Economic Development Board, Financial Advisory Board, San Pablo Avenue Area Specific Plan Committee, Tom Bates Regional Sports Field JPA Alternate, West County Regional Library Board Alternate.
- D. Mayor Pro Tem Jones Assignments: Contra Costa County Mayors' Conference Alternate, Pension Board Alternate, Planning Commission, San Pablo Avenue Area Specific Plan Committee, Disaster Preparedness Council Delegate, Tom Bates Regional Sports Field JPA; Underground Utilities Committee, West County Mayors' & Supervisors' Association Alternate, West County Integrated Waste Management Authority Delegate, West County Library Board Delegate.
- E. Councilmember Lyman Assignments: Crime Prevention Committee, Design Review Board, Park and Recreation Commission, and West County Integrated Waste Management Authority Alternate.

9. ADJOURN CONCURRENT CITY COUNCIL / REDEVELOPMENT AGENCY / MUNICIPAL SERVICES CORPORATION MEETING

The next regularly scheduled City Council meeting is April 4, 2011.

- 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 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 seven 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

- 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.