

SPECIAL CITY COUNCIL MEETING Monday, June 1, 2009 – 6:30 p.m. Hillside Conference Room

SPECIAL CONCURRENT MEETING OF THE
EL CERRITO CITY COUNCIL
THE REDEVELOPMENT AGENCY
THE PENSION TRUST BOARD
THE MUNICIPAL SERVICES CORPORATION BOARD
THE PUBLIC FINANCING AUTHORITY

Monday, June 1, 2009 – 7:30 p.m. City Council Chambers

Meeting Location

El Cerrito City Hall 10890 San Pablo Avenue, El Cerrito

Sandi Potter – Mayor

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

ROLL CALL

6:30 p.m. CONVENE SPECIAL CITY COUNCIL MEETING

ANNOUNCEMENT OF CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(c): One potential case

ORAL COMMUNICATIONS FROM THE PUBLIC

(Comments are limited to 3 minutes and to items listed on the Special City Council Meeting Agenda only.)

RECESS INTO SPECIAL CITY COUNCIL MEETING CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:30 p.m. CONVENE CONCURRENT MEETING OF THE EL CERRITO CITY COUNCIL /
THE REDEVELOPMENT AGENCY / THE PENSION TRUST BOARD /
THE MUNICIPAL SERVICES CORPORATION BOARD AND THE
THE PUBLIC FINANCING AUTHORITY

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Councilmember 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 – None

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

Consent Calendar items are considered to be routine by the City Council 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: May 18, 2009 Special Redevelopment Agency Closed Session, Special City Council and Special Concurrent City Council/Redevelopment Agency Meeting.

B. Adoption of the GANN Appropriation Limit for FY 2009–2010

Adopt a Resolution selecting the California Per Capita Personal Income option for the Cost of Living factor and the County Population option for the Population factor. Utilizing those factors establishes the City's appropriations limit as \$35,251,595 for FY 2009–10.

Version: 6/1/2009

C. Opposition to California State Proposal to Take or Borrow Local Property Taxes, Transportation Funds or Other Revenues to Balance the State Budget

At the request of Mayor Pro Tem Abelson, adopt a resolution finding that a severe fiscal hardship will exist if additional local property tax funds are seized and additional unfunded mandates are adopted by the State of California and directing the City Clerk to send copies of the resolution to the Governor, Senator DeSaulnier, Assemblywoman Skinner and the League of California Cities.

6. PUBLIC HEARING

A. Landscape and Lighting Assessment District No. 1988–1

Conduct a public hearing and upon conclusion adopt a Resolution setting the annual Landscape and Lighting Assessment for FY 2009-10 as \$72 per residential parcel and as noted in the Engineer's Report for other classes of properties.

B. Confirm the Method of Collecting the Storm Drain Reconstruction Fees

Conduct a public hearing and upon conclusion adopt a resolution approving the Storm Drain Annual Report for FY 2009–2010 and directing that Storm Drain Fees be collected on the property tax rolls.

7. POLICY MATTERS

Fiscal Year 2009–2010 City Budget – Presentation by Scott Hanin, City Manager.

Presentation and discussion of the City's Fiscal Year 2009–2010 budget. *Adoption of the City Budget is scheduled for consideration on June 15*, 2009.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Potter Assignments: Arts & Culture Commission; Association of Bay Area Governments (ABAG) General Assembly Alternate, Contra Costa County Mayors' Conference, Disaster Preparedness Council, East Bay Delta Housing & Financial Agency, Human Relations Commission, League of California Cities East Bay Division Alternate, Pension Board, Temporary Permits Committee, Underground Utilities Committee, West County Mayors' & Supervisors' Association, West County Regional Library Board Delegate, and West County Unified School District Citizens' Bond Oversight Committee (CBOC) Alternate.
- B. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG), General Assembly Delegate, Contra Costa County Mayors' Conference Alternate, League of California Cities East Bay Division Delegate, Committee on Aging, Environmental Quality Committee, Park and Recreation Commission, Pension Board Alternate, West Contra Costa Transportation Advisory Committee Delegate, and West Contra Costa County Mayors and Supervisors Association Alternate.
- C. Councilmember Cheng Assignments: Design Review Board, Economic Development Board, San Pablo Avenue Area Specific Plan Committee and West Contra Costa Transportation Advisory Committee Alternate.
- D. Councilmember Jones Assignments: Disaster Preparedness Council Alternate, Planning Commission, San Pablo Avenue Area Specific Plan Committee, Tom Bates Regional Sports Field JPA; Temporary Permits Committee; Underground Utilities Committee, West County Regional Library Board Alternate, and West County Integrated Waste Management

- Authority Delegate.
- E. Councilmember Lyman Assignments: Crime Prevention Committee, Financial Advisory Board, Tom Bates Regional Sports Field JPA Alternate, Tree Committee and West County Integrated Waste Management Authority Alternate.
- 9. ADJOURN CONCURRENT EL CERRITO CITY COUNCIL/REDEVELOPMENT AGENCY MEETING/ THE PENSION TRUST BOARD / THE MUNICIPAL SERVICES CORPORATION BOARD AND THE PUBLIC FINANCING AUTHORITY
- 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 06/15/09 regular meeting is Monday, 06/08/09 by 12 noon, City Clerk's Office, 10940 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.