



AGENDA

SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION

Monday, June 2, 2008 – 7:00 p.m.
Community Center Conference Room

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 2, 2008 – 7:30 p.m.
City Council Chambers

Meeting Location

El Cerrito Community Center
7007 Moeser Lane, El Cerrito

- *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.*
- *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 and posted on the City's website at www.el-cerrito.org.*
- *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).*

ROLL CALL

7:00 p.m. SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION

ORAL COMMUNICATIONS FROM THE PUBLIC (*Comments are limited to 3 minutes and to items listed on the Special City Council Meeting Agenda only.*)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS (*Pursuant to Government Code Section 54956.8*)

Property: 1925 Kearney Street (APN 502 062 003)

Agency Negotiators: Scott Hanin, Executive Director; Mitch Oshinsky, Community Development Director; Lori Trevino, Redevelopment Agency and Economic Development Manager; and Karen Tiedemann, Agency Council

Owner's Negotiator: Richard McKillop

Issue Under Negotiator: Price and Terms of Payment

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 Moore.
- 2. COUNCIL / STAFF COMMUNICATIONS** (*Reports of Closed Session and Informational reports on matters of general interest which are announced by the City Council & City Staff.*)

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. All persons wishing to speak must 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 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.

- 4. PRESENTATIONS** – None

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

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

1. Approve the May 19, 2008 Special City Council and Joint City Council / Redevelopment Agency / Pension Trust Board / Municipal Services Corporation Board / Public Financing Authority Minutes.
2. Approve the May 27, 2008 Special City Council Meeting Minutes.

B. Adoption of GANN Appropriation Limit for Fiscal Year 2008–2009

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 \$31,479,102 for FY 2008-09.

C. Landscape and Lighting Assessment District 1988-1

Accept the Engineer's Report specifying assessments for the Landscaping and Lighting Assessment District and adopt a resolution of Intention to Order Improvements pursuant to the Landscape and Lighting Act of 1972, and setting the time, date, and place of the public hearing as June 16, 2008 at 7:30 p.m.

6. PUBLIC HEARINGS

A. City of El Cerrito Fiscal Year 2008–2009 Budget

Adopt resolutions of the City of El Cerrito, the El Cerrito Redevelopment Agency, the El Cerrito Public Financing Authority, the El Cerrito Municipal Services Corporation and of the El Cerrito Pension Trust Board, for the Fiscal Year 2008-09 annual operating and capital improvement budgets for all Funds and Component Units of the City of El Cerrito.

B. Ordinance Amending Chapter 11.40 (“Stopping, Standing and Parking”) of Title 11 (“Vehicles and Traffic”) of the El Cerrito Municipal Code

Introduce and adopt first reading of an ordinance amending Chapter 11.40 (“Stopping, Standing and Parking”) of Title 11 (“Vehicles and Traffic”) of the El Cerrito Municipal Code by repealing Section 11.40.110 in its entirety, amending Section 11.40.160, and repealing and re-enacting Section 11.40.240.

7. POLICY MATTERS

A. Measure A Implementation Work – 2008 Patch Paving Program

Adopt a resolution approving plans, accepting bids, and authorizing the City Manager to execute a contract in the amount of \$1,754,500 with Stevens Creek Quarry, Inc. and to approve change orders in an amount not to exceed \$263,000 for the construction of the 2008 Patch Paving Program, Contract No. 08-3027-6.

B. Fairview Drive – Navellier Street Paving Rehabilitation

Adopt a resolution approving plans, accepting bids, and authorizing the City Manager to execute a contract in the amount of \$553,986.60 with Stevens Creek Quarry, Inc. and to approve change orders in an amount not to exceed \$83,000 for the construction of Pavement Rehabilitation at Fairview Drive – Cutting Blvd. to Ganges Ave., Ganges Avenue – Fairview Drive to Blake Street and Navellier Street – Blake Street to Moeser Lane, Contract No. 08–3037.

C. Calling for a November 4, 2008 Municipal Election and Setting Specifications of the Election Order

Adopt a Resolution: 1) Ordering and calling for a general municipal election to be held in the City of El Cerrito on Tuesday, November 4, 2008, for the purpose of electing three members of the City Council for full terms of four years; 2) Requesting and consenting to consolidation of elections with the regular election to be held on November 4, 2008; 3) Requesting the services of the Contra Costa County Registrar of Voters; 4) Providing for Notice of Election; and 5) Setting specifications of the Election Order.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mayor Jones Assignments: Contra Costa County Mayors' Conference, Design Review Board, Disaster Preparedness Council (alternate), Economic Development Board, Pension Board; San Pablo Avenue Area Specific Plan Committee, Sports Field JPA; Temporary Permits Committee; Underground Utilities Committee, West County

Integrated Waste Management Authority (Alternate); West County Mayors' & Supervisors' Association; and West Contra Costa Transportation Advisory Committee (Alternate).

- B. Mayor Pro Tem Potter Assignments: Arts & Culture Commission; Contra Costa County Mayors' Conference (Alternate); East Bay Delta Housing & Financial Agency; League of CA. Cities East Bay Div. (Alternate); Pension Board (Alternate); Sports Field JPA (alternate); Tree Committee; West County Mayors' & Supervisors' Association (Alternate); West County Regional Library Board (Delegate); and West County Unified School District Citizens' Bond Oversight Committee (CBOC) (Alternate).
- C. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG), General Assembly (Delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, Park and Recreation Commission; Environmental Quality Committee, San Pablo Avenue Area Specific Plan Committee; and West Contra Costa Transportation Advisory Committee (Delegate).
- D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; and West County Regional Library Board (Alternate).
- E. Councilmember Moore Assignments: Assoc. of Bay Area Governments (ABAG), General Assembly (Alternate); Disaster Preparedness Council; Planning Commission; Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (Delegate).

9. **ADJOURN JOINT CITY COUNCIL/ REDEVELOPMENT AGENCY/ MUNICIPAL SERVICES CORPORATION/ PENSION TRUST BOARD AND THE PUBLIC FINANCING AUTHORITY MEETING**

The next Regular City Council Meeting will be held on Monday, June 16, 2008 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA.

Deadline for agenda items and communications for the 06/16/08 regular meeting is Monday, 06/09/08 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

The Agenda, Staff Reports and Minutes are available for review on the city's website www.el-cerrito.org and at the El Cerrito Library prior to the meeting. Staff reports are also available for review at the meeting and in the City Clerk's Office.

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 OR IN WRITTEN CORRESPONDENCE DELIVERED AT, OR PRIOR TO, 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.