



AGENDA

SPECIAL CITY COUNCIL CLOSED SESSION
Monday, October 20, 2008 – 6:45 p.m.
City Council Chambers

CONCURRENT MEETING OF THE CITY COUNCIL & PUBLIC FINANCING AUTHORITY
Monday, October 20, 2008 – 7:30 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall – City Council Chambers
10890 San Pablo Avenue, El Cerrito

William C. Jones, III – Mayor

Mayor Pro Tem Sandi Potter
Councilmember Jan Bridges

Councilmember Janet Abelson
Councilmember Letitia D. Moore

ROLL CALL

6:45 p.m. CONVENE SPECIAL CITY COUNCIL CLOSED SESSION
ANNOUNCEMENT OF CLOSED SESSION

1) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a))

Name of Case: Vaughn v. City of Antioch (Contra Costa County Superior Court Case No. C07-00045)

2) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

ORAL COMMUNICATIONS *(Items related to this closed session agenda only. Three minutes per speaker.)*

RECESS INTO CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL CLOSED SESSION

ROLL CALL

7:30 p.m. CONVENE CONCURRENT CITY COUNCIL/PUBLIC FINANCING AUTHORITY MEETING

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

A. Accessibility of Crime Data through CrimeReports.com – *presented by Sergeant Robert De La Campa and Corporal Susan Garman*

CrimeReports.com provides law enforcement agencies with an affordable and easy-to-use Web-based service for managing and controlling the sharing of crime data with the public, in near real-time. Community members can then access their neighborhood crime information for free.

B. Live and On-Demand Webcasting of City Council Meetings – *presented by Cheryl Morse, City Clerk.*

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

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.

CITY COUNCIL ITEMS

A. Minutes for Approval

Approve the September 15, 2008 Special Redevelopment Agency Meeting and Concurrent City Council and Redevelopment Agency Meeting and October 6, 2008 City Council Meeting minutes.

B. Claims Against the City

Susan Ali, Claim No. GL-008625 – Reject claim per Claims Administrator.

C. Shelter in Place Education Day Proclamation

Approve a proclamation recognizing the importance of preparing for emergencies and encouraging participation in the Contra Costa CAER Group’s public education efforts in support of the parents, teachers, students and staff that will be participating with hundreds of other schools in the Shelter-in-Place Drill and proclaiming November 5, 2008 as “Shelter in Place Education Day.”

D. Purchase of Aerial Ladder Truck from the City of Richmond

Adopt a Resolution authorizing the inter-governmental purchase of a 1991 Pierce Arrow 4-door 105' aerial ladder from the City of Richmond and appropriate the sum of \$45,000 from the Vehicle Replacement Fund to make the purchase.

PUBLIC FINANCING AUTHORITY**E. Utilization of the Local Agency Investment Fund for the Purpose of Investing Bond Proceeds**

Adopt a resolution authorizing the deposit and withdrawal of El Cerrito Public Financing Authority (Authority) monies in the Local Agency Investment Fund (LAIF) in the State Treasury for the purpose of investment.

6. PUBLIC HEARINGS – None**7. POLICY MATTERS****A. City Council Recognition Process**

Discussion and possible action on the City Council Wall of Fame Subcommittee's recommendations regarding: 1) Consideration of a Process for Nomination and Selection of Appointments to the Wall of Fame; 2) Consideration of an Annual Wall of Fame Event; 3) Consideration of Guidelines/Policy for Nomination and Selection of Inductees to the Wall of Fame; and 4) Consideration of the Nomination of Miriam Wilkins to the Wall of Fame and direct the City Clerk to return to the Council with a resolution, if desired, confirming the Council's action on the subcommittee's recommendations.

B. Residential Curbside Recycling and Collection and Processing Changes

Staff is requesting direction from the City Council on the following three items:

- 1) Ceasing onsite processing at the Recycling Center of residential recyclables collected via the curbside program and re-designing the new Center without processing capabilities;
- 2) Providing recycling carts with lids and wheels to all Integrated Waste Management (IWM) fee paying customers; and
- 3) Changing the residential curbside collection program to a no-sort recycling system.

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 CONCURRENT MEETING OF THE CITY COUNCIL AND PUBLIC FINANCING AUTHORITY** in memory of Richmond Police Officer Brad Moody who succumbed to injuries sustained while responding to backup another officer at the scene of an assault. Officer Moody had served with the Richmond Police Department for 7 years. He is survived by his wife and two young children.

The next Regular City Council Meeting will be held on Monday, November 3, 2008 at 7:30 p.m.

- *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*** for the 11/03/08 regular meeting is Monday, 10/27/08 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
- **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.