

REGULAR CITY COUNCIL MEETING Monday, November 17, 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

7:30 p.m. CONVENE REGULAR CITY COUNCIL MEETING

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Pro Tem Potter.
- 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 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 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

Doctors Medical Center Update – Presentation by Joe Stewart, Chief Executive Officer, Doctors Medical Center.

5. ADOPTION OF THE CONSENT CALENDAR – <u>Items 5A through 5F</u>

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 November 3, 2008 Special City Council and Regular City Council Meeting minutes.

B. Employee Vacation Cash-Out Policy

Adopt a resolution amending Section 5.6, the vacation cash-out provision of Resolution 2006 –52, specifying compensation and working conditions for non-public safety management.

C. Establishing a Assistant Program Supervisor Classification

Adopt a resolution amending the City's Classification Plan to add the Assistant Program Supervisor classification, abolish the Assistant Aquatic Supervisor classification and affirm the salary range.

D. Pavement Management System Contract Amendment

Adopt a resolution authorizing the City Manager to execute a contract amendment with Associated Engineering Consultants, Inc. in an amount not to exceed \$35,920 and approve change orders up to \$7,000.

E. Maddy Act Local Appointment List (Commission Vacancies)

Receive and file the Maddy Act Local Appointments List and announce several vacancies on multiple City of El Cerrito board, commissions and committees.

F. September 30, 2008 Quarterly Investment Report

Receive and file the City's September 30, 2008 Quarterly Investment Report.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

Budget Update. *Presentation by Scott Hanin, City Manager.*

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 REGULAR CITY COUNCIL MEETING

The next Regular City Council Meeting will be held on Tuesday, December 2, 2008 at 7:30 p.m.

- 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 12/2/08 regular meeting is Friday, 11/20/08 by 12 noon, City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, emailcmorse@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.

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