CITY OF EL CERRITO
City Council/Redevelopment Agency Agenda

Monday, January 2, 2006

SPECIAL CITY COUNCIL MEETING 5:00 p.m.

CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING 7:30 p.m.

SPECIAL CLOSED SESSION CITY COUNCIL MEETING AFTER REGULAR MEETING

Meeting Location
Council Chambers, 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.*
- *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

Councilmembers/Agency members: Abelson (Agency Chair), Bridges, Jones, Potter, and Mayor Moore

5:00 p.m. CONVENE SPECIAL MEETING

INTERVIEWS OF APPLICANTS FOR COMMISSION AND BOARD VACANCIES

The City Council will conduct interviews of applicants for City Commissions. Interviews may result in an announcement of appointment at the meeting.

ADJOURN SPECIAL MEETING

7:30 p.m. CONVENE CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

1. **Pledge Of Allegiance To The Flag** – led by Councilmember Jones

2. **Council/Staff Communications/Announcements.** (Informational reports on matters of general interest by Council & Staff.)

3. Presentations

Presentation of Results by Godbe Research of the Citizen Survey Related to Potential Future Tax Initiatives

4. Oral Communication from the Public

This place on the agenda is reserved for comments and inquiries from citizens regarding matters on the consent calendar 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. Comments regarding consent calendar items will be heard first.

5. Adoption Of The Consent Calendar - **Item 5**

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 ITEM

Windrush School Master Plan Update Use Permit Amendment Environmental Review - **Request for Funding and Award of Contract**

Adopt Resolution 2007-01 awarding the contract to consultant, LSA Associates, for completion of the Windrush School Master Plan Update Use Permit Amendment Environmental Review. (ACTION: Adopt)

6. POLICY MATTERS

CITY COUNCIL ITEMS

A. Memorandum of Understanding between the City and the International Association of Fire Fighters Local 1230

Adopt Resolution 2007-02 approving a Memorandum of Understanding between the City and the International Association of Fire Fighters Local 1230 specifying compensation, benefits and working conditions. (ACTION: Adopt)

B. Permitting Requirements for Massage Establishments

Adopt first reading of an ordinance amending El Cerrito Municipal Code (ECMC) Title 8 by adding Chapter 8.10 Massage Establishments. (ACTION: Adopt First Reading).

REDEVELOPMENT AGENCY ITEMS

C. Agreement for a Joint El Cerrito / Richmond Specific Plan for San Pablo Avenue

Adopt Resolution 563, authorizing the Executive Director to: 1) Appropriate $194,525 in redevelopment funds; 2) Accept and appropriate $180,000 in current and future West Contra Costa Transportation Advisory Committee funds; 3) Accept and appropriate $125,000 in City of Richmond funds; and 4) Enter into an agreement to contract with Moore Iacofano Goltsman (MIG) for a joint El Cerrito/Richmond Specific Plan for San Pablo Avenue, for $575,071 plus a $24,929 contingency for a total amount not to exceed $600,000. (ACTION: Adopt)

7. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mayor Moore - Assignments as Mayor*:* Assoc. of Bay Area Governments (ABAG), General Assembly (alternate); County Mayors' Conference; Design Review Board, Disaster Preparedness Council, League of Ca. Cities, East Bay Div. (alternate); Pension Board, Temporary Permits Committee; Underground Utilities Committee; West County Integrated Waste Management Authority (delegate), West County Mayors' & Supervisors' Assoc. (delegate), and West County Transportation Advisory Comm. (alternate).

B. Mayor Pro Tem Jones *Assignments*: County Mayors' Conference (alternate), Disaster Preparedness Council (alternate), Economic Development Board, Pension Board (alternate); Sports Field JPA; Temporary Permits Committee, Underground Utilities Committee, West County Integrated Waste Mgmt. Authority (alternate); and West County Mayors' & Supervisors' Assoc. (alternate).

C. Councilmember Abelson - *Assignments:* ABAG General Assembly (delegate), League of CA. Cities East Bay Div. (Delegate), Committee on Aging, National Organization on Disability; Park and Recreation Commission; Recycling Services Task Force; Shaping Our Future Committee, & West County Transportation Advisory Comm.

D. Councilmember Bridges Assignments: Crime Prevention Committee; Financial Advisory Board; Human Relations Commission; Planning Commission, & West County Regional Library Board (alternate).

E. Councilmember Potter *Assignments*: Arts & Culture Commission; East Bay Delta Housing & Financial Agency; Sports Field JPA (alternate); Tree Commission; West County Regional Library Board (delegate) & West County Unified School District Citizens' Bond Oversight Committee (CBOC).

8. ADJOURN CONCURRENT REGULAR CITY COUNCIL / REDEVELOPMENT AGENCY MEETING to a Special Closed Session City Council Meeting immediately following the above referenced concurrent meeting:

CONVENE SPECIAL MEETING

ANNOUNCEMENT OF CLOSED SESSION

INITIATION OF LITIGATION - CONFERENCE WITH LEGAL COUNSEL
GOVERNMENT CODE SECTION 54956.9(c)

Albany Unified School District

ADJOURN Special Closed Session City Council Meeting to a Special City Council Meeting at 6:00 p.m. and a Regular Meeting at 7:30 p.m on Tuesday, January 16, 2006 at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA

Deadline for agenda items for next regular meeting of 1/16/2007 is Monday, 1/8/07 by 12 noon,
City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA.

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.