



**CITY OF EL CERRITO
City Council Agenda**

Tuesday, January 16, 2006

SPECIAL CITY COUNCIL MEETING 6:00 p.m.
Community Center Conference Room

CITY COUNCIL MEETING 7:30 p.m.
City Council Chambers

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: Abelson, Bridges, Jones, Potter, and Mayor Moore

6:00 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 CITY COUNCIL MEETING

- 1. Pledge Of Allegiance To The Flag** - led by Councilmember Potter
- 2. Council/Staff Communications/Announcements.** (Informational reports on matters of general interest by Council & Staff.)
- 3. Presentations**

A. El Cerrito Crime Prevention Committee's Presentation of the National Night Out Award Plaque

B. 2006 Year in Review - Presentation by City Departments

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 - 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. Permit Technician Position Series

Adopt a Resolution amending the City's Classification Plan to add the Permit Technician Series and set the appropriate salary range. (ACTION: Adopt)

B. Application for Federal Funding through the Contra Costa County Transportation Authority County Portion of the Transportation for Livable Communities Program for San Pablo Avenue Pedestrian Crossing, Transit Stop, and Streetscape Improvement Project - Phase II

Adopt a Resolution authorizing the filing of an application for \$505,845 of Federal Surface Transportation Funds through the Metropolitan Transportation Commission's Transportation for Livable Communities Program, for the San Pablo Avenue Streetscape Project and committing the necessary local match for the project and stating the assurance to complete the project. (ACTION: Adopt)

C. Appeal - Creekside Condominiums at El Cerrito Plaza

Approve the City Manager's recommendation to set the North Albany Neighborhood Association's appeal of the Planning Commission's approval of an extension of the Use Permit for the Creekside at El Cerrito Condominium project for a public hearing on February 5, 2007. (ACTION: Approve recommendation)

D. Special Meeting - Goal Setting

Approve a recommendation to convene a special meeting on February 3, 2007 at 9:00 a.m. at the El Cerrito Community Center, 7007 Moeser Lane, to discuss Council priorities and goal setting. (ACTION: Approve recommendation)

6. POLICY MATTERS

A. Permitting Requirements for Massage Establishments and Massage Therapy Technicians (First Reading January 2, 2007)

Adopt second reading of an Ordinance Permitting Requirements for Massage

Establishments and Massage Therapy Technicians, and amending El Cerrito Municipal Code (ECMC) Title 8 by adding Chapter 8.10 Massage Establishments. (ACTION: Adopt Second Reading).

Motion to consider by title only (voice vote); then motion to adopt second reading of an ordinance by roll call vote.

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)**.

ADJOURN Regular City Council Meeting to a Regular Meeting at 7:30 p.m on Monday, February 5, 2007 at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA

Deadline for agenda items for the 2/3/07 special meeting and the next regular meeting of 2/5/2007 is Monday, 1/29/07 by 12 noon, **City Clerk's Office, 10940 San Pablo Avenue, El Cerrito, CA.**

Tel: 215-4305

Fax: 215-4379

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.