



**CITY OF EL CERRITO  
City Council Agenda**

**Monday, March 5, 2007**

**SPECIAL CLOSED COUNCIL MEETING 7:10 p.m.  
Community Center Conference Room**

**CONCURRENT CITY COUNCIL/REDEVELOPMENT 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

**7:10 p.m. CONVENE SPECIAL CLOSED MEETING**

**ANNOUNCEMENT OF CLOSED SESSION**

- 1) Conference with Legal Counsel - Existing Litigation  
Pursuant to Government Code Section 54956.9(a)  
Vaughn v. City of Antioch  
Case No. C07-00045
- 2) Public Employee Performance Evaluation  
Pursuant to Government Code Section 54957  
Title: City Attorney

**ADJOURN SPECIAL CLOSED MEETING**

**POSSIBLE REPORT OF ACTION TAKEN AT CLOSED SESSION**

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

1. **Pledge Of Allegiance To The Flag** - led by Councilmember Abelson
2. **Council/Staff Communications/Announcements.** (Informational reports on

matters of general interest by Council & Staff.)

**3. Presentations**

**A. Presentation of Plaque Honoring Police Sergeant Wayne D. Mann Upon his Retirement**

**B. East Bay Regional Public Safety Communication System**

Provide direction to the City Manager on the future involvement of the City of El Cerrito with the East Bay Regional Communications System.

**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 5F**

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. Commending Police Sergeant Wayne D. Mann**

Adopt a Resolution commending Police Sergeant Wayne D. Mann, for his devoted service to the City of El Cerrito and for his continued success upon his retirement from city service. (ACTION: Adopt)

**B. Claims against the City:**

**Melvin R. Morgan** (ACTION: Reject claim per Claims Administrator)

**C. Landscaping and Lighting Assessment District**

Adopt a Resolution authorizing Leptien, Cronin, Cooper, Morris & Poore, Inc. as the Engineer of Work for the Landscaping and Lighting Assessment District No. 1988-1, and further directs the Engineer of Work to prepare the annual report. (ACTION: Adopt)

**D. Funding Agreement with Bay Area Air Quality Management District for San Pablo Avenue Improvements.**

Adopt a Resolution authorizing the City Manager to execute a funding agreement between the City and the Bay Area Air Quality Management District in the amount of \$351,508. (ACTION: Adopt)

### **E. Special Meeting - Goal Setting**

Approve a recommendation to convene a special meeting on Sunday, March 11, 2007 at 10:00 a.m. at the El Cerrito Community Center, 7007 Moeser Lane, to discuss Council priorities and goal setting. (ACTION: Approve recommendation)

### REDEVELOPMENT AGENCY ITEMS

### **F. Unreinforced Masonry Building Contract**

Adopt a Resolution authorizing the Executive Director to enter into an agreement for consultant services with SEISCO Engineering and Environmental Design Associates, Inc. for structural engineering analysis of unreinforced masonry (URM) buildings. (ACTION: Adopt)

## **6. PUBLIC HEARINGS**

### **Solar Permit Building Fee Reduction**

Conduct a public hearing and upon conclusion adopt a Resolution revising the City Master Fee Schedule to reduce the building permit fee for a solar voltaic system to a flat figure between \$0 and \$300 as deemed appropriate by the City Council. (ACTION: Adopt)

## **7. POLICY MATTERS**

### **A. Financial Advisory Board** (First Reading February 20, 2007; Noes - Abelson and Potter)

Adopt second reading of an ordinance amending El Cerrito Municipal Code Section 2.04.300, Financial Advisory Board, to standardize the appointment process. (ACTION: Adopt Second Reading)

### **B. Consideration of Future Funding Options for Unfunded Capital Needs**

City Council discussion and direction on whether or not to proceed with preparations for a future tax initiative, including the type, timing and amount. (ACTION: Provide direction)

## **8. 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)**.

## 9. **ADJOURNMENT**

**The next Regular City Council will be held on Monday, March 19, 2007 at 7:30 p.m. at the El Cerrito Community Center, 7007 Moeser Lane, El Cerrito, CA**

**Deadline for agenda items** for the 3/19/07 regular meeting is Monday, 3/12/07 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.