



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, February 20, 2018 – 6:15 p.m.
Hillside Conference Room

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Mayor

Mayor Pro Tem Rochelle Pardue-Okimoto
Councilmember Greg Lyman

Councilmember Abelson
Councilmember Paul Fadelli

ROLL CALL

6:15 p.m.

CONVENE SPECIAL CITY COUNCIL MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are limited to 3 minutes per person and to items on this special meeting agenda only.

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct interviews of candidates for City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting. The City Council may also discuss and determine the scheduling and structure of future interviews for vacant positions on all other boards and commissions.

ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, March 6, 2018 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.

- This meeting will not be televised.
- 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).



Date: February 20, 2018
To: Honorable Mayor and Members of the City Council
From: Cheryl Morse, City Clerk
Subject: Commission Interviews

FEBRUARY 20 INTERVIEW SCHEDULE

6:15 p.m.	Douglas Hund	[PLN 1 st & DRB 2 nd]
6:30 p.m.	Art Machado	[Parks]
6:45 p.m.	Derik Hilliard	[EDC 1 st & HRC 2 nd]
7:00 p.m.	Tenzin Rangdol	[HRC 1 st , FAB 2 nd , EDC 3 rd]
7:15 p.m.	Paul Allen	[CSO 1 st , Parks 2 nd , DRB 3 rd]
7:30 p.m.	John “Barry” Koops	[Library Alternate]
7:45 p.m.	Margo Hunter Parisi	[HRC]
8:00 p.m.	Jessica Laird	[HRC]

MARCH 6 INTERVIEW SCHEDULE

6:45 p.m. Christopher Sterba [Arts]

BACKGROUND

Staff began publicizing vacancies on all the Boards, Commissions and Committees in September 2017. Vacancies were published on the City’s website and in the West County Times, posted at City Hall, the Community Center and Library. Although the City conducts a continuous recruitment, the deadline for submitting applications for the first round of interviews was set at December 4 however additional applications continued to be submitted throughout December 2017 and the deadline was extended to January 8 and is now posted as a continuous, ongoing recruitment. The City Council interviewed candidates for Boards and Commissions at special meetings held on January 4, January 16 and February 6, 2018. On January 4 the City Council made appointments to the new Charter Committee. On January 16 the Council appointed one member to the Contra Costa Transportation Authority Citizen’s Advisory Committee and the El Cerrito Civil Service Commission.

Special City Council Meeting Commission Applicant Interviews

Candidates who have listed a committee as a preferred choice on their application are contacted by the City Clerk and the staff liaison to discuss the committee appointment process. Two candidates (Keith Alexander and Alison Moreno) who chose a committee as their first choice and commission as their second choice have opted to pursue appointments through the committee process first.

VACANCIES

Existing and upcoming vacancies on each board, commission and committee are listed on the attached matrix and are also listed below for ease of reference. Vacancy information has been updated to reflect appointments made by the City Council at its January 16, 2018 meeting.

EL CERRITO BOARDS AND COMMISSIONS

Arts and Culture Commission	2 Vacancies [1 eligible for reappointment]
Citizens Street Oversight Committee	4 Vacancies
Design Review Board	2 Vacancies [1 eligible for reappointment]
Human Relations Commission	2 Vacancies [2 eligible for reappointment]
Parks and Recreation Commission	2 Vacancies
Planning Commission	2 Vacancies

REGIONAL APPOINTMENTS

Contra Costa Library Commission [Alternate vacancy]

Staff has been informed that the Contra Costa County Library Commission will be reviewing revised bylaws before they are presented to the Contra Costa County Board of Supervisors for adoption. The bylaw revision is likely to include a provision relating to staggered membership terms. County Library Administration will distribute the bylaws after they have been adopted by the Board of Supervisors.

TIMING OF FUTURE INTERVIEWS

At the conclusion of the interviews, staff will confer with the City Council regarding the ongoing recruitments, any remaining vacancies and the scheduling of future special meetings to conduct interviews.

Attachments:

1. Applicant Matrix
2. Candidate Applications (*Previously provided.*)
3. Interview questions for consideration
4. Board, Commission and Committee Function Summary

2018 Board and Commission Applicant Matrix

Attachment 1

Updated: 2/12/2018

* Currently serving or eligible for appointment/re-appointment

 THE CITY OF EL CERRITO	<i>Arts & Culture (2)</i>	<i>Citizens Street Oversight (4)</i>	<i>Civil Service Commission (0)</i>	<i>Committee on Aging (2)</i>	<i>Crime Prevention (8)</i>	<i>Design Review Board (2)</i>	<i>Economic Devt. Cmte (5)</i>	<i>Environmental Quality (2)</i>	<i>Financial Advisory Board (0)</i>	<i>Human Relations (2)</i>	<i>Park and Recreation (2)</i>	<i>Planning Commission (2)</i>	<i>Urban Forest Committee (9)</i>	<i>CC Library Alternate (1)</i>	<i>CCTA Citizens Advisory</i>	<i>Interview Date</i>	<i>Appointed?</i>
Keith Alexander¹							1					2					
Paul Allen		1				3					2					2/20	
Ben Chuaqui						1					1	2				2/6	
Greg Crump*												1				2/6	
Derik Hilliard							1			2						2/20	
Douglas Hund						2						1				2/20	
John "Barry" Koops														1		2/20	
Jessica Laird										1						2/20	
Art Machado											1					2/20	
Alison H. Moreno²								1			2						
Joy Navarrete						2						1				2/6	
Margo Parisi										1						2/20	
Tenzin Rangdol							3		2	1						2/20	
Christopher Sterba*	1															3/6	
Jun Sunseri											1					2/6	
John Thompson*						1										1/16	
Bruce L. Yow*			1								2				3	1/16	CSC, CCTA

¹ Will pursue appointment to EDC first.

² Will pursue appointment to EQC first.



**February 20, 2018
Special City Council Meeting**

Commission Interviews

Attachment 2 Applications

is available for review in hardcopy format at the following
locations:

Office of the City Clerk
10940 San Pablo Avenue
El Cerrito
(510) 215-4305

and

The El Cerrito Library
El Cerrito
6510 Stockton Avenue

City of El Cerrito
BOARD/COMMISSION INTERVIEW QUESTIONS

1. Will you give us a quick summary of why you chose to apply or how you selected the _____ commission/board?
2. Briefly outline what in your professional background, work experience, education, or volunteer work would be relevant to the commission/board and highlight any special or unique qualifications or qualities you feel would contribute to the commission?
3. Are you aware of any issues that this commission addressed recently? Have you attended any commission or council meetings?
4. Do you have any thoughts or ideas on how this commission might contribute to the quality of life in El Cerrito?
5. In the few minutes remaining do you have any questions for us?

City of El Cerrito
REAPPOINTMENT INTERVIEW QUESTIONS

1. How is the commission currently functioning?
2. What suggestions for change might you have for this commission? Please briefly outline them.
3. Are there any Council policies affecting this particular commission which you especially agree with? Disagree with?

COMMISSION MISSION AND FUNCTION SUMMARIES

Arts and Culture Commission

Meetings 4th Monday, 7:00 p.m., City Hall – Council Chambers

The Arts and Culture Commission consists of seven members who demonstrate a commitment to various arts disciplines, including but not limited to: fine arts, visual arts, performing arts, literary arts, art history, and arts education.

Citizens Street Oversight Committee

Meetings 4th Monday in January and September, 2nd Monday in November, 7:00 p.m., City Hall – Hillside Conference Room

The Citizens Street Oversight Committee monitors the expenditures of revenue collected pursuant to ECMC Chapter 4.60 (the “Pothole Repair and Local Street Improvement and Maintenance Transactions and Use Tax”) to determine whether such funds are expended for the purposes specified in the then-current Street Repair and Maintenance Expenditure Plan, and issues reports on their findings to the City Council and public at least annually. The Committee may also review the annual financial or performance audits performed by an independent auditor.

Civil Service Commission

Meetings On-Call, 7:00 p.m., City Hall – Council Chambers

Hears appeals submitted by any person in the competitive civil service relative to any disciplinary action, dismissal, demotion, or alleged violation of the municipal code or the personnel rules and certifies its findings and recommendations. Holds hearings and makes recommendations on any matter of personnel administration requested by the Council or the City Manager.

Committee on Aging

Meetings 3rd Wednesday, 3:00 p.m., City Hall – Council Chambers

Membership on the Committee on Aging is open to any and all interested adult residents of El Cerrito. Members are appointed by the City Council upon recommendation of the Committee and there is no limit on the number of Committee members. The Committee has established four long-term goals as follows: 1) Affordable housing options for older and disabled residents 2) Adequate space and facilities for, and the provision of, quality programs and services for seniors 3) Improved accessible public transportation and paratransit services for persons unable to use public transit facilities and 4) Increased support services to assist frail older adults and their families both within and outside of their homes.

Crime Prevention Committee

Meetings 2nd Wednesday, 7:00 p.m., City Hall – Hillside Conference Room

The Citizen’s Crime Prevention Committee was formed by resolution of the City Council in 1975. Membership is composed of El Cerrito residents interested in or knowledgeable of the criminal justice system. Appointments to the committee are made by the City Council upon recommendation of the committee. The committee has received awards for “National Night Out” and has conducted identity theft workshops.

Design Review Board

Meetings 1st Wednesday, 7:30 p.m., City Hall – Council Chambers

The Design Review Board reviews all development (public or private), including all buildings, site layouts, and signing in all districts, except single-family, for the purpose of encouraging quality design of such facilities. The Board provides a framework by which elements of poor layout and design of a project may be prevented. Membership on this Board requires the filing of a Statement of Economic Interests – FPPC Form 700.

Economic Development Committee

Meetings are held on the 4th Wednesday of each month at 7:30 p.m., City Hall – Hillside Conference Room

The Economic Development Committee (EDC) acts in an advisory capacity to perform tasks and duties identified by the Economic Development Strategy and Action Plan. The Committee advises the Council on economic development matters, makes recommendations on the annual economic development work plan, and oversees the work of subcommittees established to concentrate on creating plans for high-priority areas. The Committee also provides input to other City boards and commissions on economic development matters and reviews progress towards achieving the annual work plan goals and long range economic development goals. The EDC encourages community involvement in economic development. The Chamber of Commerce President serves on the Economic Development Committee for one year.

Environmental Quality Committee

Meetings 2nd Tuesday, 7:00 p.m., City Hall – Council Chambers

The fifteen member Environmental Quality Committee serves in an advisory capacity to the City Council, staff, other boards, commissions, and committees, and the residents of the City with regard to environmental quality issues within the City of El Cerrito. The Committee recommends programs, policies, and ordinances to the City Council and promotes the City’s environmental quality efforts. The Committee also promotes and fosters public awareness, education, interest and support for environmental quality efforts, fosters volunteer opportunities, and educates El Cerrito residents regarding environmental quality and issues relating to environmental impacts.

Financial Advisory Board

Meetings 2nd Tuesday, 7:00 p.m., City Hall – Hillside Conference Room

The Financial Advisory Board (FAB) conducts a review of the proposed annual budget and long-term financial plan for the City and the Redevelopment Agency to assist the City Council and Redevelopment Agency in making decisions on major expenditures and revenue sources. The FAB develops a long-term financial plan for the City and the Redevelopment Agency, conducts an annual review of the City's investment policies and gives consideration to the managing of the City's financial reserves to assure maximum returns on approved investments. The FAB also reviews the annual audit and management letter and provides the City Council and the Redevelopment Agency with recommended changes in financial practices and reviews and makes recommendations on all proposed bonds or other debt instruments to be issued by the City and the Redevelopment Agency.

Human Relations Commission

Meetings 1st Wednesday, 7:00 p.m., City Hall – Hillside Conference Room

The purpose of the Human Relations Commission is to initiate educational and cultural programs, and promote tolerance and mutual respect between all persons. When requested by the City Council, the Commission will evaluate and make recommendations regarding discrimination charges levied against the City. Commission members shall be generally representative of the demographics of the City including the racial, religious, age, gender, ethnic, and other groups.

Parks and Recreation Commission

4th Wednesday, 7:00 p.m., City Hall – Council Chambers

The Parks and Recreation Commission acts in an advisory capacity to the City Council on all matters pertaining to public recreation, including parks, playgrounds, landscaping, childcare, the arts, educational courses and entertainment. Current projects include an Urban Forest Plan and the Ohlone Greenway. The Commission considers the annual budget of the Recreation Department during its preparation and makes recommendations with respect thereto. Additionally, the Parks Commission assists in the planning of a recreation program for the City-promoting and stimulating public interest; and to that end, solicits to the fullest possible extent the cooperation of special authorities and other interested public and private agencies. The Commission studies present and future needs of the City with regard to park and recreation facilities.

Planning Commission

3rd Wednesday, 7:30 p.m., City Hall – Council Chambers

The Planning Commission, which is a mandated advisory body under the California Conservation and Planning Law, is appointed by the legislative body, with powers and duties as defined by that law. It functions as an advisory body to the City Council in matters relating to planning and the physical development of the City. The Planning

Commission Interviews Attachment 4

Commission reviews the General Plan annually, makes modifications or additions as necessary, hears and acts upon use and variance permits, initiates required zoning amendments or changes to the zoning map, conducts public hearings on subdivisions and other matters, makes recommendations to the City Council, and considers other matters referred by the City Council. Membership on this Board requires the filing of a Statement of Economic Interests – FPPC Form 700.

Urban Forest Committee

2nd Monday, 7:00 p.m., City Hall – Hillside Room

The Urban Forest Committee serves in an advisory capacity to the City Council, other commissions, and the citizens of the City with regard to the growth, maintenance, and location of trees within the City. The Committee recommends programs, policies, and ordinances to implement and promote the City's Master Street Tree Plan and Urban Forest Management Plan and to coordinate with the Public Works staff regarding management and maintenance efforts. The Committee promotes and fosters public awareness, education, interest and support for urban forestry efforts, fosters volunteer opportunities for tree planting and irrigation along the city's streets and in residential front yards, and educates El Cerrito residents regarding selecting, planting and maintaining trees. The Committee also promotes and fosters public awareness and education about potential hazards of trees near underground and above ground utilities and the appropriate tree species for avoiding such hazards.