ROLL CALL

CONVENE SPECIAL CITY COUNCIL MEETING
ANNOUNCEMENT OF CLOSED SESSION
Conference with Real Property Negotiators (Pursuant to Government Code Section 54956.8)

Property: A seven-acre privately owned parcel (APN 505-1420-148) that abuts the Hillside Natural Area.

Agency Negotiators: Scott Hanin, City Manager, Melanie Mintz, Interim Community Development Director

Negotiating Parties: Security Owners Corporation

Under Negotiation: Price and Terms

ORAL COMMUNICATIONS FROM THE PUBLIC
RECESS INTO CLOSED SESSION
ADJOURN SPECIAL CITY COUNCIL MEETING – CLOSED SESSION

ROLL CALL

7:00 p.m. CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF
MOMENT OF SILENCE – Councilmember Bridges.

2. COUNCIL / STAFF COMMUNICATIONS (Reports of Closed Session, commission appointments and informational reports on matters of general interest which are announced by the City Council & City Staff.)

Recognition of the Recycling and Environmental Resource Center’s Receipt of the 2013 Association of Bay Area Governments (ABAG) Growing Smarter Together Award for Urban Design – Presentation by Mayor Lyman and Melanie Mintz, Interim Community Development Director.

3. 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. Please state your name and city of residence for the record. Comments regarding non-agenda, presentation and 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. Individuals wishing to comment on any closed session scheduled after the regular meeting may do so during this public comment period or after formal announcement of the closed session.

4. PRESENTATIONS

A. Introduction of Bay Area Rapid Transit Director Rebecca Saltzman

Director Saltzman will discuss her vision for the future of BART.

B. Proclamation Recognizing Prospect Sierra’s Green Ribbon Schools Award

Approve a proclamation recognizing and congratulating Prospect Sierra School on being one of the schools to win the Green Ribbon Schools Award and for having a positive impact on education with an emphasis on the environment and green advocacy.

C. Library Update – Presentation by Barbara Flynn, County Librarian.

Ms. Flynn will provide an update on the Library including the Library’s Strategic Plan, Library Awards and its Centennial Celebration.

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 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 the Consent Calendar.

A. Minutes for Approval

Approve the following meeting minutes:

1) May 7, 2013 Special Joint City Council / West Contra Costa Unified School District Board of Education; and

2) Regular City Council.

B. On-Call Construction Management Services Agreements

Adopt a resolution authorizing the City Manager to execute professional services agreements with two consultants firms, Bellecci & Associates, Inc. and Jacobs Engineering, Inc., in an amount not to exceed $250,000 per year per consultant for on-call construction management services for periods of three years with options to extend for an additional two years.

C. Asian American and Pacific Islander Heritage Month Proclamation

At the request of Mayor Pro Tem Abelson, approve a proclamation proclaiming the month of May 2013 as Asian American and Pacific Islander Heritage Month in the City of El Cerrito.
and invite everyone to reflect on the notable accomplishments and outstanding services provided by Asian Americans and Pacific Islanders to the Nation, California and the City of El Cerrito.

D. **Proclamation Proclaiming June as Lesbian, Gay, Bisexual, Transgender Pride Month**

At the request of Mayor Lyman and Mayor Pro Tem Abelson approve a proclamation proclaiming the month of June 2013 as Lesbian, Gay, Bisexual, Transgender Pride Month in the City of El Cerrito and invite everyone to reflect on ways we all can live and work together with a commitment to mutual respect and understanding, and further, recognize Pride Month by flying the rainbow flag at City Hall during the month of June.

6. **PUBLIC HEARINGS**

   A. **Confirming the Diagram and Levying an Assessment for Fiscal Year 2013-14 for Landscape and Lighting Assessment District No. 1988–1**

Conduct a public hearing and upon conclusion adopt a resolution setting the annual Landscape and Lighting Assessment for Fiscal Year 2013–14 as $72 per residential parcel and as noted in the Engineer’s Report for other classes of properties.

   B. **Fiscal Year 2013–14 Storm Drain Annual Report and Fees**

Conduct a public hearing and upon conclusion adopt a resolution approving the Fiscal Year 2013-14 Storm Drain Annual Report and directing that storm drain fees be collected on the property tax rolls.

7. **POLICY MATTERS**

   A. **Extension of Eden Housing Exclusive Negotiating Rights Agreement with Eden Housing**

Adopt a resolution authorizing the City Manager to extend the Exclusive Negotiating Rights Agreement (ENRA) with Eden Housing, Inc. (Developer) for negotiating of a Disposition and Development Agreement (DDA) of an affordable housing project at 10848-10860 San Pablo Avenue to February 8, 2014.

   B. **Adoption of El Cerrito Climate Action Plan**

Approve a resolution adopting the El Cerrito Climate Action Plan.

8. **COUNCIL ASSIGNMENTS/LIAISON REPORTS**

   A. Mayor Lyman Assignments: Commission/Committee Rules Subcommittee, Contra Costa County Mayors’ Conference, Crime Prevention Committee, East Bay Green Corridor Principal, Human Relations Commission, Municipal Services Corporation Chair, Pension Trust Board Chair, Public Financing Authority Chair, San Pablo Avenue Area Specific Plan Committee, Successor Agency to the Former Redevelopment Agency Chair, Tree Committee, West Contra Costa Transportation Advisory Committee Alternate, West County Mayors’ & Supervisors’ Association and West County Integrated Waste Management Authority Delegate.

   B. Mayor Pro Tem Abelson Assignments: Committee on Aging, Contra Costa County Mayors’ Conference Alternate, Contra Costa Transportation Authority Board Chair, League of California Cities East Bay Division Delegate (also attends as the Council’s Delegate to the Annual League Conference), Environmental Quality Committee, Municipal Services Corporation Vice-Chair, Pension Trust Board Vice-Chair, Successor Agency to the Former Redevelopment Agency Vice-Chair, West Contra Costa Transportation Advisory Committee Delegate and West County Mayors’ & Supervisors’ Association Alternate.


E. Councilmember Friedman Assignments: Arts and Culture Commission, Association of Bay Area Governments General Assembly Alternate, Economic Development Board, Commission/Committee Rules Subcommittee, League of California Cities East Bay Division Alternate and West County Integrated Waste Management Authority Alternate.

9. ADJOURN REGULAR CITY COUNCIL MEETING
The next City Council meeting is Tuesday, June 4, 2013 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito, California.