



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, April 7, 2015 – 6:45 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, April 7, 2015 – 7:00 p.m.
City Council Chambers

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

Mark Friedman – Mayor

Mayor Pro Tem Greg Lyman
Councilmember Jan Bridges

Councilmember Janet Abelson
Councilmember Gabriel Quinto

6:45 p.m. ROLL CALL

CONVENE SPECIAL CITY COUNCIL MEETING
ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person and to items listed 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.

ADJOURN SPECIAL CITY COUNCIL MEETING

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 Janet Abelson.

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.*)

3. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly 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. PRESENTATION

A. [El Cerrito Library Update](#) – Presentation by Liz Ruhland, Senior Community Library Manager.

5. ADOPTION OF THE CONSENT CALENDAR – [Item Nos. 5A through 5H](#)

A. [Minutes for Approval](#)

Approve the March 17, 2015 Special City Council and March 17, 2015 Regular City Council meeting minutes.

B. [Earth Day Proclamation](#)

Approve a proclamation declaring April 18, 2015 as Earth Day in the City of El Cerrito and encouraging all residents and businesses to help make El Cerrito a greener, healthier, more sustainable place for all.

C. [Calendar Years 2012 and 2013 Growth Management Program Compliance Checklist](#)

Adopt a resolution approving the Calendar Years 2012 and 2013 Growth Management Program (GMP) Compliance Checklist for allocation of Fiscal Years 2013-14 and 2014-15 Measure J, Local Street Maintenance and Improvement Funds by the Contra Costa Transportation Authority (CCTA). *Exempt from CEQA.*

D. [Goldfarb & Lipman LLP Contract Amendment](#)

Adopt a resolution authorizing the City Manager to amend the consultant legal services agreement with Goldfarb & Lipman LLP for Fiscal Year 2014-15 to increase the not-to-exceed amount from \$34,500 to \$45,500.

E. [Joint Application with Eden Housing, Inc. for Affordable Housing and Sustainable Communities Program Funds for the El Cerrito Senior Mixed Use Apartments Transit-Oriented Development Project](#)

Adopt a resolution approving and authorizing the City as co-applicant with Eden Housing, Inc. to apply for Affordable Housing and Sustainable Communities Program funds for the El Cerrito Senior Mixed Use Apartment Transit-Oriented Development Project. *Exempt from CEQA.*

F. [Support Continued Funding for Older Adult Education Programs in the California State Budget](#)

Upon recommendation of the El Cerrito Committee on Aging, authorize Mayor Friedman to sign and direct letters to Governor Brown, Senator Hancock and Assemblymember Thurmond in support of continued funding for Older Adult Education in the Proposition 98 General Fund for the Adult Education Block Grant.

G. [Authorize Annual Report for Landscape and Lighting Assessment District for Fiscal Year 2015-16](#)

Adopt a resolution directing NBS Local Government Solutions (NBS) to prepare and file the annual Landscape and Lighting Assessment District No. 1988-1 report for fiscal year 2015-16.

H. [Quarterly Investment Report for Period Ending December 31, 2014](#)

Receive and file the City's Quarterly Investment Report for the period ending December 31, 2014.

6. PUBLIC HEARING

[Extension of Massage Establishment Moratorium](#)

Staff recommends that the City Council conduct a public hearing and upon conclusion adopt the attached interim urgency ordinance making findings and extending a temporary moratorium on the establishment or relocation of new and existing massage establishments for ten months and fifteen days to become effective upon the expiration of the current moratorium.

7. POLICY MATTERS – None

8. COUNCIL LOCAL AND REGIONAL LIAISON ASSIGNMENT REPORTS

Mayoral and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regular City Council meeting is Tuesday, April 21, 2015 at 7:00 p.m. at City Hall, 10890 San Pablo Avenue, El Cerrito, California.

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.

- 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 and AT&T Uverse Channel 99. The meetings are rebroadcast on Channel 28 the following Thursday and Monday at 12 noon, except on holidays. Live and On-Demand Webcast of the Council Meetings can be accessed from the City's website <http://www.el-cerrito.org/ind-ex.aspx?NID=114>. 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, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- 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).
- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 215-4305 Fax: 215-4379, email cmorse@ci.el-cerrito.ca.us
- 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. 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.