



REVISED AGENDA

REGULAR CITY COUNCIL MEETING

Tuesday, April 19, 2016 – 7:00 p.m.

City Council Chambers

CITY COUNCIL CLOSED SESSION

Tuesday, April 19, 2016 – Immediately Following the Regular City Council Meeting

Hillside Conference Room

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Greg Lyman – Mayor

Mayor Pro Tem Janet Abelson
Councilmember Jan Bridges

Councilmember Mark Friedman
Councilmember Gabriel Quinto

ROLL CALL

7:00 p.m.

CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Mayor Pro Tem 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. PRESENTATIONS

- A. [Pacific Gas and Electric Company Kick-Off to Retrofit of all Existing Street Lights to New LED Lights](#)
- B. [Arts and Culture Commission Workplan](#) – *Presentation by Ruth Cazden, Chair, Arts and Culture Commission.*

Receive a presentation regarding the Arts and Culture Commission's accomplishments, goals and workplan.

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5F

- A. [Approval of Minutes](#)

Approve the April 5, 2016 Special City Council Closed Session and Regular City Council meeting minutes.

- B. [Proclamation Recognizing Cori Diaz on the Occasion of her Retirement](#)

Approve a proclamation commending and recognizing the many contributions made by Cori Diaz to the residents of El Cerrito and the importance of her role in caring, nurturing and mentoring thousands of youth over the course of her career.

- C. [Community Violence Solutions Proclamation](#)

Approve a proclamation declaring April 2016 as Sexual Assault Awareness Month in the City of El Cerrito and joining the United States Government and the State of California and anti-sexual violence advocates in supporting service programs in the belief that all community members must be part of the solution to end sexual violence.

- D. [Amend Fraser & Associates Professional Services Agreement](#)

Adopt a resolution authorizing the City Manager to execute an amendment to the Professional Services Agreement between the City of El Cerrito and Fraser & Associates (Consultant) to provide support services to the Community Development Department in an amount not to exceed \$10,000 bringing the total contract to an amount not to exceed \$20,000.

- E. [Arlington Boulevard and Brewster Drive Safety Improvement Project](#)

Adopt a resolution taking the following actions: 1) Reject the sole bid submitted for the Arlington Boulevard and Brewster Drive Safety Improvements Project, City Project No. C-3071; and 2) Authorize City Staff to proceed with value engineering measures and re-advertise the project for public bid. *Exempt for CEQA.*

- F. [Centennial Celebration Planning Task Force Appointments](#)

Approve the City Council Centennial Celebration Subcommittee's recommendation to appoint the following community members to the City's Centennial Celebration Planning Task Force, effective April 20, 2016: Joan Carpenter, Ruth Cazden, Ann Cheng, Donna Houser, Lisa Martinengo, Pat Shaw, Joann Steck-Bayat and Bruce Yow.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

- A. [Potential Formation of a Regional Joint Powers Authority for the Regulation of Taxicab Services within Contra Costa County](#)

Adopt a resolution authorizing the City Manager to pursue the potential formation of a regional Joint Powers Authority (JPA) for the regulation of taxicab services within Contra Costa County.

- B. [Selection of El Cerrito Wall of Fame Council Subcommittee](#)

Appoint two members of the City Council to an El Cerrito Wall of Fame Subcommittee for the purpose of reviewing nomination applications and returning to the City Council with a

recommendation to consider at an upcoming City Council meeting.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

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

9. CONVENE CITY COUNCIL CLOSED SESSION

ANNOUNCEMENT OF CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATORS – *Pursuant to Government Code Section 54957.6*

Agency Designated Representative: City Council Subcommittee on City Manager Performance

Designated Employee: City Manager

RECESS INTO CLOSED SESSION

RECONVENE IN OPEN SESSION AND POSSIBLE REPORT OUT OF CLOSED SESSION

The Mayor will announce if any reportable action was taken during closed session.

10. ADJOURN REGULAR CITY COUNCIL MEETING

The next regular City Council meeting is Tuesday, May 3, 2016 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.

- 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.