



## AGENDA

**SPECIAL CITY COUNCIL MEETING**  
Tuesday, February 7, 2017 – 6:00 p.m.  
Hillside Conference Room

**REGULAR CITY COUNCIL MEETING**  
Tuesday, February 7, 2017 – 7:00 p.m.  
City Council Chambers

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

Janet Abelson – Mayor

Mayor Pro Tem Gabriel Quinto  
Councilmember Greg Lyman

Councilmember Paul Fadelli  
Councilmember Rochelle Pardue-Okimoto

### 6:00 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**

### 7:00 p.m ROLL CALL

#### **CONVENE REGULAR CITY COUNCIL MEETING**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE** – *Mayor Abelson*

**2. COUNCIL/STAFF COMMUNICATIONS/COUNCIL ASSIGNMENT AND LIAISON REPORTS**

**3. ORAL COMMUNICATIONS FROM THE PUBLIC**

*This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. 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 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.

#### 4. PRESENTATIONS

##### A. Police Officer of the Year Proclamation

Approve a proclamation commending and congratulating Officer Jose Delatorre for his recognition by the Richmond Elks Lodge No. 1251 Police Officer Appreciation Program and for his selection as Officer of the year.

B. Strategic Plan Overview – Presentation by Karen Pinkos, Assistant City Manager.

#### 5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A – 5G

##### A. Approval of Minutes

Approve the December 20, 2016 regular City Council, January 17, special City Council meeting – Closed Session and January 17, 2017 regular City Council meeting minutes.

##### B. Black History Month Proclamation

Approve a proclamation declaring February as Black History Month in the City of El Cerrito, and inviting everyone to recognize this month in celebrating the diversity and character of our community and highlight the importance of sharing our culture, customs and traditions with those around us.

##### C. Proclamation Recognizing Berkeley Clinic Auxiliary's 100 Years of Service

Approve a proclamation recognizing and congratulating the Berkeley Clinic Auxiliary on the occasion of its centennial year and for its century of selfless service and wishing the organization continued success for the next 100 years.

##### D. Revised Amendment of El Cerrito Municipal Code Chapter 8.10 – Massage Establishments

Approve first reading of an ordinance amending El Cerrito Municipal Code Chapter 8.10 “Massage Establishments” by repealing it in its entirety and replacing it by adding and adopting El Cerrito Municipal Code Chapter 8.10 “Massage Businesses” including a modification of the previously introduced ordinance to allow affected businesses to close at 10:00 p.m. *Exempt from CEQA.*

##### E. Support for Assembly Bill 1/Senate Bill 1 Transportation Funding and Reform Package

Approve a recommendation authorizing Mayor Abelson to sign and send letters to the authors, and other appropriate legislators and legislative bodies, in support of Assembly Bill 1 (Frazier) / Senate Bill 1 (Beall) Transportation Funding and Reform Package for much-needed new statewide investment to maintain and improve the local street, road, and state highway systems.

##### F. Request for Development of Horse Boarding Facility at Point Pinole

At the request of Mayor Pro Tem Quinto and Councilmember Lyman adopt a resolution: 1) Requesting that the East Bay Regional Park District Board of Directors take expeditious action in allowing for the development of a horse boarding facility at the Point Pinole Regional Shoreline Park; 2) Recognizing the benefits to the West Contra Costa County community from equestrian activity which include outdoor education, participation in local festivities and events, stress reduction and life skills; and 3) Encouraging the East Bay Regional Park District to cooperate with the horse owners and managers at the Giant Road property, and work together to identify the necessary steps for successful development of a suitable horse boarding facility at Point Pinole.

**G. Cash and Investments Report for Quarter Ending December 31, 2016**

Receive and file the City's Quarterly Investment Report for the period ending December 31, 2016.

**6. PUBLIC HEARINGS** – *None*

**7. POLICY MATTERS** – *None*

**8. City Council Local and Regional Liaison Assignments**

Mayor 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 will be held on Tuesday, February 21, 2017 at 7:00 p.m.

***The City of El Cerrito serves, leads and supports our diverse and transit-rich 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 at <http://www.el-cerrito.org/streamingmedia>. 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](http://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](mailto: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.