



AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, May 2, 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

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 Paul Fadelli.*

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. ADOPTION OF THE CONSENT CALENDAR – Item No. 4(A) through 4(G)

A. Approval of Minutes

Approve the April 18, 2017 Regular City Council meeting minutes.

B. [Affordable Housing Week Proclamation](#)

Approve a proclamation declaring May 11 to May 21, 2017 as Annual Affordable Housing Week in the City of El Cerrito and confirming the City's commitment toward working to support affordable housing at the local, regional and state level and encouraging the residents of the City of El Cerrito to participate in regional Affordable Housing Week activities to raise awareness about the importance of affordable housing for families and communities.

C. [Bike to Work Day Proclamation](#)

Approve a proclamation declaring May 11, 2017 as Bike to Work Day in the City of El Cerrito, recognizing the value of increased bicycle use and encouraging participation in the 23rd Annual Bike to Work Day and other bicycling activities during the month of May.

D. [May is Mental Health Month Proclamation](#)

Approve a proclamation declaring May 2017 as Mental Health Month in the City of El Cerrito and calling upon the residents of El Cerrito to recommit our community to increasing awareness and understanding of mental health, the steps our residents can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illness at all stages.

E. [Asian American and Pacific Islander Heritage Month](#)

Approve a proclamation declaring May 2017 as Asian American and Pacific Islander Heritage Month in the City of El Cerrito and inviting everyone to reflect on the notable accomplishments and outstanding services provided by Asian American and Pacific Islanders to the Nation, California and the City of El Cerrito.

F. [Landscape and Lighting Assessment District No. 1988-1](#)

Accept the Engineer's Report specifying assessments for the Landscaping and Lighting Assessment District and adopt a Resolution of Intention to Order Improvements pursuant to the Landscape and Lighting Act of 1972, and set the time, date, and place of the public hearing as May 16, 2017 at 7:00 p.m.

G. [Summer 2017 City Council Meeting Schedule](#)

Approve a reduced City Council summer meeting schedule consisting of the third Tuesday in July, August and September 2017. City Council meeting dates in July, August and September 2017 would be held on July 18, August 15 and September 19, 2017 with an additional request to keep the first Tuesday in August and September reserved for additional meetings as needed.

5. PRESENTATIONS**A. [East Bay Municipal Utility District Presentation](#)**

Receive a presentation from East Bay Municipal Utility District (EBMUD) Director Andy Katz on EBMUD water supply infrastructure, water supply update, innovation and rates.

B. [Contra Costa County Library Commissioner Report](#)

Receive a report from El Cerrito's representative to the Contra Costa County Library Commission regarding Commissioner Michael Fischer's activities since appointment and provide a brief opportunity for questions and answers as necessary.

6. PUBLIC HEARINGS**[Master Fee Schedule Revision for Fiscal Year 2017-18](#)**

Conduct a public hearing and upon conclusion, adopt a resolution approving the

Fiscal Year 2017-18 Master Fee Schedule.

7. POLICY MATTERS

A. Parks and Recreation Facilities Master Plan Consultant Award

Adopt a resolution authorizing the City Manager to execute a professional services agreement with RHAA (“Consultant”) in an amount not to exceed \$180,188 for preparation of a citywide Parks and Recreation Facilities Master Plan (“Master Plan”) and to authorize change orders in an amount not to exceed \$19,812.

B. City Council Goals and Priorities Worksession

City Council discussion and possible action regarding city goals and priorities.

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 regularly scheduled City Council meeting is Tuesday, May 16, 2017 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/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 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.