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

A. Approval of Minutes

Approve the June 20, 2017 regular City Council meeting minutes.

B. Amendments to the City’s Classification Plan

Adopt a resolution amending the City’s Classification Plan to authorize the
reclassification of Information Technology Technician to Information Technology Specialist in the City Management Department and amend Exhibit A to Resolution No. 2017–46 to correct an inadvertent clerical error in the Public Safety Executive Assistant class specification.

C. **Metropolitan Transportation Commission One Bay Area Grant, Cycle 2 Program Funding**

City staff requests that City Council consider the following actions: 1) Adopt a resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission for the One Bay Area Grant, Cycle 2 Program and committing any necessary matching funds and stating assurance to complete the Carlson Boulevard and Central Avenue Pavement Rehabilitation Project; and 2) Adopt a resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission for the One Bay Area Grant, Cycle 2 Program and committing any necessary matching funds and stating assurance to complete the El Cerrito del Norte Transit-Oriented Development Complete Streets Improvement Project.

D. **Economic Development Committee Appointment**

Approve an Economic Development Committee recommendation to appoint Ilya Weber to the Economic Development Committee, effective July 18, 2017.

5. **PRESENTATIONS**

A. **Homelessness in Contra Costa County** – Presentation by Jaime Jenett, MPH, Continuum of Care Planning and Policy Manager, Contra Costa Health, Housing and Homeless Services Division.

B. **Draft 2017 Countywide Transportation Plan** – Presentation by Matt Kelly, Contra Costa Transportation Authority Associate Transportation Planner.

Receive a brief presentation on the Countywide Transportation Plan, which lays out a vision for Contra Costa County’s transportation future, the goals and strategies for achieving that vision, and the future transportation investments needed to enhance mobility and accessibility while promoting a healthy environment and a strong economy. The Draft 2017 Countywide Transportation Plan Update is available for public review and comment at [http://www.2017CTPupdate.net](http://www.2017CTPupdate.net).

6. **PUBLIC HEARINGS**

**Fire Hazard Abatement**

Staff requests that the City Council take the following actions: 1) Adopt a resolution declaring weeds, rubbish, litter, or other flammable material on certain real property identified in the resolution constitutes a public nuisance; and 2) Conduct a public hearing and upon conclusion, adopt a resolution overriding objections by property owners and ordering the City Manager or his designee to abate certain public nuisances pursuant to El Cerrito Municipal Code Chapter 16.26.

7. **POLICY MATTERS**

**Update and Discussion on Next Steps on the Development of a New El Cerrito Library**

Receive presentation and provide comments and possible direction to staff.

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, August 15, 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, KEKG – 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](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 [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

- 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.