AGENDA

REGULAR CITY COUNCIL MEETING
Tuesday, November 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 Paul Fadelli
Councilmember Greg Lyman
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 – Mayor Pro Tem Gabriel Quinto.

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(C)

  A.  Approval of Minutes

Approve the October 3, 2017 Regular City Council meeting and October 3, 2017 Special City Council Closed Session meeting minutes.
B. Support Prohibition of Industrial Clearcutting in California Forests
At the request of Councilmember Quinto, adopt a resolution calling on the state legislature and Governor Brown to prohibit the practice of industrial clearcutting in the forests of California and require forest management methods that maximize carbon sequestration and forest health.

C. Crime Prevention Committee Appointment
Approve a Crime Prevention Committee recommendation to appoint Jim Dolgonas to the Crime Prevention Committee, effective November 7, 2017.

5. PRESENTATION
Presentation regarding El Cerrito’s emergency mutual aid assistance in and response to recent Northern California wildfire incidents – Presentation by Michael Pigoni, Battalion Chief.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS
A. Service Employees Union Local 1021 Memorandum of Understanding
Adopt a resolution approving an agreement between the City of El Cerrito and the Service Employees International Union (SEIU), Local 1021 modifying salaries and creating a new Memorandum of Understanding.

B. Charter City Discussion and Possible Direction
Adopt a resolution creating the El Cerrito Charter Committee to prepare a recommended charter for the City of El Cerrito and directing the City Manager and City Attorney to work with the Charter Review Committee.

C. Repeal of Local Campaign Literature Disclosure Ordinance to Achieve Consistency with State Law
Introduce by title and waive any further reading, an ordinance repealing El Cerrito Municipal Code Chapter 2.32 – Campaign Literature Disclosure for Local Candidacies and Measures (Ordinance No. 92-2) to achieve consistency with State Law.

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, November 21, 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.
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.