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 Nos. 4(A) through 4(F)
   A. Approval of Minutes
Approve the March 20, 2018 Regular City Council meeting minutes.
B. **Earth Day Proclamation**

Approve a proclamation designating April 21, 2018 as “Earth Day” in the City of El Cerrito and encouraging all residents and businesses to help make El Cerrito a greener, healthier, and more sustainable place for all.

C. **Parking Demand and Management Strategy Consultant Award**

Adopt a resolution authorizing the City Manager to execute a professional services agreement with Nelson/Nygaard Consulting Associates in an amount not to exceed $65,000 to assist with development of a Del Norte Station Area Parking Demand and Management Strategy and authorizing change orders in an amount not to exceed $5,000.

D. **Accept the Engineer’s Report on Landscape and Lighting Assessment District No. 1988-1, Adopt a Resolution of Intention to Order Improvements and Set the Public Hearing**

Accept the Engineer’s Report specifying assessments for the Landscaping and Lighting Assessment District No. 1988-1 and adopt a Resolution of Intention to order improvements for Assessment District No. 1988-1 pursuant to the Landscape and Lighting Act of 1972, and set the time, date, and place of the public hearing as April 17, 2018 at 7:00 p.m.

E. **2018 Slurry Seal Program, City Project No. C3027.20**

Adopt a resolution taking the following actions: 1) Approving plans for the 2018 Slurry Seal Program, City Project No. C3027.20 (Project); 2) Accepting the nine submitted bids for the Project; and 3) Authorizing the City Manager to execute a contract in the amount of $175,981 with Telfer Pavement Technologies, LLC and approving change orders in an amount not to exceed $50,000 for the construction of the Project including additional street work. *Exempt from CEQA.*

F. **Support for Senate Bill 912 (Beall and Skinner)**

At the request of Mayor Quinto, authorize the Mayor to sign and send a letter in support of Senate Bill 912 – Housing: homelessness programs and affordable housing.

5. **PRESENTATIONS**

A. **Household Hazardous Waste Program Update** – *Presentation by Nicole Forte, Republic Services.*

B. **Update from the League of California Cities**

Samantha Caygill, Regional Public Affairs Manager/East Bay Division, will discuss the League’s work and priorities. Ms. Caygill will also highlight upcoming ballot measures that the League has analyzed.

6. **PUBLIC HEARINGS** – None

7. **POLICY MATTERS**

A. **Annual Parcel Assessment for the National Pollution Discharge Elimination System (NPDES) Program and Drainage Maintenance Activities for Fiscal Year 2018-19**

Adopt a resolution establishing the annual parcel assessment for the National Pollution Discharge Elimination System (NPDES) program and Drainage Maintenance activities at the current rate of $38.00 per Equivalent Run-off Unit (ERU), and authorizing the Contra Costa County Flood Control & Water Conservation District to adopt Stormwater Utility Area (SUA) levies based on said amount for Fiscal Year 2018-19.
B. **Hazard Mitigation Plan**

Adopt a resolution accepting all of Volume One and the City of El Cerrito’s portion of Volume Two of the Contra Costa County Operational Area Hazard Mitigation Plan Update.

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, April 17, 2018 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](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

- 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.