ROLL CALL
6:40 p.m.  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 on the special meeting agenda only.

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS
Conduct interviews of candidates for the City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.

ADJOURN SPECIAL CITY COUNCIL MEETING

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 Rochelle Pardue-Okimoto.

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(E)**

   A. **Asian Pacific Heritage Month Proclamation**

   Approve a proclamation declaring the month of May 2018 Asian Pacific American Heritage Month in the City of El Cerrito and inviting everyone to reflect on the notable accomplishments and outstanding services provided by Asian Americans and Pacific Islanders to the Nation, California and the City of El Cerrito.

   B. **Jewish American Heritage Month Proclamation**

   Approve a proclamation declaring May 2018 as Jewish American Heritage Month in the City of El Cerrito and calling upon all residents to celebrate Jewish Americans who have helped weave the fabric of not only American history, culture and society but also the City of El Cerrito, to visit [www.jewishheritagemonth.gov](http://www.jewishheritagemonth.gov) to learn more about the heritage and contributions of Jewish Americans, and to observe this month with solemn remembrance, appropriate programs, activities and ceremonies.

   C. **Affordable Housing Week Proclamation**

   Approve a proclamation declaring May 11 to May 20, 2018 as Annual Affordable Housing Week in the City of El Cerrito and confirming the City’s commitment to work to support affordable housing at the local, regional and state level and encouraging residents of El Cerrito to participate in regional Affordable Housing Week activities (listed at [www.ebho.org/events](http://www.ebho.org/events)) to raise awareness about the importance of affordable housing for families and communities.

   D. **Support for Assembly Bill 1793 Cannabis Convictions: Resentencing**

   At the request of Mayor Pro Tem Pardue-Okimoto, adopt a resolution supporting Assembly Bill 1793 which would require the State Department of Justice to review its database and notify the courts of all cases that are eligible of reduced sentencing or expungement if the person does not meet the eligibility criteria or presents an unreasonable risk to public safety. The resolution also requests that the District Attorney of Contra Costa County join the District Attorneys of Alameda, San Diego, San Francisco, Sonoma and Yolo Counties in supporting these efforts.

   E. **Modify City Council Meeting Schedule**

   Reschedule the June 5, 2018 City Council meeting to Monday, June 11, 2018 at 7:00 p.m. due to a conflict with the June 5, 2018 Statewide Primary Election. City Hall is a polling place for this election. In addition, schedule a special City Council meeting on Monday, June 18, 2018 at 7:00 p.m. to conduct a public hearing to further discuss and consider a proposed City Charter and possible continued discussion regarding the City budget. The City Council will also meet on June 19, 2018 at 7:00 p.m. to consider adoption of the City’s budgets.

5. **PRESENTATIONS** – None
6. **PUBLIC HEARINGS**

   A. **Inclusionary Zoning Requirements for New Residential Development Projects, Including Fees In-Lieu of On-Site Affordable Units**

   Conduct a public hearing and upon conclusion, introduce by title and waive any further reading of an ordinance adding Chapter 19.30 to the El Cerrito Municipal Code to require the inclusion of affordable units within new residential development projects and allow the payment of a fee in lieu of providing units. *Exempt from CEQA.*

   B. **Review City Charter Process and City Charter Committee Recommendation**

   Conduct a public hearing and receive a presentation from staff on the City Charter development process to date and review the proposed City Charter as recommended by the Charter Committee.

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 regularly scheduled City Council meeting is Tuesday, May 15, 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.