ROLL CALL
6:30 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 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 Nos. 4(A) through 4(H)**

   A. **Minutes for Approval**

   Approve the April 17, 2018 and May 1, 2018 City Council Special and Regular meeting minutes.

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


   C. **Consolidation of the November 6, 2018 General Municipal Election**

   Adopt a resolution: 1) Ordering and calling for a general municipal election to be held in the City of El Cerrito on Tuesday, November 6, 2018, for the purpose of electing two members of the City Council for full terms of four years each; 2) Requesting and consenting to consolidation of the municipal election with the general election to be held on November 6, 2018; 3) Requesting the services of the Contra Costa County Registrar of Voters; 4) Providing for notice of the election; and 5) Setting specifications of the Election Order to include limiting candidate statements to 250 words, requiring candidates to pay for the costs of their statement, establishing the estimated costs of each candidate statement to be $365.00 payable at the time of filing; and determining that, in the event of a tie vote, the winner shall be determined by lot at a time and place designated by the City Council.

   D. **National Public Works Month Proclamation**

   Approve a proclamation declaring May 20 through May 26, 2018 as “National Public Works Week” in the City of El Cerrito and encouraging all residents and civic organizations to acquaint themselves with the issues involved in providing public works infrastructure, facilities, programs and services in El Cerrito and recognizing the contributions that public works personnel make every day to our health, safety, comfort and quality of life.

   E. **On-Call Engineering and Project Management Services**

   Adopt a resolution authorizing the City Manager to execute on-call professional services agreements with four consultant firms, Parisi Design Group, BKF Engineers, Avila Project Management, and Coastland Engineering to provide on-call engineering and project management services for three years with options to extend for an additional two years in an amount not to exceed $200,000 per fiscal year for each agreement. *Exempt from CEQA.*

   F. **Cash and Investments Report for Quarter Ending March 31, 2018**

   Receive and file the City’s Quarterly Investment Report for the quarter ending March 31, 2018.
G. **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 for reduced sentencing or expungement unless 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. *Continued from the May 1, 2018 City Council meeting.*

H. **Support for the 2018 Veterans and Affordable Housing Bond Act**

At the request of Mayor Quinto, adopt a resolution supporting the Veterans and Affordable Housing Bond Act on the November 6, 2018 ballot to infuse much needed funding to support important affordable housing projects, spur housing construction statewide and to approve listing the City of El Cerrito as a member of the Affordable Housing Now coalition.

5. **PRESENTATIONS**

   A. **Proclamation Recognizing LGBT Month in the City of El Cerrito**

   Approve a proclamation declaring the month of June as Lesbian, Gay, Bi-Sexual, Transgender Pride month in the City of El Cerrito, and inviting everyone to reflect on ways we all can live and work together with a commitment to mutual respect and understanding, and further, recognizing Pride Month by flying the rainbow flag at City Hall during the month of June.

   B. **Age Friendly Community Presentation** – Presentation by Debbie Toth, President and CEO of Choice in Aging.

   Receive a presentation regarding the Contra Costa County Senior Aging Policy platform and upcoming Learning Lab goals. *Choice in Aging would like up to two Council members to participate in the Learning Lab for Policy Makers on May 30, 2018 in Walnut Creek.*

   C. **Annual Crime Report** – Presentation by Paul Keith, Police Chief.

6. **PUBLIC HEARINGS** – None

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 City Council meeting is Monday, June 11, 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 at [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).
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.