AGENDA

SPECIAL CITY COUNCIL MEETING
Monday, September 17, 2018 – 6:30 p.m.
Hillside Conference Room

SPECIAL CITY COUNCIL MEETING
Monday, September 17, 2018 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Gabriel Quinto – Mayor

Mayor Pro Tem Rochelle Pardue-Okimoto                  Councilmember Janet Abelson
Councilmember Paul Fadelli                             Councilmember Greg Lyman

6:30 p.m.    ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

1.  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.

2.  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.

3.  ADJOURN SPECIAL CITY COUNCIL MEETING

7:00 p.m.    ROLL CALL - CONVENE REGULAR CITY COUNCIL MEETING

1.  PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Councilmember 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 and 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**
   A. **Approval of Minutes**
      Approve the Minutes for meeting of August 21, 2018.

   B. **Proclamation recognizing Janet Bilbas**
      Approve a Proclamation recognizing Janet Bilbas, Recreation Supervisor, for her years of service.

   C. **Proclamation – Hispanic Heritage Month**
      Approve a Proclamation designating September 15 through October 15, 2018 as Hispanic Heritage Month.

   D. **Proclamation - National Arts and Humanities Month**
      Approve a Proclamation recognizing October as National Arts and Humanities Month.

   E. **Proclamation - Clean Air Day**
      Approve a Proclamation designating October 3, 2018 as Clean Air Day.

   F. **Appointment of Matean Everson to the Committee on Aging**
      Approve the Committee on Aging’s recommendation to appoint Matean Everson to the Committee on Aging.

   G. **Appointment of Santiago Cilley to the Economic Development Committee**
      Approve the Economic Development Committee’s recommendation to appoint Santiago Cilley to the Economic Development Committee.

   H. **Final Subdivision Map for El Dorado Townhomes**
      Adopt a Resolution approving the Final Subdivision Map for a six-lot subdivision for condominium purpose, as part of development of a 29-unit multi-family residential project located at 5800, 5802, 5828 El Dorado Street.
I. **Speed Limits for Eight Speed Zones**
Adopt a Resolution establishing speed limits for eight Speed Zones to allow for enforcement using radar, lidar and other electronic devices in conformance with State of California requirements.

J. **Amendment to Classification Plan**
Adopt a Resolution amending the City’s Classification Plan revising class specifications for: 1) Human Resources Technician; 2) Senior Human Resources Analyst; and 3) Human Resources Manager.

5. **PRESENTATIONS**
   A. **Presentation on the 2018 E.C. S.T.A.R.S. Internship Program**
      Receive a presentation on the 2018 El Cerrito Students Training and Ready for Success (“EC STARS”) Internship Program.

6. **PUBLIC HEARINGS**
   A. **Fire Hazard Abatement**
      Conduct a Public Hearing and upon conclusion, adopt a Resolution confirming the report of costs of abatement of public nuisance conditions resulting from the presence of weeds, rubbish, litter or other flammable material on designated private property pursuant to El Cerrito Municipal Code Chapter 16.26.

7. **POLICY MATTERS - None**

8. **CITY COUNCIL LOCAL & 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, October 2, 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. 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 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.