



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, November 20, 2018 – 6:15 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, November 20, 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 Paul Fadelli

Councilmember Janet Abelson
Councilmember Greg Lyman

6:15 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 Greg Lyman**

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. Minutes

Approve the Minutes for the meetings of October 16, 2018.

B. Proclamation – Golden Gate Frontier History Region

Approve a Proclamation proclaiming November as “Golden Gate Frontier History Month”.

C. The Schools and Local Communities Funding Act

Adopt a Resolution supporting The Schools and Local Communities Funding Act which will be on the 2020 Ballot.

D. Review Body for TDA Article 3 Pedestrian and Bicycle Funding

Adopt a Resolution authorizing an application to the Metropolitan Transportation Commission (MTC) for exemption from the local Bicycle Advisory Committee (BAC)/Bicycle and Pedestrian Advisory Committee (BPAC) requirement and designating the Contra Costa Countywide BAC as the review body for Transportation Development Act Article 3 Pedestrian and Bicycle funding.

E. Grant Deeds to allow Lot Line Adjustment for Mayfair Project

Adopt a Resolution accepting Grant Deeds from the City for property located on Assessor’s Parcel Numbers 502-062-003, 502-062-028 and a portion of Assessor’s Parcel Number 502-062-029 in the block bounded by San Pablo Avenue, Cutting Boulevard, Knott Avenue and Kearney Street to effectuate a Lot Line Adjustment for the Mayfair Project.

5. PRESENTATIONS

A. Presentation by Alameda -Contra Costa Medical Association – Opiate Epidemic

Receive a presentation from Joe Greaves, M.D., Alameda-Contra Costa Medical Association regarding the opiate epidemic.

B. Presentation by Badawi & Associates – FY 2016-17 CAFR

Receive a presentation from Badawi & Associates regarding the FY 2016-17 CAFR.

6. PUBLIC HEARINGS -

A. Appeal of Conditional Use Permit -1827 Arlington Boulevard

Conduct a Public Hearing and upon conclusion, consider adopting a Resolution denying the appeal and upholding the Planning Commission's approval of a Conditional Use Permit to allow an exception to the main building envelope to allow a height increase for an addition to the third floor of an existing house at 1827 Arlington Boulevard. (Application PL17-0154)

B. Integrated Waste Management Fees and East Bay Sanitary Garbage and Green Waste Collection and Processing Rates

1. Conduct a Public Hearing and upon conclusion, consider adopting a Resolution setting the maximum allowable East Bay Sanitary (EBS) garbage and green waste collection and disposal and processing rates effective January 1, 2019.

2. Conduct a Public Hearing and upon conclusion, consider adopting a Resolution setting Integrated Waste Management (IWM) fees effective January 1, 2019.

7. POLICY MATTERS –

A. City Manager Employment Agreement

Adopt a Resolution approving an Employment Agreement between the City and Karen Pinkos to be the new City Manager.

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, December 4, 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 cityclerk@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.