SPECIAL CITY COUNCIL MEETING
Tuesday, February 19, 2019 – 6:15 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, February 19, 2019 – 7:00 p.m.
City Council Chambers

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

Rochelle Pardue-Okimoto – Mayor

Mayor Pro Tem Greg Lyman
Councilmember Janet Abelson
Councilmember Paul Fadelli
Councilmember Gabriel Quinto

6:00 PM 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

   Action Proposed: Conduct interviews of candidates for City Boards and Commissions. Interviews may result in an announcement of appointment at the meeting.
   Contact: Holly M. Charléty, City Clerk, City Management

3. ADJOURN SPECIAL CITY COUNCIL MEETING

   - The special meeting will not be televised.
7:00 PM ROLL CALL - CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE – Councilmember 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
All items on the consent calendar shall be acted upon in one motion, unless a member of the City Council or staff request separate consideration.

A. Proclamation – Arbor Week

Action Proposed: Pass a motion to approve a proclamation designating March 7 through March 14, 2019 as Arbor Week.
Contact: Maria Sanders, Operations & Environmental Services Division Manager, Public Works

B. Reappointment of Members to Design Review Board and Planning Commission

Action Proposed: Pass a motion to 1) approve the reappointment of Wenlin Li to the Design Review Board for a term from March 1, 2019 – March 1, 2023; and 2) approve the reappointment of Erin Gillett to the Planning Commission for a term from March 1, 2019 – March 1, 2023.
Contact: Holly M. Charléty, City Clerk, City Management

C. Cash & Investments Report for Quarter Ending December 31, 2018

Action Proposed: Receive and File.
Contact: Mark Rasiah, Finance Director, Finance Department
D. **Final Parcel Map for three lots 966 Sea View Drive**

**Action Proposed:** Adopt a resolution approving the Final Parcel Map for a three-lot subdivision in a single-family residential zoning district (RS-5) at 966 Sea View Drive.

**Contact:** Jeff Ballantine, Associate Planner; Sean Moss, Acting Planning Manager, Community Development Department

5. **PRESENTATIONS**

A. **El Cerrito Library Update**

**Action Proposed:** Receive and File.

**Contact:** Heidi Golstein, Library Manager, Contra Costa County Library

6. **PUBLIC HEARINGS** – None

7. **POLICY MATTERS**

A. **Tenant Protections Study Session: *El Cerrito 2017 Affordable Housing Strategy*, Pillar B: Reduce the Risk of Displacement and Help Stabilize At-Risk Populations**

**Action Proposed:** Receive a presentation regarding tenant protection tools, discuss policy and program options and provide staff direction towards development of integrated package of tenant protection ordinances.

**Contact:** Aissia Ashoori, Management Analyst II, Community Development Department; Melanie Mintz, Community Development Director, Community Development Department

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, March 5, 2019 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-](http://www.el-)
cerrito.org/streamingmedia and is streamed with closed caption. 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.