AGENDA

CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Monday, December 6, 2010 – 7:30 p.m.
City Council Chambers

Janet Abelson – Mayor

Mayor Pro Tem Ann Cheng
Councilmember Bill Jones
Councilmember Elect Rebecca Benassini
Councilmember Sandi Potter
Councilmember Greg Lyman

ROLL CALL

7:30 p.m. CONVENE CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG – led by Councilmember Lyman.

2. STAFF COMMUNICATIONS/COUNCIL ASSIGNMENTS/LIAISON REPORTS

3. PRESENTATION

Approve a proclamation honoring Fred Korematsu by proclaiming January 30, 2011 as Fred Korematsu Day in the City of El Cerrito and encouraging all residents to contemplate the courage displayed by Mr. Korematsu, his life story and circumstances and his tireless devotion to educating others about civil liberties.

4. ORAL COMMUNICATIONS FROM THE PUBLIC

All persons wishing to speak should sign up with the City Clerk. Remarks are limited to 3 minutes per person. Please 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 Agenda Item Nos. 5-11, Councilmember Potter's service on the City Council, election of new and returning Councilmembers, the reorganization of the City Council and the K-9 program will be taken up at the time the Mayor commences discussion of each item.

5. RECOGNITION OF CITY COUNCIL MEMBER LEAVING OFFICE

Special recognition of Councilmember Potter (2002–2010; Mayor 2005 and 2009).

6. ADOPTION OF THE CONSENT CALENDAR – <u>Items 6A through 6E</u>

A. Minutes for Approval

Approve the November 15, 2010 Special City Council and Concurrent City

Council/Redevelopment Agency Meeting minutes.

B. Declaring and Confirming the Results of the November 2, 2010 General Election

Adopt a resolution declaring and confirming the results of the November 2, 2010 election.

C. Confirm the Adoption of Sales Tax Ordinance No. 2010–10

Confirm the passage and adoption of Ordinance 2010–10 imposing a transactions and use tax to be administered by the State Board of Equalization by declaration of the vote at the November 2, 2010 General Election.

D. Support for Funding the Energy Efficiency and Conservation Block Grant Program in the 2012 Presidential Budget Request to Congress

Authorize the Mayor and other interested City Council members to sign on to a collective letter to President Obama encouraging his Administration to provide $2 billion to fund the Energy Efficiency and Conservation Block (EECBG) program in the Presidential 2012 budget request.

E. 2010 Paving Projects Change Order Status Report

Receive and file the 2010 Paving Projects Change Order Status Report.

7. BRIEF RECESS

8. SWEARING IN AND SEATING OF NEWLY ELECTED OFFICIALS

Administration of the Oath of Office and Presentation of Certificates of Election

Janet Abelson, re-elected to a city council term ending November 2014.
Rebecca Benassini, elected to a city council term ending November 2014.

9. PUBLIC HEARINGS – None

10. POLICY MATTERS

City Council and Redevelopment Agency Reorganization

Election of City Council and Redevelopment Agency Officers.

11. INTRODUCTION AND BADGE PINNING OF POLICE DEPARTMENT K-9 OFFICER KING

Introduction and badge pinning ceremony for Police Department K–9 Officer King by Police Chief Sylvia Moir and K–9 Officer King's handler, Officer Aaron Leone.

12. ADJOURN CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

The next Regular City Council Meeting will be held on Monday, December 20, 2010 at 7:30 p.m.

- 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. 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/gov/. 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 seven 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.