



[Link to E-Packet](#)

AGENDA

SPECIAL CITY COUNCIL MEETING (*not televised*)
Tuesday, August 20, 2019 – 5:45 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, August 20, 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 Paul Fadelli

Councilmember Janet Abelson
Councilmember Gabriel Quinto

5:45 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 **limited to items on the special meeting agenda only**. The Mayor may reduce the time limit per speaker depending upon the number of speakers*

2. ARTS AND CULTURE COMMISSION STATUS AND APPOINTMENT

Action Proposed: Discuss and consider for appointment applicants previously interviewed for the Arts and Culture Commission.

Contact: Holly M. Charléty, City Clerk, City Management

3. TENANT PROTECTIONS TASK FORCE INTERVIEWS AND APPOINTMENTS

Action Proposed: Conduct interviews of candidates for Tenant Protections Task Force. Interviews may result in an announcement of appointment(s).

Contact: Holly M. Charléty, City Clerk, City Management

4. ADJOURN 5:45 SPECIAL CITY COUNCIL MEETING

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. Approval of Minutes

Action Proposed: Pass a motion to approve the minutes for the meeting of July 16, and July 31, 2019.

Contact: Holly M. Charléty, City Clerk, City Management

B. Declaration of a Climate Emergency

Action Proposed: Adopt a resolution declaring a climate emergency and endorsing emergency mobilization efforts to reverse global warming.

Contact: Will Provost, Acting Operations + Environmental Services Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

C. Ordinance to Repeal Ordinance 2019-04

Action Proposed: Pass a motion to waive the second reading and adopt Ordinance 2019-07 Repealing Ordinance 2019-04 Which Adopted El Cerrito Municipal Code Chapter 10.300 – Just Cause for Eviction and Prohibition on Harassment of Tenants.

Contact: Holly M. Charléty, City Clerk, City Management

D. Cash and Investments Report for the Quarter ending June 30, 2019

Action Proposed: Receive and file the City's Quarterly Investment Report for the Quarter ending June 30, 2019

Contact: Mark R. Rasiah, Finance Director/Treasurer, Finance Department

E. Amendment to Extend Exclusive Negotiating Right Agreement for 6111 Potrero Avenue and 11335-41 San Pablo Avenue *Exempt from CEQA*

Action Proposed: Adopt a resolution authorizing an amendment to extend the Exclusive Negotiating Rights Agreement with Potrero Street Partners for the disposition of 6111 Potrero Avenue and 11335-41 San Pablo Avenue (APNs 513-372-018 and -015).

Contact: Melanie Mintz, Community Development Director; Aissia Ashoori, Housing/Economic Development Analyst, Community Development Department

5. PRESENTATIONS

A. Contra Costa Transportation Authority (CCTA) Briefing on the Initial Draft of the Transportation Expenditure Plan

Action Proposed: Receive and File

Contact: Timothy Haile, Deputy Executive Director, CCTA

6. PUBLIC HEARINGS

A. Public Hearing for Fire Hazard Abatement *Notice published 8/10/2019, Exempt from CEQA (CEQA Guidelines §15304, 15308)*

Action Proposed: 1) Adopt a resolution declaring weeds, rubbish, litter, or other flammable material on certain real property identified in the resolution constitutes a public nuisance; and 2) Conduct a public hearing and upon conclusion, adopt a resolution overriding objections by property owners and ordering the City Manager or his designee to abate certain public nuisances pursuant to El Cerrito Municipal Code Chapter 16.26.

Contact: David R. Gibson, Fire Marshal; Michael Pigoni, Fire Chief, Fire Department

7. POLICY MATTERS

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 IN MEMORY OF MOLLIE HAZEN, LONGTIME CITY VOLUNTEER AND COMMISSION MEMBER

The next regularly scheduled City Council meeting is Tuesday, September 17, 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-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: 510-215-4305 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.