



[Link to E-Packet](#)

## AGENDA

**SPECIAL CITY COUNCIL MEETING** *(not televised)*  
Tuesday, September 17, 2019 – 6:00 p.m.  
Hillside Conference Room

**REGULAR CITY COUNCIL MEETING**  
Tuesday, September 17, 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

### 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 **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. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** *Pursuant to Government Code Section 54956.9(d)(1)*

**Name of Case:** Perez v. City of El Cerrito (Contra Costa County Superior Court Case No. C19-01729)

**Contact:** Sky Woodruff, City Attorney, City Management

**3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** *Pursuant to Government Code Section 54956.9(d)(2)*

**Significant Exposure to Litigation:** Two Potential Cases

**Contact:** Sky Woodruff, City Attorney, City Management

**4. ADJOURN 6:00 PM 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** – *Mayor Pardue-Okimoto*

2. **PRESENTATIONS**

A. **2019 E.C.S.T.A.R.S Internship Program Presentation**

**Action Proposed:** Receive and file a presentation regarding the 2019 El Cerrito Students Training and Ready for Success (“EC STARS”) Internship Program.

**Contact:** Kristen Cunningham, Human Resources Manager, City Management

3. **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.*

4. **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.*

5. **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. **Hispanic Heritage Month Proclamation**

**Action Proposed:** Pass a motion to approve a proclamation designating September 15 through October 15, 2019 as Hispanic Heritage Month.

**Contact:** Kristen Cunningham, Human Resources Manager, City Management

B. **National Suicide Prevention Month Proclamation**

**Action Proposed:** Pass a motion declaring September as Suicide Prevention Awareness Month in El Cerrito.

**Contact:** Maya Williams, Assistant to the City Manager, City Management

C. **Fifth Amended and Restated Joint Exercise of Powers Agreement for the West Contra Costa Integrated Waste Management Authority**

**Action Proposed:** Adopt a resolution approving the Fifth Amended and Restated Joint Exercise of Powers Agreement for the West Contra Costa Integrated Waste Management Authority, to which the City of El Cerrito is a party, and authorizing the Mayor to execute the Agreement.

**Contact:** Yvetteh Ortiz, Public Works Director/City Engineer

**D. Agreement with the West Contra Costa Unified School District Regarding Funding of School Resource Officers**

**Action Proposed:** Adopt a resolution authorizing the City Manager to enter into an agreement with the West Contra Costa Unified School District (WCCUSD) to partially fund two School Resource Officer Positions.

**Contact:** Paul Keith, Chief of Police, Police Department

**E. Authorization of Predevelopment Loan with Mayfair Affordable, LLC, for Development of the Mayfair Block *CEQA review covered by EIR prepared for the San Pablo Specific Plan***

**Action Proposed:** Adopt a resolution authorizing the City of El Cerrito to enter into a Predevelopment Loan Agreement with the non-profit developer, Mayfair Affordable, LLC (Developer) an affiliate of BRIDGE Housing Corporation, for that certain property located at 11690 San Pablo Avenue and 1925 Kearney Street - APN 502-062-031 - (Project) for predevelopment activities related to the development of 67 affordable housing units.

**Contact:** Aissia Ashoori, Housing Analyst; Melanie Mintz, Community Development Director, Community Development

**F. Urban Forest Committee Appointment**

**Action Proposed:** Pass a motion to approve an Urban Forest Committee recommendation to appoint Robin Mitchell to the Committee, effective September 17, 2019.

**Contact:** Stephen Prée, Environmental Programs Manager/City Arborist; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

**G. Formation of a Climate Action Subcommittee**

**Action Proposed:** Pass a motion to form a City Council ad hoc subcommittee on climate action goals, consisting of Councilmember Abelson and Mayor Pro Tem Lyman.

**Contact:** Karen Pinkos, City Manager, City Management

**6. PUBLIC HEARINGS**

**A. Amendment to the Development Agreement for the 1715 Elm Street Project *Notice published 9/6/2019, MND previously adopted, this action does not require further CEQA review.***

**Action Proposed:** Pass a motion to introduce by title and waive the first reading of an ordinance to approve an amendment to the Development Agreement for the 1715 Elm Street project to extend the term of the Agreement for five years, subject the project to Chapter 19.30: Inclusionary Zoning of the El Cerrito Municipal Code, and authorize the City Manager to execute the amendment.

**Contact:** Sean Moss, Planning Manager; Melanie Mintz, Community Development Director, Community Development Department

**7. POLICY MATTERS**

**A. Approval of the City of El Cerrito Green Infrastructure Plan**  
*Exempt from CEQA (CEQA Guidelines §15307, Class 7)*

**Action Proposed:** Adopt a resolution approving the City of El Cerrito's Green Infrastructure Plan as required by the City's National Pollution Discharge Elimination System Municipal Regional Stormwater Permit.

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

**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 1, 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](http://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](mailto: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.