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 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 *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

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.