



AGENDA

SPECIAL EL CERRITO CITY COUNCIL MEETING

Monday, August 16, 2010 – 6:30 p.m.

Hillside Conference Room

REGULAR EL CERRITO CITY COUNCIL MEETING

Monday, August 16, 2010 – 7:30 p.m.

City Council Chambers

SPECIAL EL CERRITO CITY COUNCIL CLOSED SESSION

Monday, August 16, 2010 – Immediately following the Regular City Council Meeting

Hillside Conference Room

Meeting Location

El Cerrito City Hall

10890 San Pablo Avenue, El Cerrito

Janet Abelson – Mayor

Mayor Pro Tem Ann Cheng
Councilmember William C. Jones, III

Councilmember/Agency Chair Sandi Potter
Councilmember/Agency Vice-Chair Greg Lyman

ROLL CALL

6:30 p.m. CONVENE SPECIAL CITY COUNCIL MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC *(Remarks are limited to 3 minutes per person and to this special meeting agenda only.)*

BOARD AND COMMISSION INTERVIEWS

Conduct interviews of candidates for city boards and commissions. Interviews may result in an announcement of appointment at the meeting. The City Council may also discuss scheduling of future interviews.

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:30 p.m. CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG – led by Mayor Pro Tem Cheng.

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 & City Staff.*)

3. 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 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. PRESENTATIONS – None

5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5I

Consent Calendar items are considered to be routine by the City Council/Redevelopment Agency and will be enacted by one motion unless a request for removal for discussion or explanation is received prior to the time Council votes on the motion to adopt.

A. Minutes for Approval

Approve the July 19, 2010 Special City Council and Concurrent City Council / Redevelopment Agency / Pension Trust Board and Public Financing Authority meeting minutes.

B. Consulting Services Contract Amendment with Ninyo & Moore

Adopt a resolution authorizing the City Manager to amend the Ninyo & Moore contract for on-call services in the amount of \$50,000 for geotechnical and materials testing services relating to the Street Improvement Program and other miscellaneous projects.

C. Measure A Street Improvement Program Professional Services Contract Amendment – Avila Project Management

Adopt a resolution authorizing the City Manager to execute a contract amendment with Avila Project Management in an amount not to exceed \$200,000 and approve change orders in an amount not to exceed \$20,000.

D. On-Street Parking Revisions Near Del Norte BART Station – Taxi Zone

Adopt a resolution authorizing the Public Works Director/City Engineer to install 82 feet of white curb marking for a total of 125 feet of white curb marking on the north side of Cutting Boulevard between the Ohlone Greenway and Key Boulevard as shown in Exhibit A.

E. Support AB 1998 (Brownley) Plastic Bag Ban, Assembly Bill 1343 and Assembly Bill 1343 (Huffman) Paint Recovery Act

Authorize the Mayor to send letters to Governor Schwarzenegger, Assembly Member Skinner and Senator DeSaulnier in support of AB 1998 (Brownley), the Plastic Bag Ban and AB 1343 (Huffman), the Paint Recovery Act.

F. Support Federal Legislation Allowing Property Assessed Clean Energy Financing Programs

Adopt a resolution supporting Congressional action to authorize legislation allowing implementation of Property Assessed Clean Energy (PACE) Programs.

G. Support Clean Vehicle Technologies

At the request of Mayor Abelson, adopt a resolution urging the State of California and the California Air Resources Board to continue its national and international leadership role in reducing greenhouse gasses and promoting clean vehicle technologies by moving forward quickly to develop and adopt expanded Low Emission Vehicle (LEV III) standards to reduce criteria air pollutants and greenhouse gases and to strengthen the state's Zero Emission Vehicle (ZEV) and Clean Fuels Outlet (CFO) infrastructure programs to protect the health of California's economy, environment and its people.

H. Support the California Jobs Budget

At the request of Mayor Abelson, adopt a resolution supporting the California Jobs Budget with appropriate multi-year realignment, and encourage the State Legislature and the Governor to adopt this budget without delay and direct the City Clerk to forward the resolution to Governor Schwarzenegger, State Senator Ducheny, and Assemblymembers Blumenfield, Huff and Beall.

I. Quarterly Investment Report

Receive and file the City's June 30, 2010 Quarterly Investment Report.

6. **PUBLIC HEARINGS** – None

7. **POLICY MATTERS**

El Cerrito Neighborhood Traffic Management Program

Adopt a resolution adopting a Neighborhood Traffic Management Program for the City of El Cerrito, attached as exhibit A to the resolution.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

- A. Mayor Abelson Assignments: Association of Bay Area Governments (ABAG), General Assembly Delegate, Contra Costa County Mayors' Conference, League of California Cities East Bay Division Delegate, Committee on Aging, Environmental Quality Committee, Park and Recreation Commission, Disaster Preparedness Council Delegate, Pension Board, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Delegate, and West County Mayors' & Supervisors' Association.
- B. Councilmember Cheng Assignments: Design Review Board, Disaster Preparedness Council Alternate, Economic Development Board, San Pablo Avenue Area Specific Plan Committee, Contra Costa County Mayors' Conference Alternate, Pension Board Alternate, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Alternate.
- C. Councilmember Jones Assignments: Planning Commission, San Pablo Avenue Area Specific Plan Committee, Tom Bates Regional Sports Field JPA; Underground Utilities Committee, and West County Integrated Waste Management Authority Delegate.
- D. Councilmember Lyman Assignments: Crime Prevention Committee, Financial Advisory Board, and West County Integrated Waste Management Authority Alternate.

E. Councilmember Potter Assignments: Arts & Culture Commission; Association of Bay Area Governments (ABAG) General Assembly Alternate, Human Relations Commission, League of California Cities East Bay Division Alternate, Underground Utilities Committee, Tom Bates Regional Sports Field JPA Alternate, and West County Unified School District Citizens' Bond Oversight Committee (CBOC) Alternate.

9. **ADJOURN REGULAR CITY COUNCIL MEETING** in memory of former mayor and councilmember Marge Collins.

10. **ANNOUNCEMENT OF SPECIAL CITY COUNCIL CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9: One potential case

ORAL COMMUNICATIONS FROM THE PUBLIC

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL CITY COUNCIL CLOSED SESSION

The next regularly scheduled meeting of the City Council is Monday, September 20, 2010.

- 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*** for the 8/16/10 meeting is Monday, 8/9/10 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.