

AGENDA

EL CERRITO CITY COUNCIL EL CERRITO REDEVELOPMENT AGENCY THE PENSION TRUST BOARD EL CERRITO PUBLIC FINANCING AUTHORITY

Monday, June 7, 2010 – 7:30 p.m. City Council Chambers

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

7:30 p.m. CONVENE CONCURRENT MEETING OF THE CITY COUNCIL/REDEVELOPMENT AGENCY / PENSION TRUST BOARD AND THE PUBLIC FINANCING AUTHORITY

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Mayor Abelson.
- **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 – <u>Item Nos. 5A through 5E</u>

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. Call and Consolidate the November 2, 2010 General Municipal Election

Adopt a Resolution: 1) Ordering and calling for a general municipal election to be held in the City of El Cerrito on Tuesday, November 2, 2010, for the purpose of electing two members of the City Council for full terms of four years; 2) Requesting and consenting to consolidation of elections with the regular election to be held on November 2, 2010; 3) Requesting the services of the Contra Costa County Registrar of Voters; 4) Providing for Notice of Election; and 5) Setting specifications of the Election Order to include limiting candidate statements to 300 words, requiring candidates to pay for the costs of their candidate statement, establishing the estimated cost of each candidate statement to be \$525 payable at the time of filing; and determining that, in the event of a tie vote, the winner shall be determined by lot at a time and place designated by the election board.

B. Minutes for Approval

Approve the May 17, 2010 Special City Council and Regular City Council Meeting Minutes.

C. Edward Byrne Memorial Justice Assistance Grant

Adopt a resolution authorizing the City Manager or his designee to enter into a Memorandum of Understanding between the County of Contra Costa and participating Contra Costa local government agencies for the distribution of the "regular" Edward Byrne Memorial Justice Assistant Grant (JAG).

D. Recognizing Police Chief Scott Kirkland on the Occasion of his Upcoming Retirement

Adopt a resolution drawing special public attention to Chief Scott Kirkland on his record of service to and concern for the protection of life and property in the local community, and extending the City Council's sincere best wishes for continued success in all future endeavors.

E. June 28, 2010 Special City Council Meeting

Approve the City Manager's recommendation to schedule a Special City Council Meeting on June 28, 2010 for the purpose of conducting a public hearing to discuss continuation of the Wireless Telecommunication Facility Moratorium and any other business as needed.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

Fiscal Year 2010–2011 Budget – Presentation by Scott Hanin, City Manager

Presentation and discussion of the City's Fiscal Year 2010–2011 budget. *Adoption of the budget is scheduled for consideration on June 21, 2010.*

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 CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY/ PENSION TRUST BOARD AND PUBLIC FINANCING AUTHORITY/MEETING

The next regularly scheduled meeting of the City Council is Monday, June 21, 2010.

- Council Meetings can be heard live on <u>FM Radio</u>, KECG 88.1 and 97.7 FM and viewed live on <u>Cable TV</u> 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 6/21/10 meeting is Monday, 6/14/10 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.

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