AGENDA

CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Tuesday, February 22, 2011 – 7:30 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Ann Cheng – Mayor

Mayor Pro Tem Bill Jones
Councilmember Rebecca Benassini
Councilmember/Agency Chair Janet Abelson
Councilmember Greg Lyman

ROLL CALL

7:30 p.m. **CONVENE CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

1. PLEDGE OF ALLEGIANCE TO THE FLAG – led by Councilmember Benassini.

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

A. Proclaiming February 2011 as American Heart Month and Committing to a HeartSafe Community – *Presentation by John Gioia, Supervisor, Contra Costa County and Pamela Dodson, Contra Costa County Emergency Medical Services*

Approve a proclamation proclaiming February 2011 as American Heart Month and acknowledge

the continuing partnership of the City of El Cerrito and the Contra Costa County Emergency Medical Services in educating the public on maintaining a heart-healthy lifestyle and calling on all residents to re-dedicate themselves to fighting heart disease by improving heart-healthy habits and by raising awareness at home and create a HeartSafe Community.

B. **Street Committee Audit Report** – *Presentation by Al Miller, Chair, El Cerrito Citizens' Street Oversight Committee.*

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

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 February 7, 2011 Special City Council and February 7, 2011 Concurrent City Council/Redevelopment Agency meeting minutes.

B. **Proclamation Commending and Congratulating Officer Robert Chalk, Jr. for his Recognition by the Richmond Elks Lodge No. 1251 Peace Officer Appreciation Program**

Approve a proclamation commending and congratulating Officer Robert J. Chalk, Jr. on the occasion of recognition by the Richmond Elks Lodge No. 1251 Police Officer Appreciation Night.

C. **Purchase of an Equipped Incident Command and Patrol Supervisor's Vehicle**

Adopt a resolution authorizing the purchase of and equipped Incident Command and Patrol Supervisor's Vehicle for the Police Department.

D. **Support for Locating a Satellite Campus of Lawrence Berkeley National Laboratory to the City of Richmond**

At the request of Mayor Cheng and Councilmember Abelson, direct the City Clerk to send a letter to the Lawrence Berkeley National Laboratory which expresses the City's support for bringing a satellite campus of Lawrence Berkeley National Laboratory to the City of Richmond.

E. **Amendment of West Contra Costa Integrated Waste Management Authority Joint Exercise of Powers Agreement**

Authorize Mayor Cheng to execute the fourth amendment to the West Contra Costa Integrated Waste Management Authority Joint Exercise of Powers Agreement which changes the commencement date of the terms of a Board Chair and Vice Chair from July 1 of each fiscal year to February 1 of each calendar year.

6. PUBLIC HEARING

CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY ITEM

A. **Amendment of the Public Improvements and Cooperation Agreement between the City of El Cerrito and the El Cerrito Redevelopment Agency to Include Public Buildings**

Conduct a public hearing and upon conclusion, adopt a City Council resolution and adopt a Redevelopment Agency resolution approving an authorization to amend the Public Improvements and Cooperation Agreement between the City of El Cerrito and the El Cerrito Redevelopment Agency.

CITY COUNCIL ITEM

B. New Newsrack Ordinance and Fee

Conduct a public hearing and upon conclusion, introduce by title, waive any further reading and approve an ordinance establishing Chapter 13.60 of the El Cerrito Municipal Code (Fixed Pedestal Newsrack Zones) and adopt a resolution amending the City's Master Fee Schedule in include fees for newsrack permits.

7. POLICY MATTERS

REDEVELOPMENT AGENCY ITEM

A. Exclusive Negotiating Rights Agreement with Eden Housing, Inc. for Redevelopment Agency Property at 10860 and 10848 San Pablo Avenue

Adopt a resolution authorizing the Executive Director to execute the Exclusive Negotiating Rights Agreement (ENRA) with Eden Housing, Inc. (Developer) for negotiation of a Disposition and Development Agreement (DDA) of a mixed-use affordable housing project (Project) at 10860–10848 San Pablo Avenue.

CITY COUNCIL ITEMS

B. Greenhouse Gas Emissions Reduction Targets in the El Cerrito Climate Action Plan

Adopt a resolution adopting greenhouse gas emissions reduction targets of 15% below 2005 levels by the year 2020 and 30% below 2005 levels by 2035 for both municipal operations and the El Cerrito community as a part of the El Cerrito Climate Action Plan.

C. Draft 2007–2014 Housing Element Study Session

Staff requests feedback from the City Council and general public on the Draft Housing Element in order to submit the document to the State Department of Housing and Community Development (HCD) for the initial 60–day review period.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mayor Cheng Assignments: Association of Bay Area Governments (ABAG) General Assembly Delegate, Arts and Culture Commission, League of California Cities East Bay Division Alternate, Contra Costa County Mayors' Conference, Disaster Preparedness Council Alternate, Human Relations Commission, Pension Board, Temporary Permits Committee, and West Contra Costa Transportation Advisory Committee Alternate.

B. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG) General Assembly Alternate, League of California Cities East Bay Division Delegate (also attends Annual League Conference in September), Committee on Aging, Environmental Quality Committee, Temporary Permits Committee, West Contra Costa Transportation Advisory Committee Delegate.

C. Councilmember Benassini Assignments: Economic Development Board, Financial Advisory Board, San Pablo Avenue Area Specific Plan Committee, Tom Bates Regional Sports Field JPA Alternate, West County Regional Library Board Alternate.

D. Councilmember Jones Assignments: Contra Costa County Mayors' Conference Alternate, Pension Board Alternate, Planning Commission, San Pablo Avenue Area Specific Plan Committee, Disaster Preparedness Council Delegate, Tom Bates Regional Sports Field JPA; Underground Utilities Committee, West County Mayors' & Supervisors' Association Alternate, West County Integrated Waste Management Authority Delegate, West County Library Board Delegate.

E. Councilmember Lyman Assignments: Crime Prevention Committee, Design Review Board, Park and Recreation Commission, and West County Integrated Waste Management Authority Alternate.

9. ADJOURN CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

- 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*** is seven days prior to the next meeting 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.