

SPECIAL CITY COUNCIL MEETING Monday, January 5, 2009 – 6:00 p.m.

Hillside Conference Room

SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING Monday, January 5, 2009 – 8:00 p.m. City Council Chambers

SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION

Monday, January 5, 2009 – Immediately Following the Special Concurrent City

City Council/Redevelopment Agency Meeting

City Council Conference Room

Meeting Location

El Cerrito City Hall – City Council Chambers 10890 San Pablo Avenue, El Cerrito

Sandi Potter – Mayor

Mayor Pro Tem Janet Abelson Councilmember Greg Lyman Councilmember/Agency Chair William C. Jones, III Councilmember/Agency Vice-Chair Ann Cheng

6:00 p.m. ROLL CALL

CONVENE SPECIAL CITY COUNCIL MEETING ORAL COMMUNICATIONS FROM THE PUBLIC

(Comments are limited to 3 minutes and to items listed on the Special City Council Meeting Agenda only.)

COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Conduct interviews of candidates for several city boards and commissions. Interviews may result in an announcement of appointment at the meeting. The Council may also discuss scheduling of future interviews and appointments to the WCCUSD School Consolidation and Closure Committee.

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

8:00 p.m. CONVENE SPECIAL CONCURRENT REDEVELOPMENT AGENCY/CITY COUNCIL MEETING

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Councilmember Ann Cheng.
- 2. COUNCIL / STAFF COMMUNICATIONS (Reports of Closed Session and Informational reports on matters of general interest which are announced by the City Council & City Staff.)

3. ORAL COMMUNICATIONS FROM THE PUBLIC

This place on the agenda is reserved for comments and inquiries from the public regarding matters on the agenda and matters which do not otherwise appear on the agenda. 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 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.

4. PRESENTATIONS – None

5. ADOPTION OF THE CONSENT CALENDAR – Items 5A through 5D

Consent Calendar items are considered to be routine by the City Council 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 December 15, 2008 Special Redevelopment Agency Closed Session and Regular City Council Meeting minutes.

B. American Red Cross National Blood Donor Month Proclamation

Approve a proclamation proclaiming the month of January as Red Cross National Blood Donor Month in the City of El Cerrito and urge all residents to pay tribute to those who donate for others in need, urge all residents in good health to donate regularly and urge all civic and service organizations and businesses, if they have not already done so, to form blood donor groups to provide blood for others.

C. Claim Against the City

Chris Pewquin, Claim No. GL-008842 - Reject claim per Claims Administrator.

D. Proposition 1B Expenditure Plan for Fiscal Year 2008-2009

Adopt a resolution approving the City's Proposition 1B expenditure plan for Fiscal Year 2008-09 and authorizing the City Manager to amend the Fiscal Year 2008-09 Capital Improvement Program to include the Proposition 1B funds.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

Version: 11/14/2011

REDEVELOPMENT AGENCY ITEM

Request for Housing Fund Assistance for Affordable Rental Development at 6431 and 6495 Portola Drive

Staff is not requesting any Agency Board action at this time. Staff is currently considering the request by Resources for Community Development (RCD) and the Hatlen Center for the Blind (HCB), formerly the Living Skills Center for the Visually Impaired, for a \$3.5 million permanent loan to fund the housing portion of the proposed development at 6431 and 6495 Portola Drive. Staff anticipates coming before the Board with this request at the January 20th meeting. In advance of that request, staff would like to take this opportunity to present the proposed project, the developer's funding request, and the Housing Fund financing plan, and solicit the Board's questions and comments regarding the proposed project.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

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

9. ADJOURN SPECIAL CITY COUNCIL/REDEVELOPMENT AGENCY MEETING The next City Council Meeting will be held on Tuesday, January 20, 2009 at 7:30 p.m.

10. ROLL CALL

CONVENE SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION

MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC

(Comments are limited to 3 minutes and to items listed on the Special Redevelopment Agency Meeting Agenda only.)

ANNOUNCEMENT OF REDEVELOPMENT AGENCY CLOSED SESSION

Conference with Real Property Negotiators

Pursuant to Government Code Section 54956.8

Property: 11450 San Pablo Avenue

El Cerrito, CA 94530

Agency Negotiators: Scott Hanin, Executive Director

Mitch Oshinsky, Community Development Director Lori Treviño, Redevelopment Agency Manager Karen Tiedemann, Special Agency Counsel

Negotiating Party: Dayton Hudson Corporation

Under Negotiation: Terms

RECESS INTO REDEVELOPMENT AGENCY CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

11. ADJOURN SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION MEETING

- 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 01/20/09 regular meeting is Monday, 01/12/09 by 12 noon, City Clerk's Office, 10940 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.

Version: 11/14/2011