



AGENDA

SPECIAL CITY COUNCIL MEETING
Tuesday, January 20, 2009 – 6:30 p.m.
City Council Chambers

SPECIAL REDEVELOPMENT AGENCY MEETING
Tuesday, January 20, 2009 – 7:00 p.m.
Hillside Conference Room

SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
Tuesday, January 20, 2009 – 7:30 p.m.
City Council Chambers

SPECIAL REDEVELOPMENT AGENCY MEETING
Tuesday, January 20, 2009 – Immediately Following the Special Concurrent City
Council/Redevelopment Agency Meeting
Hillside 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

6:30 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.)

FIRE DEPARTMENT PROMOTIONAL BADGE AND SWEARNG IN CEREMONY

The Fire Chief will conduct a special promotional badge ceremony for several Fire Department personnel and the City Clerk will swear in three firefighters.

ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:00 p.m. CONVENE SPECIAL REDEVELOPMENT AGENCY 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: Target Corporation

Under Negotiation: Terms

RECESS INTO REDEVELOPMENT AGENCY CLOSED SESSION

POSSIBLE REPORT OUT OF CLOSED SESSION

ADJOURN SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION

ROLL CALL

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

- 1. PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Mayor Pro Tem Abelson.
- 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 5C

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 January 5, 2009 Special City Council Meeting, Special Concurrent City Council/Redevelopment Agency Meeting and Special Redevelopment Agency Closed Session Meeting minutes.

B. Destruction of Inactive Police Records

Adopt a resolution authorizing the destruction of inactive police department records in accordance with Resolution 2005–23.

C. Scheduling of Annual City Council Worksession

Approve a recommendation to schedule the Annual City Council Worksession on Saturday, February 14, 2009 at 9:00 a.m. in the City Council Chambers.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

REDEVELOPMENT AGENCY ITEM

A. Negotiation with Target Corporation

Staff is requesting approval of a letter agreement with Target Corporation putting a stay on the Agency's repurchase rights from January 23, 2009 to April 30, 2009.

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 CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

The next City Council Meeting will be held on Monday, February 2, 2009 at 7:30 p.m.

ROLL CALL

10. CONVENE SPECIAL REDEVELOPMENT AGENCY MEETING

ORAL COMMUNICATIONS FROM THE PUBLIC

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

11. ANNOUNCEMENT OF REDEVELOPMENT AGENCY CLOSED SESSION

RECESS INTO REDEVELOPMENT AGENCY CLOSED SESSION

ANNOUNCEMENT OF REDEVELOPMENT AGENCY CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 10070 San Pablo Avenue, El Cerrito, CA 94530

Agency Negotiators: Scott Hanin, Executive Director

Karen Tiedemann, Agency Counsel

Lori Trevino, Redevelopment Agency Manager

Mary Dodge, Finance Director, Redevelopment Agency Treasurer

Negotiating Parties: Downey Street Productions

Under Negotiation: Terms of Payment

POSSIBLE REPORT OUT OF CLOSED SESSION

12. ADJOURN SPECIAL REDEVELOPMENT AGENCY CLOSED SESSION 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** for the 02/02/09 regular meeting is Monday, 01/26/09 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.