



## **AGENDA**

### **SPECIAL CITY COUNCIL MEETING**

**Monday, March 2, 2009 – 6:15 p.m.**

**Hillside Conference Room**

### **SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**Monday, March 2, 2009 – 7:30 p.m.**

**City Council Chambers**

### **SPECIAL REDEVELOPMENT AGENCY MEETING**

**Monday, March 2, 2009 – Immediately Following the Special Concurrent City Council/**

**Redevelopment Agency Meeting**

**Hillside Conference Room**

#### **Meeting Location**

El Cerrito City Hall

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

#### **ROLL CALL**

**6:15 p.m. 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.)*

#### **BOARD AND COMMISSION INTERVIEWS AND APPOINTMENTS**

Conduct interviews of candidates for several city boards, commissions and committees. Interviews may result in an announcement of appointment at the meeting. The City Council will also discuss scheduling of future interviews and the Environmental Quality Committee appointment process.

## ADJOURN SPECIAL CITY COUNCIL MEETING

### ROLL CALL

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

1. **PLEDGE OF ALLEGIANCE TO THE FLAG** – led by Councilmember Lyman.
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.*)

**Update on Curbside Recycling Program Implementation** – *Garth Schultz, Environmental Analyst.*

#### 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, 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. Woman of the Year Proclamation

Approve a proclamation recognizing Monica Kortz for her significant contributions to the community and congratulating her upon her selection as El Cerrito's 2009 Woman of the Year, and particularly her recognition at the March 27, 2009 Women's History Month Celebration at Contra Costa College.

**B. National Association of Town Watch National Night Out Award 2008** – *Presentation by El Cerrito Crime Prevention Committee.*

**C. El Cerrito Police Department Bicycle Patrol Program** – *Presentation by Sergeant Shawn Maples.*

#### 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 February 2, 2009 Special City Council, Special Concurrent City Council/Redevelopment Agency Meeting and Special Redevelopment Agency Closed Session Meeting minutes and the February 14, 2009 Special City Council and Special Redevelopment Agency

Meeting minutes.

**B. Claims Against the City**

Reject Mark Stephen Perry Claim, No. GL-008889, per Claims Administrator.

**C. Resolution Congratulating Police Commander Gary Priebe on his Retirement**

Adopt a resolution commending Commander Gary E. Priebe on his record of service to the City of El Cerrito and his concern for the protection of life and property in the local community, and extend to him sincere best wishes for continued success in his future endeavors.

**D. American Recovery and Reinvestment Act of 2009 Funding**

Adopt a resolution authorizing the filing of an application for American Recovery and Reinvestment Act of 2009 (ARRA) funding and stating the assurance to complete the project.

**6. PUBLIC HEARINGS – None**

**7. POLICY MATTERS**

JOINT CITY COUNCIL/REDEVELOPMENT ITEM

**A. FY 2008–2009 Mid Year Budget Review and Consideration of Adjustments to the Adopted Budget**

Adopt a resolution authorizing budget adjustments to the Adopted FY 2008–2009 Operating Budget to account for economic and operational variations from those originally projected.

CITY COUNCIL ITEM

**B. Parks Project Priorities – Use of Measure WW Funding**

Receive report from staff and recommendation from the Park and Recreation Commission for Parks Project Priority List, and provide direction to staff for developing an implementation plan for \$1,065,840 of Measure WW funding.

REDEVELOPMENT AGENCY ITEMS

**C. Housing Fund Borrowing and Loan Commitment to Resources for Community Development for the Hatlen Center Housing Development**

Adopt a Redevelopment Agency resolution which: 1) Authorizes staff to obtain and accept a loan from the Local Initiatives Support Corporation (LISC) for up to \$1.5 million to be repaid by the tax increment revenues deposited in the Low & Moderate Income Housing Fund; 2) Makes findings and authorizes a permanent loan in the amount of \$3.5 million from the Housing Fund for the Hatlen Center for the Blind & Family Housing Development proposed by Resources for Community Development and the Hatlen Center for the Blind; 3) Approves an amendment to the FY 2008–2009 budget and the necessary appropriation of \$3.5 million from the Housing Fund for the permanent loan.

**D. Parking Lot Operation Located at 11600 San Pablo Avenue**

Adopt a Redevelopment Agency resolution authorizing execution of an agreement permitting temporary continued use of the property being acquired by the Agency at 11600 San Pablo Avenue by the current parking lot operator.

## **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**

### **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. The Public may also comment during the regular Concurrent City Council / Redevelopment Agency meeting public comment period (Item No. 3) if they wish.)*

### **ANNOUNCEMENT OF REDEVELOPMENT AGENCY CLOSED SESSION**

## CONFERENCE WITH REAL PROPERTY NEGOTIATORS

*Pursuant to Government Code Section 54956.8*

**Property:** 10070 San Pablo Avenue

**Agency Negotiators:** Scott Hanin, Executive Director  
Lori Treviño, Redevelopment Agency Manager  
Karen Tiedemann, Agency Counsel

**Negotiating Parties:** Downey Street Productions

**Under Negotiation:** Terms of Payment

## 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 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](http://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 03/02/09 regular meeting is Monday, 02/23/09 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](mailto: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.