

SPECIAL CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING Monday, October 19, 2009 – 7:30 p.m. City Council Chambers

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

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

- 1. **PLEDGE OF ALLEGIANCE TO THE FLAG** led by Councilmember Jones.
- **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 Items 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.

JOINT CITY COUNCIL/REDEVELOPMENT ITEM

A. Minutes for Approval

Approve the October 5, 2009 Special Redevelopment Agency and October 5, 2009 Special Concurrent City Council/Redevelopment Agency Meeting Minutes.

CITY COUNCIL ITEMS

B. Amendment to El Cerrito Municipal Code Chapter 16.32 – Seismic Hazards Identification and Mitigation Program First Reading October 5, 2009. Vote: Unanimous.

Approve by title, waive any further reading and adopt Ordinance No. 2009–05 amending El Cerrito Municipal Code Chapter 16.32 – Seismic Hazards Identification and Mitigation Program.

C. Shelter in Place Education Day Resolution

Approve a proclamation recognizing the importance of preparing for emergencies and encouraging participation in the Contra Costa Community Awareness and Emergency Response (CAER) Group's public education efforts in support of the parents, teachers, students and staff that will be participating with hundreds of other schools in the Shelter-in-Place Drill and proclaiming November 4, 2009 as "Shelter-in-Place Education Day."

D. Environmental Services for Creekside Park Lighting Project

Adopt a resolution: 1) Authorizing the City Manager to execute an agreement with ESA in an amount not to exceed \$32,000 for the preparation of an environmental document for Creekside Park Lighting project; 2) Authorizing the City Manager to approve change orders not to exceed \$5,000; and 3) Appropriating \$40,000 to the project to be funded through Measure WW proceeds.

E. Agreement with TPD Trailers, Inc. to Purchase a Driving Under the Influence Trailer

Adopt a Resolution authorizing the City Manager or his designee to enter into an agreement with TPD Trailers, Inc. to purchase a Driving Under the Influence (DUI) trailer in an amount not to exceed \$27,125.00 with additional funds from the grant award to be used toward outfitting the trailer for use.

6. PUBLIC HEARING – None

7. POLICY MATTERS

REDEVELOPMENT AGENCY ITEM

A. Study Session for Redevelopment of Tradeway Property, 10860 & 10848 San Pablo Avenue

Conduct a study session regarding the future redevelopment of the Tradeway property located at 10860 and 10848 San Pablo Avenue. Redevelopment Agency staff is requesting the Agency

Board to provide direction regarding redevelopment goals and timeframe for disposition of the Tradeway property.

CITY COUNCIL ITEMS

B. Proposition 1A Securitization Program

Staff is recommending Council adopt a resolution and the required documents to participate in the Proposition 1A Securitization Program. In this program California Communities, a joint powers authority, will purchase the City's receivable from the State of California due to the recent "borrowing" of 8%, or approximately \$668 thousand of property taxes, at no cost to the city.

C. Contract for Emergency Work Across and Under St. John's Church Property

Adopt a resolution adopting findings and authorizing the negotiation and execution of a contract in an amount not to exceed \$200,000 and appropriating necessary funds for emergency work to repair a potentially dangerous storm drain system across and under the St. John's Church property at 11140 San Pablo Avenue.

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 CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

The next regularly scheduled meeting of the City Council is Monday, November 2, 2009.

- 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 11/2/09 meeting is Monday, 10/26/09 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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