



## **AGENDA**

**SPECIAL CITY COUNCIL MEETING**  
**Monday, December 7, 2009 – 6:30 p.m.**  
**Hillside Conference Room**

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

### **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

### **ROLL CALL**

**6:30 p.m. 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 city boards and commissions. Interviews may result in an announcement of appointment at the meeting. The Council may also discuss scheduling of future interviews.

### **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 Cheng.

**2. STAFF COMMUNICATIONS/COUNCIL ASSIGNMENTS/LIAISON REPORTS**

Announcement of the El Cerrito Police Departments Receipt two California Law Enforcement Challenge (CLEC) Awards: 1) First Place CLEC Award for The Allied Agency Competition for Agencies with 26-50 Sworn personnel; and 2) 2008 CLEC Special Award Winner for Commercial Vehicle Safety.

**3. PRESENTATIONS** – None

**4. 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 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.*

**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 November 16, 2009 City Council Meeting minutes.

**B. Second Amendment to the Stormwater Utility Area Agreement**

Adopt a resolution authorizing the Contra Costa Flood Control and Water Conservation District to execute a revised Commercial and Industrial Inspection Agreement with the East Bay Municipal Utilities District and authorizing the City Manager to execute a second amendment to the Stormwater Utility Area Agreement between the City and the District.

**C. State Transportation Improvement Program – Transportation Enhancement Funds for Pedestrian and Bicycle Improvements to Moeser Lane and Ashbury Ave.**

Adopt a resolution applying for \$900,000 in State Transportation Improvement Program – Transportation Enhancement (STIP-TE) grant funds for the “Improvements to Moeser and Ashbury Pedestrian and Bicycle Corridors” Project including various assurances of the City’s compliance with state and federal laws.

**D. Schedule Joint Meeting with the Board of Education, West Contra Costa Unified School District**

At the request of Mayor Potter, approve a recommendation to convene a joint meeting with the West Contra Costa Unified School District on Monday, December 14, at 7:00 p.m. in the El Cerrito City Council Chambers to provide an update and discuss the historical and current conditions at Portola Middle School, receive an update on current safety issues at the Portola and El Cerrito High School campuses and receive input from City Council Members, School Board Members and members of the public.

**6. PUBLIC HEARINGS** – None

## 7. POLICY MATTERS

### City Council and Redevelopment Agency Reorganization

Election of City Council and Redevelopment Agency Officers.

## 8. ADJOURN REGULAR CITY COUNCIL MEETING

The next Regular City Council Meeting will be held on Monday, December 21, 2009 at 7:30 p.m.

- *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 12/21/09 regular meeting is Monday, 12/14/09 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.**