AGENDA

SPECIAL CITY COUNCIL CLOSED SESSION
Tuesday, February 21, 2012 – 6:00 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
Tuesday, February 21, 2012 – 7:00 p.m.
City Council Chambers

Meeting Location
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Bill Jones – Mayor
Mayor Pro Tem Greg Lyman
Councilmember Ann Cheng
Councilmember Rebecca Benassini
Councilmember Janet Abelson

6:00 p.m.  ROLL CALL
CONVENE SPECIAL CITY COUNCIL CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(b): One potential case

ORAL COMMUNICATIONS FROM THE PUBLIC (Comments are limited to three minutes and to items on this Special Municipal Services Corporation agenda only.)

RECESS INTO CLOSED SESSION
POSSIBLE REPORT OUT OF CLOSED SESSION
ADJOURN SPECIAL CITY COUNCIL MEETING

ROLL CALL

7:00 p.m. CONVENE CITY COUNCIL MEETING
1.  PLEDGE OF ALLEGIANCE TO THE FLAG – led by Councilmember Benassini.
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**

A. **Proclamation in Recognition of Pumpsie Green**

Approve and present a proclamation recognizing the City recognition of Mr. Elijah “Pumpsie” Green for his distinguished stature in baseball history as the first African-American ever to play for the Boston Red Sox, the last team in the major leagues to integrate.

B. **El Cerrito Citizens’ Street Oversight Committee Annual Report to City Council**

Presented by Al Miller, Chair, Citizens’ Street Oversight Committee

C. **Doctors Hospital Stroke Outreach Program**

Presentation by Susila Patel, Doctors Hospital

5. **ADOPTION OF THE CONSENT CALENDAR – Item Nos. 5A through 5F**

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 6, 2012 Special City Council, Regular City Council and Municipal Services Corporation meeting minutes.

B. **Proclamation Commending and Congratulating Officer Schillinger for his Recognition as Richmond Elks Lodge No. 1251 Officer of the Year**

Approve a proclamation commending and congratulating Officer Schillinger on the occasion of his recognition by the Richmond Elks Lodge No. 1251 Peace Officer appreciation night.

C. **Reclassification of Building Division Staff**

Adopt a resolution approving the reclassification of the Administrative Clerk position in the Building Division to Permit Technician I.

D. **Annual Review of Financial Policy** *(Held over from the meeting of January 17, 2012.)*

Adopt a resolution approving a revised Comprehensive Financial Policy and Investment Policy and rescinding Resolution No. 2011–05.
E. Authorization for Tipping Wall Solid Waste Registration Permit Application

Adopt a resolution authorizing the City Manager or his designee to sign and submit a Registration Permit Application to the Local Enforcement Agency regarding operation of the new solid waste tipping wall at the Recycling Center.

F. Defense of Bay Delta Issues From a Regional Perspective

At the request of Mayor Jones, adopt a resolution identifying the City of El Cerrito as a stakeholder with other County, Contra Costa County cities, Special Districts and other agencies and organizations, for the purpose of articulating mutual interests on Bay-Delta issues and as a stakeholder to resolve to work together to defend Bay-Delta related interests from a regional perspective. The resolution also identifies principles of mutual interest.

6. PUBLIC HEARINGS – None

7. POLICY MATTERS

A. City Council Policy Matters

1) Mid Year Budget Review Workshop

Review and discuss the Fiscal Year 2011-12 budget at mid-year and provide direction to staff as appropriate.

2) Financial Review of Dissolution of the El Cerrito Redevelopment Agency

Receive a staff report on the dissolution of the El Cerrito Redevelopment Agency.

3) Appointment and Approval of City Appointed Members to the Successor Agency Oversight Board

Request that the Mayor appoint an individual to the Oversight Board of the Successor Agency to represent the City of El Cerrito;

Request that the Mayor appoint Hilde Myall to the Oversight Board of the Successor Agency to represent employees of the former El Cerrito Redevelopment Agency; and

Adopt a resolution ratifying the Mayor’s appointment of the aforementioned two members to the Oversight Board of the Successor Agency to the former El Cerrito Redevelopment Agency.

B. City Acting as Successor Agency to the El Cerrito Redevelopment Agency

1) Review and Authorization to Submit Initial Draft Recognized Obligations Payment Schedule

Adopt a Successor Agency Resolution reviewing and authorizing submittal of the initial draft Recognized Obligations Payment Schedule required under AB1x26.

8. COUNCIL ASSIGNMENTS/LIAISON REPORTS

A. Mayor Jones Assignments: Contra Costa County Mayors’ Conference, Crime Prevention Committee, Design Review Board, Disaster Preparedness Council Delegate, Municipal Service Corporation Chair, Pension Board Chair, Temporary Permits Committee, Tom Bates Regional Sports Field JPA, Underground Utilities Committee, West County Integrated Waste Management Authority Alternate and West County Mayors’ & Supervisors’ Association.

B. Mayor Pro Tem Lyman Assignments: Commission/Committee Rules Subcommittee, Contra Costa County Mayors’ Conference Alternate, Disaster Preparedness Council Alternate,
Economic Development Board, Municipal Services Corporation Vice-Chair, Pension Board Alternate, Planning Commission, Tree Committee, West County Integrated Waste Management Authority Delegate and West County Mayors’ & Supervisors’ Association Alternate.

C. Councilmember Abelson Assignments: Association of Bay Area Governments (ABAG) General Assembly Alternate, Committee on Aging, Contra Costa Transportation Authority, Environmental Quality Committee, League of California Cities East Bay Division Delegate and West Contra Costa Transportation Advisory Committee Delegate.

D. Councilmember Benassini Assignments: Arts and Culture Commission, Park and Recreation Commission, Redevelopment Agency Vice-Chair, and Tom Bates Regional Sports Field JPA Alternate.

E. Councilmember Cheng Assignments: Association of Bay Area Governments (ABAG) General Assembly Delegate, Commission/Committee Rules Subcommittee, Financial Advisory Board, Human Relations Commission, League of California Cities East Bay Division Alternate, Redevelopment Agency Chair and West Contra Costa Transportation Advisory Committee Alternate.

9. ADJOURN CITY COUNCIL MEETING

A meeting of the El Cerrito Municipal Services Corporation follows immediately after this City Council meeting. The next City Council meeting is scheduled on Tuesday, March 6, 2012 at 7:00 p.m. The meeting will take place in the City Council Chambers at City Hall, 10890 San Pablo Avenue, El Cerrito.

The City of El Cerrito serves, leads and supports our diverse community by providing exemplary and innovative services, public places and infrastructure, ensuring public safety and creating an economically and environmentally sustainable future.