AGENDA

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, May 15, 2012 – 6:30 p.m.
Hillside Conference Room

CITY COUNCIL MEETING
Tuesday, May 15, 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

6:30 p.m.  ROLL CALL
CONVENE SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
ANNOUNCEMENT OF CLOSED SESSION
Conference with Labor Negotiators (Pursuant to Government Code Section 54957.6)
Agency designated representatives: Scott Hanin, City Manager, Sky Woodruff, City Attorney, Glenn Berkheimer, IEDA, Sukari Beshears, Employee Services Manager
Employee organizations:  Service Employees International Union, Local 1021
Unrepresented Employees
Police Employees Association
International Association of Firefighters, Local 1230
Public Safety Management Group

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

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

7:00 p.m. CONVENE CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG – 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


5. ADOPTION OF THE CONSENT CALENDAR – Item Nos. 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 May 1, 2012 City Council Special Meeting – Closed Session and City Council Regular meeting minutes.

   B. Proclamation Commemorating the Dedication of the Blue Star By-Ways Monument in Richmond

City Council of the City of El Cerrito hereby recognizes the importance of the solemn dedication of the Blue Star Memorial By-Way Marker on May 28, 2012 on the occasion of Memorial Day in Richmond and encourages all residents to join in honoring and remembering all of our brave service men and women, past and currently serving and pay homage to those who made the ultimate sacrifice on the Country’s behalf. May we also offer our best wishes to the families of military personnel and strive for a just and lasting peace in our world.

   C. Opposition to the Passage of Assembly Bill 2200

At the request of Councilmember Abelson, adopt a resolution opposing the passage of Assembly Bill 2200 which proposes suspending the hours of operation for the I-80 high-occupancy vehicle lanes within the jurisdiction of the Metropolitan Transportation Commission in the “reverse commute direction,” namely between 5:00 a.m. to 10:00 a.m. in the eastbound direction and between 3:00 p.m. to 7:00 p.m. in the westbound direction.
D. **Committee on Aging Appointment**

At the request of the Committee on Aging, approve a recommendation appointing Mr. Kim Marlia to the Committee on Aging.

6. **PUBLIC HEARINGS**

A. **Confirming the Diagram and to Levy the Assessment for Fiscal Year 2012–13 for Landscape and Lighting Assessment District No. 1988–1**

Conduct a public hearing and upon conclusion adopt a resolution setting the annual Landscape and Lighting Assessment for Fiscal Year 2012–13 as $72 per residential parcel and as noted in the Engineer’s Report for other classes of properties.

B. **Confirming the Method of Collecting the Storm Drain Reconstruction Fees**

Conduct a public hearing and upon conclusion adopt a resolution approving the Storm Drain Annual Report for Fiscal Year 2012–13 and directing that Storm Drain Fees be collected on the property tax rolls.

C. **Revision to Fiscal Year 2011–12 Master Fee Schedule for Selected Recreation Fees**

Conduct a public hearing and upon conclusion, adopt a resolution approving a revision to the 2011–12 Master Fee Schedule for selected recreation fees in order to coincide with the summer season beginning June 1, 2012.

D. **Master Fee Schedule Revision for Fiscal Year 2012-13**

Conduct a public hearing and upon conclusion adopt a resolution approving a revised Master Fee Schedule for Fiscal Year 2012–13

7. **POLICY MATTERS**

   **Extension of Exclusive Negotiation Rights Agreement with Eden Housing**

The City Council, acting as housing successor to the former Redevelopment Agency, adopt a resolution authorizing the City Manager to extend to June 8, 2013, the Exclusive Negotiating Rights Agreement (ENRA) with Eden Housing Inc. (Developer) for negotiation of a Disposition and Development Agreement of an affordable housing project (Project) at 10848-10860 San Pablo Avenue.

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, Oversight Board of the Successor Agency for the Former El Cerrito Redevelopment Agency, 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 Alternate, West County Mayors’ & Supervisors’ Association.
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
The next City Council meeting is scheduled on Tuesday, June 5, 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.

- 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/ind-ex.aspx?NID=114. 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 is eight days prior to the next meeting 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.