AGENDA

SPECIAL CITY COUNCIL MEETING – CLOSED SESSION
Tuesday, June 5, 2012 – 6:30 p.m.
Hillside Conference Room

CONCURRENT CITY COUNCIL MEETING/PUBLIC FINANCING AUTHORITY &
PENSION TRUST BOARD MEETING
Tuesday, June 5, 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 CONCURRENT CITY COUNCIL MEETING/PUBLIC FINANCING AUTHORITY & PENSION TRUST BOARD MEETING MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG – Mayor Pro Tem 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.)

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. PRESENTATION

A. Officer of the Year Proclamation

Approve and present a proclamation congratulating Officer Carlos Maldonado on his recognition by the Exchange Club of Albany – El Cerrito as the “Officer of the Year.”

B. Preliminary Results from 2012 National Citizen Survey

Receive a staff presentation on the 2012 National Citizen Survey results.

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

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 the Consent Calendar.

A. Minutes for Approval

Approve the May 15, 2012 City Council Special Meeting – Closed Session and Regular City Council meeting minutes.

B. Calling for a Consolidated General Municipal Election on November 6, 2012

Adopt a resolution: 1) Ordering and calling for a General Municipal Election to be held in the City of El Cerrito on Tuesday, November 6, 2012 for the purpose of electing three members of the City Council for full terms of four years each; 2) Requesting and consenting to consolidation of the municipal election with the presidential general election to be held on November 6, 2012; Requesting the services of the Contra Costa County Registrar of Voters; 4) Providing for Notice of Election; and 5) Setting specifications of the Election Order to include limiting candidate statements to 300 words, requiring candidates to pay for the costs of their candidate statement, establishing the estimated cost of each candidate statement to be $475 payable at the time of filing; and determining that, in the event of a tie vote, the winner shall be determined by lot at a time and place designated by the City Council.
C. **Measure J Funds for Paratransit Services for the Elderly and Disabled**

Adopt a resolution authorizing the City Manager or his designee to apply for and claim Measure J funds in order to provide paratransit services for the elderly and disabled for Fiscal Year 2012–13.

6. **PUBLIC HEARINGS** – None

7. **POLICY MATTERS**

   **Fiscal Year 2012 – 2013 Budget**

Presentation and discussion of the City’s Fiscal Year 2012–13 budget. Adoption of the budget is scheduled for consideration on June 19, 2012.

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 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 CONCURRENT CITY COUNCIL MEETING/PUBLIC FINANCING AUTHORITY & PENSION TRUST BOARD MEETING**

The next City Council meeting is scheduled on Tuesday, June 11, 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/find-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.