



AGENDA

CONCURRENT SPECIAL PLANNING COMMISSION AND REGULAR CITY COUNCIL MEETING AUGUST 17, 2021 – 7:00 p.m.

City Council (in-person):
Mayor Paul Fadelli

Mayor Pro Tem Gabe Quinto • Councilmember Janet Abelson
Councilmember Lisa Motoyama • Councilmember Tessa Rudnick

Planning Commission (via Zoom):
Chair Leslie Mendez

Member Brendan Bloom • Member Greg Crump • Member Erin Gillett
Member Daniel Hamilton • Member Linda Klein • Member Joy Navarrete

Meeting Location:
(City Council and staff only - no public attendance)
Council Chambers, 10890 San Pablo Ave
El Cerrito, CA 94530

Join Via Zoom:
<https://zoom.us/j/97341195745?pwd=QVlxSkhSQTgweCtEVmg0aGxrT3BjZz09>

Meeting ID: 973 4119 5745 **Password:** 873597
or Dial in: 1-408-638-0968

Pursuant to Executive Order N-29-20, teleconference restrictions of the Brown Act have been suspended, as well as the requirement to provide a physical location for members of the public to participate in the meeting.

This meeting is the first step in conducting "hybrid" City Council meetings, which will provide options for both in-person and remote participation. For the August 17, 2021 meeting, ONLY City Council and staff will be permitted to attend in person. Planning Commission members will participate via zoom, and members of the public will be able to participate remotely using any of the methods listed below. Beginning September 21, 2021 any interested individual will be able to attend City Council meetings in-person or participate via Zoom, unless changes in public health conditions prompt a return to remote-only meetings.

Members of the public can watch or listen to City Council meetings as follows:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Radio Broadcast on FM 88.1 Or 97.7
3. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials
4. Via Zoom using the meeting information listed above.

Each period for public comment will be announced. Public Comments may be submitted one of two ways:

- Via Zoom using the “[Raise Hand](#)” icon to request to speak. If joining by phone, dial *9 to "raise your hand", and when prompted by the host, *6 to unmute/mute.
- Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subject line **Public Comments – Not on the Agenda** or **Public Comments – agenda item #.**

To ensure City Council receives your written comments prior to taking action, they must be received by **4:00 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the City Council and posted online in advance of the meeting.

Comments received after the deadline will be provided to the City Council and included with supplemental materials **after the meeting. No written comments will be read into the record.**

**7:00 P.M. ROLL CALL – CONVENE CONCURRENT SPECIAL PLANNING
COMMISSION AND REGULAR CITY COUNCIL MEETING**

1. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

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 and staff.

3. ORAL COMMUNICATIONS FROM THE PUBLIC

Remarks are typically limited to 3 minutes per person. The Mayor may reduce the time limit per speaker depending upon the number of speakers and may limit the total time for public comment to facilitate the completion of business on the agenda. 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 will be heard prior to the City Council taking action on each item.

4. ADOPTION OF THE CONSENT CALENDAR

All items on the consent calendar shall be acted upon in one motion, unless a member of the City Council or staff request separate consideration.

A. Approval of Minutes

Action Proposed: Pass a motion to approve City Council Meeting minutes from June 15, June 22, and July 20, 2021.

Contact: Holly M. Charléty, City Clerk, City Management

B. Crime Prevention Committee Appointment

Action Proposed: Approve a Crime Prevention Committee recommendation to appoint William Cobb and Kathryn Fournier to the Crime Prevention Committee, effective August 17, 2021.

Contact: Scott Cliatt, Sergeant, Police Department

C. Construction Contract Award for Gladys Avenue, El Dorado Street, and B Street Improvement Project, City Project No. C3079, State Project No. LPPSB1L-5239(030)

Action Proposed: Adopt a resolution approving plans and specifications for the Gladys Avenue, El Dorado Street, and B Street Improvement Project, City Project No. C3079, State Project No. LPPSB1L-5239(030) (Project); rejecting the bid submitted by QA Constructors as non-responsive and accepting the other five (5) bids submitted for the Project; and authorizing the City Manager to execute a contract in the amount of \$424,850 with California Highway Construction Group Inc. and to approve change orders in an amount not to exceed \$43,000 for the construction of the Project.

Contact: Ana Bernardes, Engineering Manager/Senior Engineer; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

D. El Cerrito del Norte Transit-Oriented Development Complete Streets Improvement Project - Subregional Transportation Mitigation Program (STMP) Cooperative Funding Agreement

Action Proposed: Adopt a resolution approving the Subregional Transportation Mitigation Program (STMP) Cooperative Funding Agreement (Agreement) between the West Contra Costa County Transportation Advisory Committee (WCCTAC) and the City of El Cerrito (City) for the El Cerrito del Norte Transit-Oriented Development (TOD) Complete Streets Improvement Project and authorizing the City Manager to execute the Agreement.

Contact: Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

5. PRESENTATIONS

A. CITY COUNCIL/PLANNING COMMISSION ITEM

Access Planning for Transit-Oriented Development at the El Cerrito Plaza Bay Area Rapid Transit (BART) Station – Study Session

Action Proposed: Receive presentations from City staff, Bay Area Rapid Transit (BART) staff, and consultants regarding the Berkeley-El Cerrito Corridor Access Plan, mobility improvements and parking components of the proposed Transit-Oriented Development (TOD) project at the El Cerrito Plaza BART station, and provide feedback regarding TOD access strategies, including the on-street parking management component.

Contact: Melanie Mintz, Community Development Director, Community Development Department
Yvetteh Ortiz, Public Works Director, Public Works Department

6. PUBLIC HEARINGS

7. POLICY MATTERS

A. FY 2020-21 General Fund Budget Update for June 2021

Action Proposed: Receive and file an update on City General Fund revenues and expenses for FY 2020-21 through June 2021.

Contact: Mark R. Rasiah, Finance Director/City Treasurer, Finance Department

8. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN CONCURRENT SPECIAL PLANNING COMMISSION AND REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, September 21, 2021 at 7:00 p.m. in City Council Chambers located at 10890 San Pablo Avenue.

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/CouncilMeetingMaterials> and is streamed with closed caption. 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: 510-215-4305, email cityclerk@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 11:00 p.m., unless extended to a specific time determined by a majority of the Council.