

EL CERRITO CITY COUNCIL MINUTES

SPECIAL CITY COUNCIL MEETING MONDAY, DECEMBER 5, 2022 – 5:00 p.m.

Members:

Mayor Gabe Quinto
Mayor Pro Tem Lisa Motoyama · Councilmember Janet Abelson
Councilmember Paul Fadelli · Councilmember Tessa Rudnick

Meeting Location:

Hillside Conference Room - 2nd Floor,
10890 San Pablo Avenue El Cerrito, CA 94530

Consistent with the Brown Act as amended by AB 361 (2021), members of the City Council, staff, presenters and the public may participate in-person at the location listed above, or remotely via zoom. **In-person attendance will be limited to available seats and designated accessible spaces only (no standing room) with chairs spaced to encourage social distancing. Masks are strongly recommended.**

This meeting will not be broadcast or livestreamed online. Interested individuals can participate or view the City Council meeting as follows:

1. In person at the address listed above.
2. Via Zoom (*Closed captioning available*):
<https://us06web.zoom.us/j/86056702085?pwd=bU5qNEZkaDF3Y3VXbm4vNmZ3dkFVdz09>
Meeting ID: 860 5670 2085 **Password:** 703228 **Dial in:** 1-408-638-0968

Each period for public comment will be announced. Public Comments may be submitted one of the following ways and are limited to items on the special meeting agenda only:

1. In-person by submitting a request to speak to the City Clerk.
2. 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.
3. Via email to cityclerk@ci.el-cerrito.ca.us. Email must contain in the subjectline **Public Comments – Agenda Item #.**

To ensure City Council receives your written comments prior to taking action, they must be received by **2:00 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.**

5:00 PM **ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING**
Mayor Quinto called the meeting to order at 5:00 PM.
Present: Mayor Pro Tem Motoyama, Councilmember Fadelli,
Councilmember Rudnick **Present (Remote):** Mayor Quinto,
Councilmember Abelson **Absent:** None

1. **ORAL COMMUNICATIONS FROM THE PUBLIC**

All persons wishing to speak should sign up with the City Clerk. Remarks are typically limited to 3 minutes per person and to items on the special meeting agenda only.

None

2. **CLOSED SESSION CONFERENCE WITH NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency Designated Representatives: Karen Pinkos, City Manager; Shannon Bassi, Senior Human Resources Analyst; Glenn Berkheimer, Labor Negotiator; and Sky Woodruff, City Attorney.

Employee Organizations: Police Employees Association (PEA); and United Professional Firefighters Local 1230.

Contact: Sky Woodruff, City Attorney, City Management

The City Council convened to closed session at 5:02 PM. No reportable action.

3. **ADJOURN SPECIAL CITY COUNCIL MEETING**

The special meeting adjourned at 6:32 PM

DocuSigned by:

Lisa Motoyama

4DF42D5FE7E1426...

Lisa Motoyama, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the City Council meeting of December 5, 2022 as approved by the El Cerrito City Council.

DocuSigned by:

HCharléty

F741004CB417415...

Holly M. Charléty, MMC, City Clerk

Certificate Of Completion

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Subject: Meeting Documents from 2.21.2023 Council meeting

Source Envelope:

Document Pages: 54

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Lina Huang

AutoNav: Enabled

Stamps: 4

10890 San Pablo Ave

Envelopeld Stamping: Enabled

El Cerrito, CA 94530

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

lhuang@ci.el-cerrito.ca.us

IP Address: 66.122.109.130

Record Tracking

Status: Original

Holder: Lina Huang

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2/27/2023 3:05:44 PM

lhuang@ci.el-cerrito.ca.us

Signer Events

HCharlety

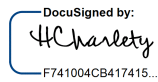
HCharlety@ci.el-cerrito.ca.us

City Clerk

City of El Cerrito

Security Level: Email, Account Authentication (None)

Signature

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Lisa Motoyama

lmotoyama@ci.el-cerrito.ca.us

Security Level: Email, Account Authentication (None)

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Sent: 2/27/2023 3:55:08 PM

Viewed: 2/28/2023 12:40:21 PM

Signed: 2/28/2023 12:45:06 PM

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Accepted: 2/28/2023 12:40:21 PM

ID: 228a4156-b695-4e47-ac19-ae365adf8dd3

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp

Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	2/27/2023 3:21:25 PM
Certified Delivered	Security Checked	2/28/2023 12:40:21 PM
Signing Complete	Security Checked	2/28/2023 12:45:06 PM
Completed	Security Checked	2/28/2023 12:45:06 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

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To advise City of El Cerrito of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at sdibenedetto@ci.el-cerrito.ca.us and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

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- ii. send us an email to cityclerk@ci.el-cerrito.ca.us and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

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