

Mayor
Lisa Motoyama
Mayor Pro Tem
Tessa Rudnick



Councilmembers
Paul Fadelli
Gabriel Quinto
Carolyn Wysinger

TUESDAY, JUNE 6, 2023

SPECIAL CITY COUNCIL MEETING (5:30 PM)
Hillside Conference Room - 10890 San Pablo Ave, El Cerrito

Join Via Zoom:

<https://us06web.zoom.us/j/85984539574?pwd=S3dYRkErVzZFVFSWHNRQmpvcFZsUT09>

Meeting ID: 859 8453 9574 **Password:** 123892 **Dial in:** 1-408-638-0968

**CONCURRENT SPECIAL MEETING OF THE EL CERRITO PUBLIC FINANCING
AUTHORITY, EMPLOYEE PENSION TRUST BOARD,
AND REGULAR MEETING OF THE CITY COUNCIL (6:00 PM)**
City Council Chambers - 10890 San Pablo Ave, El Cerrito

Join Via Zoom:

<https://us06web.zoom.us/j/84475890592?pwd=RkhPU3BOeGhDOWswMGh3U2s2enhtQT09>

Meeting ID: 844 7589 0592 **Password:** 776634 **Dial in:** 1-408-638-0968

View:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials

Accommodations: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations. Closed Captions available via zoom.

Conduct: This meeting shall be conducted pursuant to the El Cerrito [City Council Rules of Order and Procedure](#), including adjourning by 11:00 PM unless extended to a specific time determined by a majority of the Council.

Public Comments:

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.
3. *By Phone* at 1-408-638-0968, dial *9 to "raise your hand".
4. *By Email* to cityclerk@ci.el-cerrito.ca.us identified in the subject line as **Public Comments – Agenda Item #**.

Written comments received by **2:00 p.m. the day of the meeting** 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 will be posted **after the meeting**.

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5:30 PM ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

- 1. CONSIDER AND TAKE ACTION ON ANY REQUEST FROM A COUNCILMEMBER TO PARTICIPATE IN THE MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449**
- 2. 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.
- 3. CLOSED SESSION CONFERENCE WITH COUNSEL - ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case

Contact: Sky Woodruff, City Attorney, City Management
- 4. ADJOURN REGULAR CITY COUNCIL MEETING**

6:00 PM ROLL CALL – CONVENE CONCURRENT SPECIAL PUBLIC FINANCING AUTHORITY, EMPLOYEE PENSION TRUST BOARD, AND REGULAR CITY COUNCIL MEETING

- 1. CONSIDER AND TAKE ACTION ON ANY REQUEST FROM A COUNCILMEMBER TO PARTICIPATE IN THE MEETING REMOTELY DUE TO EMERGENCY CIRCUMSTANCES PURSUANT TO AB 2449**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF A MOMENT OF SILENCE**
- 3. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS**
- 4. 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.
- 5. 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

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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.

6. PRESENTATIONS

7. 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. Loving Day Proclamation

Action Proposed: Approve a proclamation declaring June 12, 2023 as Loving Day in the City of El Cerrito, and encourage people to reflect on the Loving family and all of the pioneers who have and will continue to fight for the civil right to love.

Contact: Shannon Bassi, Senior Human Resources Analyst, Human Resources Department

B. LGBTQIA Pride Month Proclamation

Action Proposed: Approve a proclamation declaring the month of June as Lesbian, Gay, Bi-Sexual, Transgender/Transsexual, Queer/Questioning, Intersex and Agender/Asexual (LGBTQIA) Pride month in the City of El Cerrito and recognize Pride Month by flying the Progress Pride flag at City Hall during the month of June.

Contact: Shannon Bassi, Senior Human Resources Analyst, Human Resources Department

C. GLSEN 2023-2024 Rise Up Campaign Proclamation

Action Proposed: At the request of Mayor Motoyama, approve a proclamation in support of the Gay, Lesbian, and Straight Education Network (GLSEN) 2023-2024 Rise Up Campaign to support LGBTQI+ young people in schools.

Contact: Holly M. Charl  ty, City Clerk, City Management

D. Juneteenth Proclamation

Action Proposed: At the request of Councilmember Wysinger, approve a proclamation in support and recognition of Juneteenth on Monday,

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June 19, 2023 and further recognize Juneteenth by flying the flag at City Hall June 17-19, 2023.

Contact: Holly M. Charl  y, City Clerk, City Management

E. Consulting Services Agreement with LSA Associates, Inc. to develop the Hillside Natural Area Fire Resilience and Forest Conservation Management Plan

Action Proposed: Adopt a resolution authorizing the City Manager to execute a consulting services agreement with LSA Associates, Inc. (LSA) to develop the Hillside Natural Area (HNA) Fire Resilience and Forest Conservation Management Plan, in an amount not to exceed \$145,000 as funded by the Wildfire Resilience Capacity Building Grant from the State of California Coastal Conservancy and amending the Fiscal Year 2022-23 Adopted Budget to appropriate \$145,000 in funding from the State Coastal Conservancy grant in the Capital Improvement Fund.

Contact: Stephen Pr  e, Environmental Programs Manager/City Arborist; Karineh Samkian, Senior Program Manager; Susan Kattchee, Interim Operations and Environmental Services Division Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

F. Amendment to Professional Services Agreement with Maze and Associates

Action Proposed: Adopt a resolution to authorize the City Manager to amend the professional services agreement with Maze and Associates for temporary Finance staffing support by \$89,882 for a total amount not to exceed amount of \$250,000.

Contact: Pete Salazar, Interim Finance Director/City Treasurer; Karen Pinkos, City Manager, City Management

8. PUBLIC HEARINGS

A. Annual Review and Renewal of the Military Equipment Ordinance
Notice published 5/27/2023; Annual Report posted 4/17/2023

Action Proposed: Conduct a public hearing, and upon conclusion, adopt a resolution approving the El Cerrito Police Department Military Equipment Report for 2022 and the Military Equipment Policy, including an updated Equipment Inventory, and renewing Ordinance 2022-01.

Contact: Paul Keith, Chief of Police, Police Department

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9. POLICY MATTERS

**A. CITY COUNCIL/PUBLIC FINANCING AUTHORITY/EMPLOYEE
PENSION TRUST BOARD ITEM
Proposed Fiscal Year 2023-24 Budget**

Action Proposed: Receive and file a presentation on the Draft Proposed Fiscal Year 2023-24 City Budget and provide direction to staff as necessary.

Contact: Karen Pinkos, City Manager; Will Provost, Assistant to the City Manager, City Management

10. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison assignments, committee reports, and any required reporting under AB 1234 for meetings (as defined by the Brown Act) attended at the public's expense.

11. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, June 20, 2023 at 6:00 p.m.

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.