

Mayor
Tessa Rudnick
Mayor Pro Tem
Carolyn Wysinger



Councilmembers
Paul Fadelli
Lisa Motoyama
Gabriel Quinto

TUESDAY, JANUARY 16, 2024

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

**CONCURRENT REDEVELOPMENT AGENCY SUCCESSOR AGENCY SPECIAL
MEETING AND REGULAR CITY COUNCIL MEETING (6:00 PM)**

Council Chambers - 10890 San Pablo Ave, El Cerrito

Closed Caption Services (Via Zoom):

<https://us06web.zoom.us/j/81148488235?pwd=tmPaOaY0ZLtqo7ZcbrVeTh0rbylxBV.1>

Meeting ID: 811 4848 8235 Password: 736877 Dial in: 1-408-638-0968

View (Regular Meeting Only):

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. *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**.

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**

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**AGENDA****Councilmembers**

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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 NEGOTIATORS

Pursuant to Government Code Section 54957.6

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

Employee Organizations: Service Employees International Union (SEIU) Local 1021.

Contact: Sky Woodruff, City Attorney, City Management

4. ADJOURN SPECIAL CITY COUNCIL MEETING**6:00 PM ROLL CALL – CONVENE CONCURRENT REDEVELOPMENT AGENCY SUCCESSOR AGENCY SPECIAL MEETING 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 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.

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6. PRESENTATIONS

A. Wildcat El Cerrito Pipeline Project Presentation

Action Proposed: Receive and file a presentation from East Bay Municipal Utilities District (EBMUD) on the Wildcat Pipeline Project – El Cerrito

Contact: Gus Cicala, Senior Civil Engineer, EMBUD

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. Approval of Minutes

Action Proposed: Pass a motion to approve the City Council Meeting minutes from November 21, December 5, and December 19, 2023.

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

B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY ITEM: Approve Draft Annual Recognized Obligations Payment Schedule 24-25 (July 1, 2024 - June 30, 2025)

Action Proposed: Adopt a Successor Agency resolution reviewing and authorizing submittal of the draft Recognized Obligations Payment Schedule 24-25.

Contact: Crystal Reams, Finance Director/City Treasurer, Finance

C. Adopt a Revised Resolution for the Affordable Housing Sustainable Communities Program for Mayfair Affordable

Action Proposed: Adopt a revised resolution authorizing staff to apply and receive the Affordable Housing Sustainable Communities Program funding as a joint applicant with Mayfair Affordable LLC (Developer), an affiliate of BRIDGE Housing Corporation, for 69 affordable housing units located at 11690 San Pablo Avenue (Project).

Contact: Aissia Ashoori, Housing-Economic Development Manager; Melanie Mintz, Community Development Director, Community Development Department

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8. PUBLIC HEARINGS

9. POLICY ITEMS

A. Purchase Authorization and Budget Appropriation for Property Located at 10936 San Pablo Avenue

Action Proposed: Adopt a resolution authorizing the City Manager to execute all required documents and agreements associated with the purchase of 10936 San Pablo Avenue - APN 502-411-006 ("Property") with Life In Christian Ministry of the Assemblies of God ("Seller") and to appropriate \$1,604,631 from the General Fund Unreserved Balance to complete the acquisition.

Contact: Melanie Mintz, Community Development Director, Community Development Department; Karen Pinkos, City Manager

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.

A. 2024 Local Liaison Assignments

The Mayor will announce the 2024 City Council Liaison Assignments to City Boards, Commissions, and Committees and to Regional Bodies.

11. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is Tuesday, February 6, 2024 at 6:00 p.m.

The City of El Cerrito serves our diverse community by providing exceptional services that create a safe and resilient future for all.