

Mayor

Tessa Rudnick
Mayor Pro Tem
Carolyn Wysinger

**Councilmembers**

Paul Fadelli
Lisa Motoyama
Gabriel Quinto

TUESDAY, AUGUST 20, 2024

SPECIAL CITY COUNCIL MEETING (5:00 PM)

Hillside Conference Room - 10890 San Pablo Ave, El Cerrito

REGULAR CITY COUNCIL MEETING (6:00 PM)

Council Chambers - 10890 San Pablo Ave, El Cerrito

Closed Captions Available Via Zoom:

<https://us06web.zoom.us/j/89053003770?pwd=DjawVX5FHtbiGNdyTWiPVaaZtZqon.1>

Meeting ID: 890 5300 3770 **Password:** 685559 **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**.

5:00 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.

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**AGENDA****Councilmembers**

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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: Police Employees Association (PEA); Public Safety Management Association; and 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 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.

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.

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A. Approval of Minutes

Action Proposed: Approve the City Council Meeting minutes from June 18 and July 16, 2024.

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

B. Board, Commission, and Committee Workplan(s) and/or Accomplishments

Action Proposed: Receive and file adopted workplan(s) and accomplishments from applicable Boards, Commissions, and Committees of the City.

- Environmental Quality Committee (FY24 Accomplishments)
- Financial Advisory Board (FY24 Accomplishments)

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

C. Civility Awareness Month Proclamation

Action Proposed: *At the request of Mayor Rudnick* Approve a proclamation recognizing August as Civility Awareness Month in El Cerrito

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

D. FY 2023-24 Fourth Quarter Cash and Investment Report

Action Proposed: Receive and file the City's Fourth Quarter Cash and Investment Report for the period April 1, 2024 to June 30, 2024.

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

E. Monthly Disbursement and Check Register Report for July 2024

Action Proposed: Receive and file the Monthly Disbursement and Check Register Report for the month of July 2024.

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

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F. Resolution to Amend the City's Classification Plan

Action Proposed: Adopt a resolution amending the City's Classification Plan to 1) authorize revisions to the existing classifications of Van Driver II, Administrative Assistant I/II and 2) authorize new classifications of Fire Marshal, Van Driver I and Neighborhood Preservation Program Coordinator.

Contact: Shannon Bassi, Senior Human Resources Analyst, City Management

G. Execute an Agreement For The Lease Purchase of Five EKG Monitors And Three Mechanical CPR Devices For An Annual Amount Not To Exceed \$79,000 With A Total Price Of \$332,000.

Action Proposed: Adopt a Resolution authorizing a sixty-six month lease purchase of five EKG monitors and three mechanical CPR devices for an amount not to exceed \$79,000 per year, for a total purchase price of \$331,173.

Contact: Eric Saylors, Fire Chief, Fire Department

H. Amendment of the License Agreement with the Kensington Police Protection & Community Services District Extending the Use of Site and Amenities at 10940 San Pablo Avenue

Action Proposed: Adopt a resolution authorizing the City Manager to execute an amendment to the license agreement with the Kensington Police Protection and Community Services District extending the temporary usage of the modular building and other site amenities located at 10940 San Pablo Avenue for an additional three years with options to extend in two-year increments.

Contact: Christopher Jones, Recreation Director, Recreation Department

8. PUBLIC HEARINGS

A. Fire Hazard Abatement

Exempt from CEQA review pursuant to Sections 15304 and 15308, Notice published 8/10/2024

Action Proposed: 1) Adopt a resolution declaring that weeds, rubbish, litter, or other flammable material on certain real property identified in the resolution constitutes a public nuisance; and 2) Conduct a public hearing;

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and 3) Adopt a resolution overriding objections by property owners and ordering the City Manager or their designee to abate certain public nuisances pursuant to El Cerrito Municipal Code Chapter 16.26.

Contact: Traviss Crumpacker, Fire Prevention Officer; Chase Beckman, Fire Marshal, Fire Department

9. POLICY MATTERS**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, September 17, 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.