

Mayor

Carolyn Wysinger

Mayor Pro Tem

Gabe Quinto

**AGENDA****Councilmembers**

William Ktsanes

Lisa Motoyama

Rebecca Saltzman

This information can be interpreted for you free of charge. Visit City Hall at 10890 San Pablo Ave., El Cerrito, CA 94530 or learn more at www.elcerrito.gov/LanguageAccess

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TUESDAY, MARCH 18, 2025

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/88992852652?pwd=lvfRo761cTaK0LNfx5M5NFdOZUKete.1>

Meeting ID: 889 9285 2652 **Password:** 407972 **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**.

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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.

- 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, Human Resources Manager; Glenn Berkheimer, Labor Negotiator; and Sky Woodruff, City Attorney.

Employee Organizations: Management/Confidential Employees; Police Employees Association (PEA); Public Safety Management Association (PSMA); Service Employees International Union (SEIU) Local 1021; and United Professional Firefighters Local 1230.

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.

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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.

A. The Rosie the Riveter/WWII National Historical Park's 25th Anniversary Proclamation

Action Proposed: Approve a proclamation recognizing the 25th Anniversary of Rosie the Riveter/WWII Home Front National Historical Park.

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

B. Monthly Disbursement and Check Register Report for February 2025

Action Proposed: Receive and file the Monthly Disbursement and Check Register Report for the month of February 2025.

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

C. Annual Progress Report for the General Plan & Housing Element

Action Proposed: Receive and file the attached 2024 Annual Progress Reports on the General Plan and Housing Element.

Contact: Diego Romero, Associate Planner; Jeff Ballantine, Senior Planner; Sean Moss, Planning Manager; Aissia Ashoori, Housing-Economic Development Manager, Community Development Department

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D. Calendar Year 2022 and 2023 Contra Costa Transportation Authority Growth Management Compliance Checklist

Action Proposed: Adopt a resolution approving the Calendar Years 2022 and 2023 Growth Management Program (GMP) Compliance Checklist for allocation of Fiscal Years 2023-24 and 2024-25 Measure J, Local Street Maintenance and Improvement Funds by the Contra Costa Transportation Authority (CCTA).

Contact: A'shanti Coleman, Management Assistant; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

E. El Cerrito del Norte Transit-Oriented Development (TOD) Complete Streets Project, City Project No. C4014, Federal Project No. CML 5239(029) – Increase in Contract Change Order Approval Authority

Action Proposed: Adopt a resolution authorizing the City Manager to approve contract change orders in an additional amount of \$400,000 for the construction of the El Cerrito del Norte TOD Complete Streets Project, bringing the total change order approval amount to \$1,340,000.

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

8. PUBLIC HEARINGS

9. POLICY MATTERS

A. Dissolution of the El Cerrito Pension Board

Notice published 3/8/2025

Action Proposed: Introduce by title and waive any further reading of an ordinance to amend and restate El Cerrito Municipal Code Chapter 3.20 to dissolve the pension board due to inactive status of the El Cerrito Pension Fund.

Contact: Sky Woodruff, City Attorney; Holly M. Charlety, City Clerk, City Management

B. Annual Parcel Assessment for the National Pollutant Discharge Elimination System (NPDES) Program and Drainage Maintenance Activities for Fiscal Year 2025-26

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Action Proposed: Adopt a resolution establishing the annual parcel assessment for the National Pollutant Discharge Elimination System (NPDES) program and Drainage Maintenance activities at the current rate of \$38.00 per Equivalent Runoff Unit (ERU) and authorizing the Contra Costa County Flood Control & Water Conservation District to adopt Stormwater Utility Area (SUA) levies based on said amount for Fiscal Year (FY) 2025-26.

Contact: Christina Leard, Management Analyst III; Amelia Timbers, Operations & Environmental Services Division Manager; Yvetteh Ortiz, Public Works Director/City Engineer, Public Works Department

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, April 1, 2025 at 6:00 p.m.

12. SUPPLEMENTAL MATERIALS

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