



AGENDA

SPECIAL CITY COUNCIL MEETING (not televised)
NOVEMBER 19, 2019 – 6:00 p.m.
Hillside Conference Room

REGULAR CITY COUNCIL MEETING
NOVEMBER 19, 2019 – 7:00 p.m.
City Council Chambers

Meeting Location:
El Cerrito City Hall
10890 San Pablo Avenue, El Cerrito

Members:
Mayor Rochelle Pardue-Okimoto

Mayor Pro Tem Greg Lyman
Councilmember Paul Fadelli

Councilmember Janet Abelson
Councilmember Gabriel Quinto

6:00 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

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.

2. COMMISSION INTERVIEWS, STATUS AND APPOINTMENTS

Action Proposed: Discuss and consider for appointment applicants previously interviewed for the Human Relations Commission.

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

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

4. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

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

Employee Organizations: El Cerrito Police Employees Association and Public Safety Management Association - Battalion Chief Unit

Contact: Sky Woodruff, City Attorney, City Management

5. ADJOURN SPECIAL CITY COUNCIL MEETING

7:00 P.M. ROLL CALL – CONVENE REGULAR CITY COUNCIL MEETING

1. PLEDGE OF ALLEGIANCE TO THE FLAG OR OBSERVATION OF MOMENT OF SILENCE - COUNCILMEMBER FADELLI

2. 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.

3. 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. The Mayor may reduce the time limit per speaker depending upon the number of speakers. Kindly state your name and city of residence for the record. 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 are taken up at the time the City Council deliberates each action item. Individuals wishing to comment on any closed session scheduled after the regular meeting may do so during this public comment period or after formal announcement of the closed session.

4. 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 minutes from the meeting of October 1 and October 15, 2019.

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

B. Proclamation in Support of Protections from Deportation

Action Proposed: At the request of Mayor Pardue-Okimoto, pass a motion to approve a proclamation in Support of Protections from Deportation and a Path to Permanent Residency for Beneficiaries of DACA, TPS and DED

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

C. Proclamation upon Retirement of Whitney Dotson

Action Proposed: Pass a motion to approve a proclamation in recognition upon the retirement of Whitney Dotson of the East Bay Regional Park District

Contact: Karen Pinkos, City Manager, City Management

D. Proclamation designating "United Against Hate Week"

Action Proposed: Pass a motion to approve a proclamation designating November 17 - 23, 2019 as "United Against Hate Week".

Contact: Kristen Cunningham, Human Resources Manager, City Management

E. Appointment of Members to the Economic Development Committee

Action Proposed: Approve an Economic Development Committee recommendation to appoint Minh-Hoa Ta and Jonathan Zazove to the Economic Development Committee, effective November 19, 2019.

Contact: Jennifer Peat, Management Assistant/EDC Staff Liaison
Melanie Mintz, Community Development Director, Community Development Department

5. PRESENTATIONS

6. PUBLIC HEARINGS

A. Adoption of Building and Fire Code Updates

Notice Published 11/09/2019

Action Proposed: Conduct a public hearing, and upon conclusion 1) Adopt a Resolution which makes findings justifying changes or modifications due to local climatic, geologic and topographic conditions in the 2019 California Building Standards Code, which includes the California Green Building Standards Code, Building Code, Fire Code, Residential Code, Existing Building Code, and related Construction Codes; and 2) Introduce by title, waive the first reading of an Ordinance and set the second hearing for December 3, 2019 which adopts the 2019 California Green Code, Administrative, Building, Fire, Plumbing, Mechanical, Electrical, Energy, Residential, Existing Building Code, 2018 International Property Maintenance Code and related Construction Codes as applicable to all construction within the City of El Cerrito, with local modifications as outlined in the Ordinance.

Contact: Mark Soltes, Community Development
David Gibson, Fire Department

7. POLICY MATTERS

A. El Cerrito Plaza BART Transit Oriented Development (TOD)

Action Proposed: 1) Receive a presentation regarding BART's Transit Oriented Development process for El Cerrito Plaza BART, provide feedback on the draft TOD goals and objectives; and 2) Adopt a resolution authorizing evaluation of a potential library to be included for study in the Request for Qualifications, and support BART's inclusion of Sustainable Access Studies and Strategies in the Request for Qualifications.

Contact: Melanie Mintz, Community Development Director, Community Development Department

B. Proposal for Police Services in the Community of Kensington

Action Proposed: Adopt a resolution authorizing the City Manager or designee to present a proposal in response to a Request for Proposals from the Kensington Police Protection and Community Services District to provide police services in the Community of Kensington.

Contact: Paul Keith, Chief of Police, Police Department

8. CITY COUNCIL LOCAL & REGIONAL LIAISON ASSIGNMENTS

Mayor and City Council communications regarding local and regional liaison assignments and committee reports.

9. ADJOURN REGULAR CITY COUNCIL MEETING

The next regularly scheduled City Council meeting is December 3, 2019 at 7:00 p.m. in the City Council Chambers, 10890 San Pablo Avenue, El Cerrito.

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.

- Copies of the agenda bills and other written documentation relating to items of business referred to on the agenda are on file and available for public inspection in the Office of the City Clerk, at the El Cerrito Library and posted on the City's website at www.el-cerrito.org prior to the meeting.
- In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, 510-215-4305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).
- ***The Deadline for agenda items and communications*** is eight days prior to the next meeting by 12 noon, City Clerk's Office, 10890 San Pablo Avenue, El Cerrito, CA. Tel: 510-215-4305 Fax: 510-215-4379, email cityclerk@ci.el-cerrito.ca.us
- IF YOU CHALLENGE A DECISION OF THE CITY COUNCIL IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE COUNCIL MEETING. ACTIONS CHALLENGING CITY COUNCIL DECISIONS SHALL BE SUBJECT TO THE TIME LIMITATIONS CONTAINED IN CODE OF CIVIL PROCEDURE SECTION 1094.6.
- The City Council believes that late night meetings deter public participation, can affect the Council's decision-making ability, and can be a burden to staff. City Council Meetings shall be adjourned by 10:30 p.m., unless extended to a specific time determined by a majority of the Council.