

EL CERRITO CITY COUNCIL MINUTES

SPECIAL CITY COUNCIL MEETING

September 1, 2020 – 4:30 p.m.

Members:

Mayor Gregory B. Lyman

Mayor Pro Tem Paul Fadelli • Councilmember Janet Abelson
Councilmember Rochelle Pardue-Okimoto • Councilmember Gabriel Quinto

Join Via WebEx:

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=ed61681436b7ec804cfd8937a0e17c43>

Event Number: 146 873 7758

Event Password: Join0901

or

Dial In: 1-408-418-9388

Access Code: 146 873 7758

Pursuant to Executive Orders N-25-20 and N-29-20, Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the Meeting.

Members of the public can watch or listen to City Council meetings as follows:

1. Cable T.V. Broadcast on KCRT Channel 28
2. Radio Broadcast on FM 88.1 Or 97.7
3. Livestream Online at www.el-cerrito.org/CouncilMeetingMaterials
4. Via WebEx using the meeting information listed above.

Public Comments may be submitted one of two ways, and are limited to items on the special meeting agenda only:

1. Via WebEx using the “Raise Hand” feature to request to speak. Each period of public comment will be announced.

****Please note** - If a member of the public can join via phone **only**, a request to speak may be submitted via email to cityclerk@ci.elcerrito.ca.us. The request must contain in the subject line **Request to Speak – Agenda Item #** and must include a name and the full phone number that will be used to call in.

2. Via email to cityclerk@ci.elcerrito.ca.us. Email must contain in the subject line **public comments – agenda item #**.

To ensure that the City Council receives your written comments prior to taking action, they must be received by **1:30 p.m. the day of the meeting**. All written comments received by this deadline will be provided to the City Council and posted online in advance of the meeting.

Written comments received after the deadline will be provided to the City Council and included with supplemental materials after the meeting. **No written comments will be read into the record.**

4:30 P.M. ROLL CALL - CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Lyman called the meeting to order at 4:34 PM.

Present: Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember

Quinto **Absent:** None

1. TELECONFERENCE AND PUBLIC COMMENT INSTRUCTIONS

2. CONSENT CALENDAR

Public Comments: All written comments submitted prior to and during the meeting were posted online as supplemental materials and incorporated into the official meeting record. Written public comments on the consent calendar were received from Sherry Drobner.

Moved/Seconded: Councilmember Pardue-Okimoto/Councilmember Quinto

Action: Approved. **Ayes:** Mayor Lyman, Mayor Pro Tem Fadelli, Councilmember Abelson, Councilmember Pardue-Okimoto, Councilmember Quinto **Noes:** None

A. Resolution of Support for the 'Plan Bay Area 2050' Housing Allocation Methodology

Action Proposed: At the request of Councilmember Quinto, pass a resolution in support of the Contra Costa Mayor's letter supporting the 'Plan Bay Area 2050' Housing Allocation Methodology.

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

Action: Approved Resolution 2020-45.

B. Amendment to Resolution 2019-51 of the City of El Cerrito Tenant Protections Task Force

Action Proposed: Adopt a Resolution to extend the duration of time that the Tenant Protections Task Force shall meet and be in effect. **Contact:**

Aissia Ashoori, Community Development Analyst; Melanie Mintz, Community Development Director

Action: Approved Resolution 2020-46.

3. POLICY MATTERS

A. Fiscal Overview of City Departments

Action Proposed: Conduct a study session that provides an overview by City departments and an update on the City's Fiscal Response Plan for implementation in the FY 2020-21 Budget.

Contact: Karen Pinkos, City Manager, City Administration

Presentation and Discussion: Presenters and staff responded to comments and questions raised by members of the council regarding revenue assumptions, information excluded from projections, permit counter staffing, status of projects in constructions, inclusionary zoning revenues, affordable housing fund, permanent changes to measure H funding, potential fee increases, reimbursements at recycling facility, weed and fire fuel reduction efforts, affects of COVID on 10 year Capital Improvement Program (CIP), hiring versus use of overtime for fire staff, emergency service fees, altering function of Station 72, fire access to higher structures, police involvement in fire evacuations, police complaints, alternatives for mental health response, and use of force reporting.

Public Comments: All written comments submitted prior to and during the meeting were posted online as supplemental materials and incorporated into the official meeting record. Written public comments on the consent calendar were received from Cathy Hanville, Megan Quirolo, Sarah Klauer, Matthew Smith, Sherry Drobner, Sue Duncan, Leslie Adams, Daniel Schulman, Donald Simon, Rayah James, Rhea Ewing, and Scott Tipping.

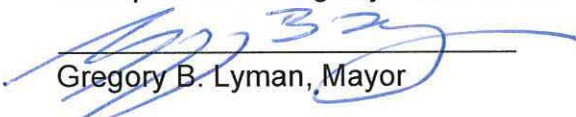
Oral Public Comments:

Rhea Ewing - spoke on police and use of force response. Ezra Miller-spoke regarding police use of force investigation and police staffing.
Dave Schulman - spoke regarding budget process, staffing levels and spending of Measure H funds.

Action: None

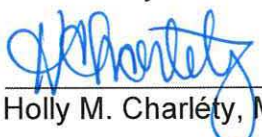
4. ADJOURN SPECIAL CITY COUNCIL MEETING

The special meeting adjourned at 8:52 PM.



Gregory B. Lyman, Mayor

This is to certify that the foregoing is a true and correct copy of the minutes of the Special City Council meeting of September 1, 2020 as approved by the El Cerrito City Council.



Holly M. Charléty, MMC, City Clerk