

CITY OF PITTSBURG
Housing Authority Minutes
July 16, 2001

Chair Frank Quesada called the meeting of the Housing Authority to order at 7:07 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California, after having convened in Closed Session as the City Council at 6:45 P.M. for Conference with Legal Counsel – Anticipated Litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code, regarding one case. There was nothing to report.

MEMBERS PRESENT: Aiello, Beals, Lewis, Peterson, Rios, Wallen, Quesada

MEMBERS ABSENT: None

STAFF PRESENT: Director of Community Development, Nasser Shirazi
Assistant Legal Counsel, Carol Victor
Director of Finance, Jim Holmes
Director of Leisure Services, Paul Flores
Director of Public Services, John Fuller
Director of Economic Development, Garrett Evans
Planning Manager, Randy Jerome
Assistant Planner, Ken Strelo
Assistant City Engineer, Wally Girard
Sr. Engineering Technician, Linda Carion
Police Chief, Aaron Baker

PLEDGE OF ALLEGIANCE

Ben Johnson led the Pledge of Allegiance.

CITIZENS REMARKS

There were no citizens' remarks.

MEMBERS REMARKS

There were no Member remarks.

CONSENT

On motion by Member Rios, seconded by Member Peterson and carried unanimously to adopt the Consent Calendar, as follows:

a. **DISBURSEMENT LIST** Period Ending: June 30, 2001

Approved Disbursement List period ending June 30, 2001.

b. **MINUTES** Dated: June 18, 2001

Approved Minutes dated June 18, 2001.

c. **REPORT** One Year Agency Plan

Approved One Year Agency Plan.

ADJOURNMENT

There being no further business, the Housing Authority was adjourned at 7:12 P.M. to the next meeting scheduled for September 17, 2001.

Respectfully submitted,

Lillian J. Pride, Secretary

als

CITY OF PITTSBURG
Redevelopment Agency Minutes
July 16, 2001

Chair Frank Quesada called the meeting of the Redevelopment Agency to order at 7:13 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

MEMBERS PRESENT: Aiello, Beals, Lewis, Rios, Quesada

MEMBERS ABSENT: None

STAFF PRESENT: Director of Community Development, Nasser Shirazi
Assistant Legal Counsel, Carol Victor
Director of Finance, Jim Holmes
Director of Leisure Services, Paul Flores
Director of Public Services, John Fuller
Director of Economic Development, Garrett Evans
Planning Manager, Randy Jerome
Assistant Planner, Ken Strelo
Assistant City Engineer, Wally Girard
Sr. Engineering Technician, Linda Carion
Police Chief, Aaron Baker

CITIZEN REMARKS

There were no citizens remarks.

MEMBERS REMARKS

There were no Member remarks.

CONSENT

Vice Chair Aiello pulled Item b from the Consent Calendar.

On motion by Member Rios, seconded by Member Beals and carried unanimously to adopt the Consent Calendar, Items a, c, and d, as shown.

a. **MINUTES** Dated: July 2, 2001

Approved Minutes dated July 2, 2001.

- c. **RESOLUTION 01-782** Approval of the Positioning of the Proposed
Pittsburg Senior Center Building on the
Property at Presidio and Harbor Street,
Contract 00-11 (CIP No. B-9)

Adopted Resolution 01-782.

- d. **REPORT** AB81 Concerns

Accepted Report on AB81 Concerns.

The following item was removed from the Consent Calendar.

- b. **RESOLUTION 01-781** Acceptance of Contract 00-10, Civic Center
Landscaping

Vice Chair Aiello explained that he had opposed the \$510,000 cost of the Civic Center Landscape Project, as well as the additional expense associated with the three change orders. He suggested it was excessive and he would not support the acceptance of the contract as a result.

On motion by Member Lewis, seconded by Member Beals to adopt Resolution 01-781, carried by the following vote:

Ayes: Beals, Lewis, Rios
Noes: Aiello, Quesada

ADJOURNMENT

There being no further business, the Redevelopment Agency adjourned at 7:17 P.M. to the next meeting scheduled for August 6, 2001.

Respectfully submitted,

Lillian J. Pride, Secretary

als

CITY OF PITTSBURG
City Council Minutes
July 16, 2001

Mayor Frank Quesada called the meeting of the City Council to order at 7:18 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

MEMBERS PRESENT: Aiello, Beals, Lewis, Rios, Quesada

MEMBERS ABSENT: None

STAFF PRESENT: Director of Community Development, Nasser Shirazi
Assistant City Attorney, Carol Victor
Director of Finance, Jim Holmes
Director of Leisure Services, Paul Flores
Director of Public Services, John Fuller
Director of Economic Development, Garrett Evans
Planning Manager, Randy Jerome
Assistant Planner, Ken Strelo
Assistant City Engineer, Wally Girard
Sr. Engineering Technician, Linda Carion
Police Chief, Aaron Baker

AUDIENCE REMARKS

WARREN SMITH, Pittsburg, spoke regarding the minor subdivision he was attempting to pursue at 1100 Bailey Road and the delays that had been associated with that pursuit. He sought Council and staff support to expedite his plans for a minor subdivision.

MARY ROSAS, Pittsburg, representing the Latino Leadership Council of Contra Costa, thanked the Council and staff for working with the Leadership Council on their participation of Heritage Days, particularly with working with the U.S. Postal Service to unveil the Frida Kahlo stamp, and to honor Mayor Quesada as the only Latino Mayor in Contra Costa County.

MARY ROCHA, Antioch, as the Chair of the Latino Leadership Council echoed the Council's appreciation to be involved with the City and with the County to profile the health issues of the Latino community and to continue providing views and visions for the County in the Latino community.

Mayor Quesada took this opportunity to thank the Latino Leadership Council for the honor bestowed upon him and his family.

TOM and GWEN SIMMONS, Pittsburg, spoke regarding livestock and barbed wire fencing in their Oakhills residential neighborhood. Mr. Simmons explained that there were a number of people in his neighborhood who were very upset that the children in the neighborhood were at risk because of barbed wire. He commented that he had been evaluating the City's ordinances to determine whether or not there was something that could be done to address the concern. He urged some support for the residents.

Vice Mayor Aiello advised that he had visited the area. He reported that he had suggested to the residents at that time that the residents directly contact SEECON or Mr. Seeno via a letter or other means. Since he had previously dealt with a similar situation in another area, he urged contact with the owner to attempt to resolve the situation with the owner of the property. The Simmons' advised him that a formal letter had been submitted to the company to address the problem. Mr. Simmons noted that the firm had told him that "If your children stay off of Seeno property, there is no problem." He suggested that the barbed wire attracted children and that the barbed wire was very close to the residential properties with wide ranges of open land adjacent to City sidewalks.

Vice Mayor Aiello requested that staff contact Mr. Seeno to see what could be done to address the concerns.

RON RIVES, representing SEECON, advised that he had been instructed by Mr. Seeno to meet with the neighbors to address the problem and he would be doing so to resolve the problem.

JOHN MODICA, 331 Whispering Oaks Court, Pittsburg, also addressed the issue of barbed wire and commented that while he had no problem in his area, he agreed with the safety issue related to the children in the neighborhood. He urged that something be done to address that safety problem.

TERRY TUSSING, Pittsburg, as a brand new property owner in the Oakhills area, echoed the concern with the use of barbed wire in a residential area and noted that he had experienced a problem in his family with barbed wire and was therefore aware of the seriousness of barbed wire cuts. With respect to the use of cattle to keep the weeds down, he suggested that the property owner would have to overpopulate the area with cattle to be able to do so. He urged that Mr. Seeno be required to comply with the same ordinances the other property owners in the City would have to comply.

BEN JOHNSON, Pittsburg, representing the United Veterans Council, took this opportunity to thank Mayor Quesada and Councilmember Rios for their attendance at the open house and rededication of the Veterans Building on July 4. He commented that the only disappointment was that the media had not identified the event, as requested.

COUNCIL REPORTS

Vice Mayor Aiello highlighted the dedication of the Los Medanos Energy Center that he had attended with Councilmembers Beals, Rios, and Mayor Quesada, and which had also been attended by Governor Davis. The Vice Mayor also reported that he had attended the meeting of the East Central Transit Study in place of the Mayor, had learned many things, including the proposed metering of Nortonville Road, as well as Meadows Avenue at Buchanan Road, which would slow down the amount of traffic going through Pittsburg and allow some City control of that traffic. He added that he had been advised that the heaviest arterial movement in East County was westbound Buchanan Road to southbound Railroad Avenue. He reported that he would like to have the East Contra Costa Regional Fee and Financing Authority (ECCRFFA) place an item on its August agenda to consider a discussion of a number of issues in recognition of the regional traffic impacts to Pittsburg in a true spirit of regional cooperation.

Councilmember Beals noted her attendance at the July 9 opening of the Los Medanos Energy Center and commended the City for its role in addressing the energy crisis. She reported that she had also attended the Delta 5 meeting sponsored by Supervisor Glover. Noting that the Say Hey Kids baseball team that had been sponsored by the City Council had won big in its Little League tournament, she expressed her disappointment that the team had been identified in the newspaper as being from Antioch, without mention of the City of Pittsburg's support. Councilmember Beals also inquired whether or not there had been a public celebration of the dedication of the plaque in recognition of the late Taylor Davis' many years as a member of the Pittsburg Police Department in addition to his many years as a member of the City Council.

Mayor Quesada reported that then Mayor Glover had dedicated the plaque at which time a celebration had occurred at the Police Department.

Councilmember Rios reported that she had attended the Veterans Memorial for Jack Lee, which she described as touching; the Paco Gallery opening; and the Los Medanos Energy dedication. She also attended the Delta 5 meeting, which had been attended by both Municipal Advisory Commission (MAC) and Councilmembers. She noted that each MAC had reported on its individual activities, functions and events at that time.

Councilmember Lewis advised that he had also attended the Delta 5 meeting. He added that he continued to be in contact with the Chief of the Contra Costa County Fire Protection District and anticipated some community meetings to discuss the issue of potential station relocations throughout the Pittsburg/Bay Point area. While those meetings were still in the planning stages, they were expected to commence in August.

Mayor Quesada reported that he had attended the Mayors Conference held in San Ramon where there had been a discussion of the redistricting of the City of Walnut. He had also attended the rededication of the Veterans Hall in honor of Jack Lee and stated that Mr. Lee's family had been present at that time to represent his legacy.

Mayor Quesada emphasized that Governor Davis had dedicated the Los Medanos Energy Center. He suggested that the Center would prove to be an economic asset to the City.

Noting that there were four members of the Council at the Delta 5 meeting when each MAC had spoken on the issue of the changes to Supervisorial District 5, he stated that those no longer in District 5 had indicated a desire to continue to attend Delta 5 meetings.

PROCLAMATIONS

1. YMI/YLI 75th Anniversary

Mayor Quesada presented the proclamation to the Young Men’s Institute (YMI) and Young Lady's Institute (YLI) a Catholic charitable organization formed in 1926.

Vice Mayor Aiello reported that his father, who could not be present, as a prior Man of the Year for the YMI, had asked him to express his appreciation and thanks for the recognition of the 75th Anniversary of the YMI/YLI.

A group of YMI/YLI members was present to receive the Proclamation and to thank the Council for the recognition.

CONSENT CALENDAR

Vice Mayor Aiello removed Item j from the Consent Calendar.

On motion by Councilmember Rios, seconded by Mayor Quesada and carried unanimously to adopt the Consent Calendar Items a through i, as follows:

- a. **DISBURSEMENT LIST** Periods Ending: June 28, 2001, July 2, 2001 and July 11, 2001

Approved Disbursement Lists periods ending June 28, July 2, and July 11, 2001.

- b. **MINUTES** Dated: July 2, 2001

Approved Minutes dated July 2, 2001.

- c. **RESOLUTION 01-9424** Appointing Members to the Traffic and Circulation Advisory Committee to Represent Zones I and IV

Adopted Resolution 01-9424.

- d. **RESOLUTION 01-9425** Authorizing the City Manager to Execute a Consultant Agreement with Harrison Engineering for Contract 00-02, Buchanan Road Improvements
- Adopted Resolution 01-9425.
- e. **RESOLUTION 01-9426** Advertising Contract 00-03, Pittsburg-Antioch Highway Improvement Project
- Adopted Resolution 01-9426.
- f. **RESOLUTION 01-9427** Council Goals and Objectives
- Adopted Resolution 01-9427.
- g. **RESOLUTION 01-9428** Resolution of Intent to Direct Staff to Initiate a Study to Amend the Zoning Map and Prepare an Environmental Analysis for the Pre-zoning of the Northwest River Area West of Downtown Including the Mirant Power Plant and Several Adjacent Parcels Located Between the San Joaquin/Sacramento River Delta and the Northern Border of the City
- Adopted Resolution 01-9428.
- h. **RESOLUTION 01-9429** Approving a Lease Agreement with Rubicon Programs
- Adopted Resolution 01-9429.
- i. **RESOLUTION 01-9430** Amendment to JPA Contra Costa County Flood Control and Water Conservation Project
- Adopted Resolution 01-9430.

The following item was removed from the Consent Calendar.

- j. **REPORT** Planning Commission Committee Appointments

Vice Mayor Aiello stated that he had pulled the item to indicate his support for the Planning Commission Committee Appointments, with the exception of the

TRANSPLAN Committee, where he preferred that the 20 years experience of the alternate member be recognized by designating that member as the Planning Commission's representative to TRANSPLAN. The Vice Mayor emphasized the current traffic situation in East County affecting the Pittsburg community and the need for the City to be able to address transportation issues through the TRANSPLAN Committee. As such, he recommended that the current alternate, Jack Garcia, be designated as the representative and that William Glynn, the current representative, be designated as the alternate to TRANSPLAN.

Councilmember Beals suggested that Mr. Glynn should remain as the seniority member on the TRANSPLAN Committee. She added that with or without past experience, one could contribute to a community. She supported the retention of William Glynn as the representative to TRANSPLAN and did not support the proposal as a result.

In response to the Vice Mayor as to whether or not the Planning Commission could set up a new subcommittee to allow Mr. Glynn to serve on that committee, Assistant City Attorney Victor noted that would have to be referred to staff. She stated that there would have to be a distinction of whether the subcommittee would be an ad hoc committee or a regular committee.

Councilmember Lewis echoed the comments that the recommendations had been offered by the Planning Commission to identify those members the Commission deemed to be the most appropriate for the different committees. He suggested that the Commission's decision should be honored.

BILL GLYNN, Pittsburg, as the current member of the TRANSPLAN Committee, pointed out that while he did not have 20 years of experience with transportation in Pittsburg, he was also serving on all three of Senator Torlakson's Transportation Committees in the County. He also noted that the two new members of the Commission had been supportive of the Commission's committee assignments.

On motion by Vice Mayor Aiello, seconded by Mayor Quesada to reconsider the Planning Commission Committee Appointments, with an amendment to the designation for the TRANSPLAN Committee, to designate Jack Garcia as the representative and William Glynn as the alternate member, and to recommend that the Planning Commission consider Mr. Glynn as a member of the ad hoc Foreign Trade Zone Committee.

The motion carried by the following vote:

Ayes:	Aiello, Rios, Quesada
Noes:	Beals, Lewis

Having submitted a card to speak during Public Comment, WILLIE MIMS, Pittsburg, representing the Black Political Association (BPA), inquired when the Council

had imposed time limits for speakers. He also expressed concern for the removal of mature trees in some of the City's medians.

TONY MACON, Pittsburg, had submitted a card to request the waiver of greens fees at the Delta View Golf Course for the non-profit East County Pop Warner Golf Tournament scheduled for July 20.

Mayor Quesada advised that the request would have to be submitted to the Leisure Services Commission, which would make recommendation on the request to the City Council.

PUBLIC HEARING

1. **RESOLUTION 01-9431** Confirming the Engineer's Report, Diagram and Assessment and Levying the Annual Assessments for Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2001-02)

Sr. Engineering Technician Linda Carion reported that this was the thirteenth year of the renewal of the Landscaping and Lighting District on a Citywide basis with liens placed on parcels based on their size and use, and collecting \$1.5 million to fund landscaping and lighting operations in the City, including numerous parks. She noted that the Public Services Department would subsidize the budget in the amount of \$800,000 this year. There was no change in this year's assessments or formula. She recommended the adoption of the resolution.

Mayor Quesada opened the public hearing on Resolution 01-9431.

BEN JOHNSON, Pittsburg, inquired why the trees were being cut down in the center medians along Harbor Street and Railroad Avenue.

Director of Public Services John Fuller explained that there were streamlined electrical poles in the median at Harbor Street, Leland Road and Loveridge Road, which were partially underground for the lower voltage and partially aboveground for the higher voltage primary electricity. He stated that the vegetation had to be cleared to provide for PG&E's required ten foot clearance for the above ground portion of those poles.

Mr. Fuller noted that the City had worked with PG&E and that PG&E was paying for the cost of removing the specific trees. Through a \$50,000 Millennium Grant, the City was replacing those trees with 15 gallon trees, the size allowed under that program, at a 5:1 ratio, and with more appropriate trees that would not jeopardize the required clearance.

Mayor Quesada suggested that in the future the public should be advised ahead of time of such situations.

Mr. Fuller suggested that the Council's quarterly newsletter would be an excellent vehicle for those kinds of things and in the future the public would be better notified through that venue.

Mr. Johnson suggested that had the trees been trimmed correctly the first time the situation would not have occurred. He urged consideration of a more professional treatment of the trees in the future.

Mr. Mims stated that the Department of Fish and Game suggested that no trees be cut down between March and August given the impacts to nesting birds. He suggested that the City become aware of those regulations to avoid impacts to the environment and to wildlife, particularly since the City could be fined as a result.

Councilmember Beals commented with respect to the Kirker Creek project that six trees had just been cut in that area, a situation that she did not believe had anything to do with power lines.

Assistant City Attorney Victor noted that the item could be returned for a future agenda item for discussion in that it was not an appropriate discussion to the landscaping and lighting item at this time.

Councilmember Lewis reminded the Council that when the Citywide Lighting and Landscaping District had first been approved, the support of the business community had been solicited through the Chamber of Commerce, which originally had concerns that the formula had unfairly burdened the business community. He stated that had been acknowledged by previous Councils, which had indicated that adjustments would be made from time to time with that formula to reduce the burden to the business and industrial community. To date, Councilmember Lewis stated that the Council had done nothing with the exception of the initial reduction in the segment of the assessment. He expressed his disappointment that there was no one present from the Governmental Affairs Committee of the Chamber of Commerce to remind the Council of that commitment.

Councilmember Lewis reiterated his reminder to the Council that sometime in the future, the Council had committed to further reductions in the formula to what the business and industrial community paid to landscaping.

Mayor Quesada stated that he and Councilmember Lewis were the only two members of the current Council that had made that commitment years ago.

When asked by the Vice Mayor if the item had to be approved at this time, Ms. Carion stated that the item could be rescheduled for the next Council meeting and still meet the County Auditor's deadline.

On motion by Vice Mayor Aiello, seconded by Councilmember Rios and carried unanimously to continue the public hearing for Resolution 01-9431 related to the Citywide Landscaping & Lighting Assessment District 1988-01 to the meeting scheduled for August 6, 2001, with staff directed to return with a proposal to reduce in total the business sector of the landscaping and lighting tax by no more than \$100,000, with the proposed percentage of reduction to be identified as part of the proposal.

2. **RESOLUTION 01-9432** Confirming the Engineer's Report, Diagram and Assessment and Levying the Annual Assessments for Landscaping & Lighting Assessment District 1988-02, Oakhills (Fiscal Year 2001-02)

Ms. Carion reported that the Oakhills Assessment District was different from the Citywide District in that 442 residential parcels in the first three phases of the Oakhills subdivision were involved, and where \$34,000 was collected to maintain landscaping and lighting in that area only. There were no commercial or industrial uses in the District. There had been no changes to the District in its thirteen years of existence other than the reduction of the original assessment of \$129 to a total of \$77.18, consistent with the Citywide District.

Mayor Quesada opened the public hearing on Resolution 01-9432. There was no one to speak for or against the resolution. Mayor Quesada closed the public hearing.

On motion by Councilmember Lewis, seconded by Councilmember Rios and carried unanimously to adopt Resolution 01-9432.

3. **RESOLUTION 01-9433** Proposed Sales and Use Tax Sharing Agreement with City of Antioch

Director of Economic Development Garrett Evans explained that City staff had been negotiating for an Auto Mall located on a 47.6 acre commercially zoned vacant property known as Century Plaza 3 for the last four years. He reported that as many as nine different dealerships had approached the City with respect to the site. Mr. Evans described the significant governmental and procedural challenges involved and presented the proposed Owner Participation Agreement between Matt Mazzei, owner and operator of Mazzei Pontiac-Cadillac Co. and the Pittsburg Power Company.

Since Mazzei Pontiac-Cadillac Co. would be relocating from Antioch to Pittsburg, Mr. Evans also explained that as a result of Assembly Bills 178 and 2008, a Sales and Use Tax Sharing Agreement between the City of Pittsburg and the City of Antioch was also required to promote the equitable distribution of sales and use tax between communities that had business relocations.

Mr. Evans stated that the basic crux of the report and the Sales and Use Tax Sharing Agreement would be to acknowledge that the cities of Pittsburg and Antioch

Planning Manager Randy Jerome presented the ordinance amending an existing Planned Development Project that had been approved many years ago for a congregate care facility that had never been built on the site. A new applicant had proposed a senior apartment project in place of the initial proposal.

Associate Planner Ken Strelo presented what had been approved by the Planning Commission on June 12, 2001 for an 88 unit senior apartment complex. He noted that the project was a much smaller project than had been approved at that time. He added that the proposal had gone through a California Environmental Quality Act (CEQA) analysis and a consultant had been hired to conduct traffic reports and a traffic study. The design review of the complex would become effective if the ordinance was adopted upon its second reading and adoption. He noted that the issue involved simply a rezoning. The applicant was available to respond to comments.

Mayor Quesada opened the public hearing for Ordinance 01-1185.

CHRIS VALERIOTE, Alamo, the applicant/developer was present but had nothing to add to what had been presented by staff.

Mayor Quesada closed the public hearing.

On motion by Councilmember Lewis, seconded by Vice Mayor Aiello and carried unanimously introduce Ordinance 01-1185 by title only and waived the first reading.

Assistant City Attorney Victor advised that the next two items would be considered concurrently.

6. **RESOLUTION 01-9434** Resolution of Intention to Order
 Improvements in a Proposed Assessment
 District, Accepting Petition of Property
 Owners, Approving a Proposed Boundary
 Map, and Appointing Engineer of Work,
 Underwriter, Disclosure Counsel and Bond
 Counsel for Automall Assessment District

7. **RESOLUTION 01-9435** Resolution Preliminarily Approving
 Engineer's Report, Setting Date for Public
 Hearing of Protests and Providing for
 Property Owner Ballots for Automall
 Assessment District

MARK CURRAN, US Bancorp Piper Jaffray, noted that the approval of the resolutions would initiate the 45-day period for formal notification to commence the process for the Automall Assessment District. He stated that the proposal would be fully explained and the whole matter would be returned to the City Council at its first meeting in September. He added that since the actual subdivision map to create the individual

properties had yet to be submitted for approval, a continuance might be required if the maps were not submitted within the required timeline. He requested approval of the two resolutions to commence the 45 day period.

Mayor Quesada opened the public hearing for Resolutions 01-9434 and 01-9435. There were no comments for or against the resolutions. Mayor Quesada closed the public hearing.

On motion by Vice Mayor Aiello, seconded by Councilmember Rios and carried unanimously to adopt Resolution 01-9434 and Resolution 01-9435.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 8:51 P.M. to the next meeting scheduled for August 6, 2001.

Respectfully submitted,

Lillian J. Pride, City Clerk

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CITY OF PITTSBURG
Pittsburg Power Company Minutes
July 16, 2001

Chair Frank Quesada called the meeting of the Pittsburg Power Company to order at 8:52 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

MEMBERS PRESENT: Aiello, Beals, Lewis, Rios, Quesada

MEMBERS ABSENT: None

STAFF PRESENT: Director of Community Development, Nasser Shirazi
Assistant Legal Counsel, Carol Victor
Director of Finance, Jim Holmes
Director of Leisure Services, Paul Flores
Director of Public Services, John Fuller
Director of Economic Development, Garrett Evans
Planning Manager, Randy Jerome
Assistant Planner, Ken Strelo
Assistant City Engineer, Wally Girard
Sr. Engineering Technician, Linda Carion
Police Chief, Aaron Baker

CITIZEN REMARKS

There were no citizens remarks.

MEMBERS REMARKS

There were no Member remarks.

CONSENT

On motion by Vice Chairman Aiello, seconded by Member Lewis and carried unanimously to adopt the Consent Calendar, as shown.

a. **MINUTES** Dated: June 18, 2001

Approved Minutes dated June 18, 2001.

CONSIDERATION

1. **RESOLUTION 01-058** PPC Rates and Tariff Amendments

Economic Development Director Garrett Evans noted that in April 1997 the Pittsburg Power Company (PPC) officially took over the Mare Island Distribution System in the City of Vallejo, and since that time the PPC had sought a rate approval on numerous occasions. The last was December 13, 1999. At this time, a new rate schedule and updates to the tariff revisions for 2001-02 were being requested.

Mr. Evans stated that as the fiscal year had ended, it was expected to close at a near break even point for Mare Island. He presented a table to show the differences between 1999 and 2001-02, and advised that this year only about \$1,700 was shown due to increased gas costs and other operating costs. An electric rate increase had been shown, although he commented that it was no where near what others were passing on. He stated that the rates were \$.08825 per kilowatt-hour (kWh), which would be raised to slightly over one cent per kWh to add one person on the gas side and on the electric side to cover costs.

Mr. Evans explained that the other increase was more of a cost in the gas side to add one more staff person and to revise the tariff language to add the actual cost of the fuel from the State to be passed through, which would streamline and be more in line with what other utilities charged. Mr. Evans recommended the adoption of the resolution to revise the tariff language and rate schedules for the gas and electric service on Mare Island.

When asked, Assistant Legal Counsel Carol Victor advised that although the item had not been shown on the agenda as a public hearing, it had been notified as such and it should be treated as such.

Chair Quesada opened the public hearing on Resolution 01-058. There was no one to speak for or against the resolution. Chair Quesada closed the public hearing.

On motion by Vice Chair Aiello, seconded by Member Lewis and carried unanimously to adopt Resolution 01-058.

ADJOURNMENT

There being no further business, the Pittsburg Power Company adjourned at 8:57 P.M.

Respectfully submitted,

Lillian J. Pride, Secretary

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