

**CITY OF PITTSBURG  
MEETING OF THE HOUSING AUTHORITY, REDEVELOPMENT AGENCY,  
CITY COUNCIL, and SOUTHWEST GEOLOGIC HAZARD ABATEMENT DISTRICT II**

**HOUSING AUTHORITY AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**7:00 pm  
May 21, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**CONVENE IN OPEN SESSION - 7:00 pm**

**MEMBERS OF THE HOUSING AUTHORITY**

Cleon Peterson \_\_\_\_\_  
Cathy Wallen \_\_\_\_\_  
Frank Aiello \_\_\_\_\_  
Yvonne Beals \_\_\_\_\_  
Robert Lewis \_\_\_\_\_  
Aleida Rios \_\_\_\_\_  
Chair Frank Quesada \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

a. **DISBURSEMENT LIST**      Period Ending: April 30, 2001 (Recommend Approval)

ACTION:

b. **MINUTES**      Dated: April 16, 2001 (Recommend Approval)

ACTION:

**ADJOURNMENT**    to June 18, 2001

**CITY OF PITTSBURG**  
**REDEVELOPMENT AGENCY AGENDA**

**65 Civic Avenue**  
**PITTSBURG, CALIFORNIA**

**7:00 pm**  
**May 21, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**CONVENE IN OPEN SESSION - 7:00 pm**

**MEMBERS OF THE REDEVELOPMENT AGENCY**

Frank Aiello \_\_\_\_\_  
Yvonne Beals \_\_\_\_\_  
Robert Lewis \_\_\_\_\_  
Aleida Rios \_\_\_\_\_  
Chair Frank Quesada \_\_\_\_\_

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

a. **MINUTES** Dated: May 7, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-775** Approving a Consultant Agreement with Noll & Tam Architects for Architectural Services Related to the Design Improvements for the Teen Center Renovation, Neighborhood Center Improvements, and Library Remodeling Related to ADA Compliance (Recommend Adoption)

ACTION:

c. **RESOLUTION 01-776** Lovridge Apartments Ownership Transfer (Recommend Adoption)

ACTION:

**ADJOURNMENT:** To: June 4, 2001

**CITY OF PITTSBURG  
CITY COUNCIL AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**7:00 PM  
May 21, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**CONVENE IN OPEN SESSION - 7:00 pm**

**MEMBERS OF THE CITY COUNCIL**

Frank Aiello \_\_\_\_\_  
Yvonne Beals \_\_\_\_\_  
Robert Lewis \_\_\_\_\_  
Aleida Rios \_\_\_\_\_  
Mayor Frank Quesada \_\_\_\_\_

**AUDIENCE REMARKS**

**COUNCIL REPORTS**

Council members may ask questions for clarification from City staff, and make a brief announcement or report on their activities, including reports on committee assignments (see attached list of ad hoc committees and other public agencies in which Council members participate).

**PRESENTATION**

1. Connections for Success
2. Blues Festival

**CONSENT CALENDAR** - All matters listed under Consent Calendar are considered by the Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Council or the public prior to the time the Council votes on the motion to adopt

- a. **DISBURSEMENT LIST**      Period Ending: May 16, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES**      Dated: May 7, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 01-9382**      Authorizing a Letter to Board of Supervisors Regarding County Supervisorial Redistricting Boundaries (Recommend Adoption)

ACTION:

- d. **RESOLUTION 01-9383**      Approving Transportation Development Act (TDA) 2000/2001 Project Application (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9384**      Subdivision 8177, Century Plaza II, Approval of the Final Map, Improvements Plans and Subdivision Improvement Agreement (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9385**      Subdivision 8385, Oak Hills South Unit 6, Approval of the Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9386**      Subdivision 8386, Oak Hills South Unit 7, Approval of the Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9387**      Subdivision 8363, San Marcos Unit 2, Approval of the Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)

ACTION:

- i. **RESOLUTION 01-9388** Award Contract and Approve Project Authorization Form for the 2001 Cape/Slurry Seal Program Request for Quotation (Recommend Adoption)

ACTION:

### **PUBLIC HEARING**

1. **RESOLUTION 01-9369** Overruling Protects, Approving an Amended Boundary Map, Approving a Final Engineer=s Report and Levying Assessments, and Ordering Acquisition of Improvements, and Determining Assessments Remaining Unpaid in and for Oak Hills South Units 5, 6, & 7 Assessment District No. 2001-02 (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9389** Approving the Form of the Fiscal Agent Agreement Providing for the Form, Execution and Issuance of Limited Obligation Improvements Bonds, Approving the Form of the Bond Purchase Contract, Approving the Form of the Preliminary Official Statement, Approving the Form of the Continuing Disclosure Agreement, and Authorizing Related Actions and Execution of Related Documents in Respect of the Issuance, Sale and Delivery of Said Bonds (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9390** Albertson=s Shopping Center Retail and Storage RZ-00-03 & DR-00-17, Appeal of Planning Commission=s Decision (Recommend Approval)

ACTION:

4. **ORDINANCE 01-1183** Ordinance to Uphold the Appeal and Rezone an Existing CC (Community Commercial) Zone to CC-O (Community Commercial with a Limited Overlay) Zone Allow Warehousing and Mini-Storage Located at Railroad Avenue and Frontage Road, APN 087-030-067, for Albertson=s Shopping Center Retail and Storage (Recommend Introduction and Waive First Reading)

ACTION:

### **CONSIDERATION**

1. **MINUTE ORDER** Authorization to Proceed with Negotiation of San Marco Development Agreement Extension (Recommend Adoption)

ACTION:

**ADJOURNMENT** To June 4, 2001

**CITY OF PITTSBURG**  
**SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II**  
**AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

7:00 pm  
May 21, 2001

**CALL TO ORDER: Mayor Frank Quesada**

**CONVENE IN OPEN SESSION** - 7:00 pm

**MEMBERS OF THE SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II**

Frank Aiello \_\_\_\_\_  
Yvonne Beals \_\_\_\_\_  
Robert Lewis \_\_\_\_\_  
Aleida Rios \_\_\_\_\_  
Chair Frank Quesada \_\_\_\_\_

**CITIZENS REMARKS**

**MEMBER REMARKS**

**CONSENT**

a. **MINUTES** Dated: March 5, 2001 (Recommend Approval)

ACTION:

**PUBLIC HEARING**

1. **RESOLUTION 01-004** Approval of Consulting Services for General Manager and an Amendment to the Board of Officers (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-005** Establishing Assessments for the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD II)

ACTION:

**ADJOURNMENT**

## City Council Committees - 2001

<u>COUNCIL MEMBER</u>	<u>COMMITTEE</u>	<u>MEETING DATES</u>
Frank Quesada	ABAG Representative	ABAG Annual
	CAC/CDBG Sub-committee	As needed
	Civic Center Art	Ad Hoc
	Delta Diablo - Alt.	2 <sup>nd</sup> Wednesday
	East County Habitat Conservation	As needed
	East County Water Mgt. Assn. - Alt.	Annual
	Fee & Finance Authority	As needed
	Island Energy Advisory Committee	As needed
	LMC Foundation Scholarship Committee	Ad Hoc
	Mayor=s Conference	1 <sup>st</sup> Thursday
	PEHDC	
	Pittsburg Power Company	As needed
	Residential Parking Committee	Ad Hoc
	Transplan	2 <sup>nd</sup> Thursday
Tri-Delta Transit	Last Wednesday	
Frank Aiello	ABAG Representative - Alt.	ABAG Annual
	Audit Committee	As needed
	Delta Diablo Sanitation District	2 <sup>nd</sup> Wednesday
	East County Water Mgt. Assn.	Annual
	Foreign Trade Zone	Ad Hoc
	Mayor=s Conference - Alt.	1 <sup>st</sup> Thursday
	Pittsburg Power Company	As needed
	RDA Subcommittee	As needed
	Residential Parking Committee	As needed
	Tri-Delta Transit	Last Wednesday
Water Transit Authority Comm. Advisory		
Robert Lewis	AT&T Cable	As needed
	BART Station Specific Plan	
	City & County Relations Committee	Ad Hoc
	Civic Center Subcommittee	Ad Hoc
	Civic Center Art	Ad Hoc
	Contra Costa Consolidated Fire District	2 <sup>nd</sup> Monday
	Island Energy Advisory Commission - Alt.	As needed
Yvonne Beals	AT&T Cable	As needed
	City & County Relations Committee - Alt.	Ad Hoc
	Civic Center Subcommittee	Ad Hoc
	Industrial Zone Advisory Committee	As needed
	Library Commission	
	LMC Foundation Scholarship - Alt.	Ad Hoc
	LMC Library Partnership	
	PEHDC	
School District Liaison	As needed	
Tri-Delta Transit - Alt.	Last Wednesday	
Aleida Rios	Audit Committee	As needed
	CAC/CDBG Subcommittee	
	Contra Costa Transportation Authority	3 <sup>rd</sup> Wednesday
	East Bay League of California Cities	3 <sup>rd</sup> Thursday
	Foreign Trade Zone	Ad Hoc
	Industrial Zone Advisory Committee	As needed
	LMC Library Partnership	
	RDA Subcommittee	As needed
	School District Liaison	As needed
	Transplan - Alt.	2 <sup>nd</sup> Thursday