



**CITY OF PITTSBURG  
REDEVELOPMENT AGENCY AGENDA**

65 Civic Avenue            6:00 pm  
PITTSBURG, CALIFORNIA

March 19, 2001

**CALL TO ORDER: Mayor Frank Quesada**

**PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION** - See Exhibit A

**RECONVENE 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: March 5, 2001 (Recommend Approval)

ACTION:

b. RESOLUTION 01-768 Award of Small World Park Carousel Repair Contract (Recommend Adoption)

ACTION:

**ADJOURNMENT:** To: April 2, 2001

**CITY OF PITTSBURG**  
**CITY COUNCIL AGENDA**

**65 Civic Avenue 6:00 PM**  
**PITTSBURG, CALIFORNIA    March 19, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION** - See Exhibit A

**RECONVENE 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).

**CITY MANAGER REPORT**

City Manager may brief the Council on items of interest (No Action Required).

**PROCLAMATION**

1. Arbor Day
2. Frances Palermo
3. Abraham Amador
4. Cesar Chavez Celebration
5. Convention on the Elimination of All Forms of Discrimination Against Women (CEDAW)

**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: March 2, 2001 and March 14, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: February 5, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 01-9343** Removal of the Deputy City Clerk Class from the Classification Plan, Replacing it with a Records Manager (Recommend Adoption)

ACTION:

- d. **RESOLUTION 01-9344** Acceptance of Contract 98-09, the Highlands Ranch Reservoir Pump Station and Water Main (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9345** Approve Plans and Specifications for Contract 99-09, Hillsdale Park Enhancements and Authorize Advertising for Bids (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9346** Designation of Public Services Director as the City's Agent for FEMA/OES Funding Applications (Recommend Adoption)

ACTION:

### **PUBLIC HEARING**

1. **RESOLUTION 01-9334** Consideration of Local Community Needs for the 2001 Action Plan (Recommend Adoption)

ACTION:

2. **REPORT** Funding Recommendations for the 2001 Community Development Block Grant (CDBG) Program (Recommend Acceptance)

ACTION:

### **CONSIDERATION**

- RESOLUTION 01-9348** 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 Oak Hills South Units 5, 6, and 7 Assessment District No. 2001-02 (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9349** Resolution Preliminarily Approving Engineer's Report, Setting Date for Public Hearing of Protests and Providing for Property Owner Ballots for Oak Hills South Units 5, 6, and 7 Assessment District No. 2001-02 (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9350** 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 San Marco Phase I Assessment District No. 2001-01 (Recommend Adoption)

\_\_\_\_\_ACTION:

4. **RESOLUTION 01-9351** Resolution Preliminarily Approving Engineer's Report, Setting Date for Public Hearing of Protests and Providing for Property Owner Ballots for San Marco Phase I Assessment District No. 2001-01 (Recommend Adoption)

ACTION:

**ADJOURNMENT** To April 2, 2001

**CITY OF PITTSBURG  
POWER COMPANY AGENDA**

65 Civic Avenue            6:00 pm  
PITTSBURG, CALIFORNIA    March 19, 2001

**CALL TO ORDER: Mayor Frank Quesada**

**PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION** - See Exhibit A

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

**MEMBERS OF THE PITTSBURG POWER COMPANY**

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:

**ADJOURNMENT**

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





Property: (Specify street address, or if no street address, the parcel number or other unique reference, of the real property under negotiation)

Agency Negotiator: (Specify names of negotiators attending the closed session) (If circumstances necessitate the absence of a specified negotiator, an agent or designee may participate in place of the absent negotiator so long as the name of the agent or designee is announced at an open session held prior to the closed session.)

Negotiating Parties: (Specify name of party (not agent))

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both)

C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Section 54956.9)

Name of case: (Specify by reference to claimant's name, names of parties, case or claim numbers)

or

Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Specify number of potential cases)

Two (2) cases

(In addition to the information noticed above, the agency may be required to provide additional information on the agenda or in an oral statement prior to the closed session pursuant to subparagraphs (B) to (E), inclusive, of paragraph (3) of subdivision (b) of Section 54956.9.)

Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (Specify number of potential cases)

One (1) cases

D. LIABILITY CLAIMS (Section 54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961)

Agency claimed against: (Specify name)

E. THREAT TO PUBLIC SERVICES OR FACILITIES (Section 54957)

Consultation with: (Specify name of law enforcement agency and title of officer)

F. PUBLIC EMPLOYEE APPOINTMENT

Title: (Specify description of position to be filled)

G. PUBLIC EMPLOYMENT

Title: (Specify description of position to be filled)

H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: (Specify position title of employee being reviewed)

I. PUBLIC EMPLOYEE DISCIPLINE/RELEASE

(No additional information is required in connection with a closed session to consider discipline,

dismissal, or release)

\_\_\_\_ J. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6)

Agency designated representatives: (Specify names of designated representatives attending the closed session) (If circumstances necessitate the absence of a specified designated representative, an agent or designee may participate in place of the absent representative so long as the name of the agent or designee is announced at an open session held prior to the closed session.)

Employee organization: (Specify name of organization representing employee)

or

Unrepresented employee: (Specify position title of unrepresented employee who is the subject of the negotiations)

\_\_\_\_ K. CASE REVIEW/PLANNING (with respect to closed sessions called pursuant to Section 54957.8)

\_\_\_\_ L. REPORT INVOLVING TRADE SECRET; HEARINGS (Section 54962 and Sections 1461, 32106, and 32155 of the Health and Safety Code or Sections 37606 and 37624.3 of the Government Code)

\_\_\_\_ REPORT INVOLVING TRADE SECRET

Discussion will concern: (Specify whether discussion will concern proposed new service, program, or facility)

Estimated date of public disclosure: (Specify month and year)

\_\_\_\_ HEARINGS

Subject matter: (Specify whether testimony/deliberation will concern staff privileges, report of medical audit committee, or report of quality assurance committee)