

**CITY OF PITTSBURG
CITY COUNCIL
CITY COUNCIL MEETING**

**Environmental Center
2573 Harbor Street
PITTSBURG, CALIFORNIA**

**4:00 pm
May 15, 2001**

CALL TO ORDER: Mayor Frank Quesada

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION 4:00 p.m.

RECONVENE IN OPEN SESSION 4:30 p.m.

MEMBERS OF THE CITY COUNCIL

Frank Aiello _____
Yvonne Beals _____
Robert Lewis _____
Aleida Rios _____
Mayor Frank Quesada _____

COUNCIL GOALS WORKSHOP

**Facilitator: Dr. Bill Mathis
Associate: Janice Schrueder**

- I. Finalization of Prior Workshop Issues**
- a. Procedures and Policies for the Conduct of City Council Business

DINNER: 6:00 p.m. - 6:45 p.m.

- II. Review and Update of Capital Project Goals for Fiscal Year 2001-2002 Including Redevelopment**
- III. Review and Update of Goals Relating to Expenditure of Pittsburg Power Company Revenues**
- IV. Review of Department Goals**
- V. Formalization of Council Goals for Publication and Adoption in June**

ADJOURN

Exhibit "A"

This exhibit is attached to and made a part of the agenda for the meeting of the City Council, held on May 15, 2001.

The following description of closed session agenda item(s) is provided pursuant to Government Code section 54954.5.¹

___ A. LICENSE/PERMIT DETERMINATION (Section 54956.7)

Applicant(s): (Specify number of applicants)

___ B. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

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)

(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.)

¹ Government Code section 54954.5 provides in part: "No legislative body or elected official shall be in violation of section 54954.2 or 54956 if the closed session items were described in substantial compliance with this section. Substantial compliance is satisfied by including the information provided [in this section], irrespective of its format."

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

X 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)

Miscellaneous A, Miscellaneous B, Management/Professional Confidential Unit, PPOA, PPMG

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)

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 nd 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 st Thursday
	PEHDC	
	Pittsburg Power Company	As needed
	Residential Parking Committee	Ad Hoc
	Transplan	2 nd Thursday
Tri-Delta Transit	Last Wednesday	
Frank Aiello	ABAG Representative - Alt.	ABAG Annual
	Audit Committee	As needed
	Delta Diablo Sanitation District	2 nd Wednesday
	East County Water Mgt. Assn.	Annual
	Foreign Trade Zone	Ad Hoc
	Mayor=s Conference - Alt.	1 st 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 nd 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 rd Wednesday
	East Bay League of California Cities	3 rd 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 nd Thursday