

**CITY OF PITTSBURG  
MEETING OF THE HOUSING AUTHORITY, REDEVELOPMENT AGENCY,  
and CITY COUNCIL**

**HOUSING AUTHORITY AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:00 pm  
June 18, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**COMMISSIONER APPLICANT INTERVIEWS**

6:00 pm

**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: May 31, 2001 (Recommend Approval)

ACTION:

b. **MINUTES**      Dated: May 21, 2001 (Recommend Approval)

ACTION:

c. **REPORT**      Investment Report (Recommend Acceptance)

ACTION:

**CONSIDERATION**

1. **RESOLUTION 01-195**      Adopting Budget Revisions for Fiscal Year 2001-2002  
(Recommend Adoption)

ACTION:

**ADJOURNMENT** to July 16, 2001

**CITY OF PITTSBURG  
REDEVELOPMENT AGENCY AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:00 pm  
June 18, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**COMMISSIONER APPLICANT INTERVIEWS**

6:00 pm

**PUBLIC COMMENT**

**CONVENE IN OPEN SESSION**

7:00 pm

**MEMBERS OF THE REDEVELOPMENT AGENCY**

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

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

a. **MINUTES** Dated: June 4, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-778** 2011 Railroad Avenue Purchase (Recommend Adoption)

ACTION:

**CONSIDERATION**

1. **RESOLUTION 01-780** Adopting Budget Revisions for Fiscal Year 2001-2002  
(Recommend Adoption)

ACTION:

**ADJOURNMENT:** To: July 2, 2001

**CITY OF PITTSBURG  
CITY COUNCIL AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:00 PM  
June 18, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**COMMISSIONER APPLICANT INTERVIEWS**

6:00 pm

**CONVENE IN OPEN SESSION**

7:00 pm

**MEMBERS OF THE CITY COUNCIL**

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

**PLEDGE OF ALLEGIANCE**

**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).

**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: June 1, 2001 and June 14, 2001 (Recommend Acceptance)

ACTION:

b. **MINUTES**      Dated: June 4, 2001 (Recommend Approval)

ACTION:

c. **CLAIMS**      #1395 Ramon Munoz (Recommend Denial)

(Claims against the City which may cause expenditure of funds - on file in the Office of the City Clerk)

ACTION:

- d. **RESOLUTION 01-9405** Appropriations Limit for Fiscal Year 2001-2002 (Recommend Adoption)
- ACTION:
- e. **RESOLUTION 01-9406** JPA Contra Costa Clean Water Program for Golf Course (Recommend Adoption)
- ACTION:
- f. **RESOLUTION 01-9407** Consultant Contract for Golf Course Runoff (Recommend Adoption)
- ACTION:
- g. **RESOLUTION 01-9408** Agreement to Pool 1959 Survivor Benefits Assets and Liabilities between CalPERS and the City of Pittsburg (Recommend Adoption)
- ACTION:
- h. **RESOLUTION 01-9409** Authorizing the City Manager to Execute a Grant Funding Contract with the California Department of Water Resources for the Save Our Delta Surveys Water Use Efficiency Project (Recommend Adoption)
- ACTION:
- i. **RESOLUTION 01-9414** Terminating Active Participation of the Miscellaneous and Safety Employees in the Contra Costa County Employees= Retirement Association (Recommend Adoption)
- ACTION:
- j. **RESOLUTION 01-9415** Memoranda of Understanding for the Management/Professional/Confidential Unit (Recommend Adoption)
- ACTION:
- k. **RESOLUTION 01-9416** Memoranda of Understanding for the Miscellaneous A Unit (Recommend Adoption)
- ACTION:
- l. **RESOLUTION 01-9417** Memoranda of Understanding for the Miscellaneous Unit (Recommend Adoption)
- ACTION:

## **CONSIDERATION**

1. **RESOLUTION 01-9410** Adopting Budget Revisions for Fiscal Year 2001-2002  
(Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9411** Request for City Sponsorship by California Baseball Club and  
Cooperstown Indians (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9412** Code Enforcement Hearing Appeal - Ken Leffle (Recommend  
Denial)

ACTION:

4. **MINUTE ORDER** Reconsideration of Authorizing a Letter of the County Board  
of Supervisors Regarding County Supervisorial Boundaries  
(Recommend Consideration)

ACTION:

## **PUBLIC HEARING**

1. **MINUTE ORDER** Pittsburg Family Apartments Appeal (Recommend Staff  
Initiate Further Study)

ACTION:

2. **RESOLUTION 01-9413** Albertson=s Shopping Center Retail and Storage RZ-00-03 &  
DR-00-17, Appeal of Planning Commission=s Decision  
(Recommend Upholding the Appeal of the Planning  
Commission=s Decision)

ACTION:

**ADJOURNMENT** To July 2, 2001

**CITY OF PITTSBURG  
POWER COMPANY AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:00 pm  
June 18, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**COMMISSIONER APPLICANT INTERVIEWS**

6:00 pm

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

**MEMBERS OF THE PITTSBURG POWER COMPANY**

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

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBER REMARKS**

**CONSENT**

a. **MINUTES**

Dated: May 7, 2001 (Recommend Approval)

ACTION:

**CONSIDERATION**

1. **RESOLUTION 01-057**

Adopting Budget Revisions for Fiscal Year 2001-2002  
(Recommend Adoption)

ACTION:

**ADJOURNMENT**

## City Council Committees - 2001

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



