

**CITY OF PITTSBURG  
MEETING OF THE REDEVELOPMENT AGENCY and CITY COUNCIL**

**REDEVELOPMENT AGENCY AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:00 pm  
July 2, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION - 6:00 pm**

**PUBLIC WORKSHOP REGARDING SENIOR CENTER - 6:15 pm**

**RECONVENE 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 18, 2001 (Recommend Approval)

ACTION:

**CONSIDERATION**

1. **RESOLUTION 01-779**

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) (Recommend Adoption)

ACTION:

**ADJOURNMENT: To: July 16, 2001**

**CITY OF PITTSBURG  
CITY COUNCIL AGENDA**

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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).

**PRESENTATION**

1. American Cancer Society Relay for Life

**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 27, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES**      Dated: June 18, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 01-9418**      Resolution Denying the Appeal and Upholding the Planning Commission=s Denial of Site Development and Architectural Plans for Albertson=s Shopping Center Retail and Storage Located at Railroad Avenue and Frontage Road (Recommend Adoption)

ACTION:

- d. **RESOLUTION 01-9419**      Update of the Waiver and/or Reduction of Various Development Fees in the Local Incentive Area of Pittsburg=s Enterprise Zone (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9420**      Approving a Lease Agreement with Rubicon Programs (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9421**      Approving a Lease Agreement with the Elks Lodge for 51 Marina Boulevard #C (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9422**      Approving a Lease Agreement for Dockside Market, 51 Marina Boulevard #B (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9423**      Approval of Foreign Trade Zone MOU (Recommend Adoption)

ACTION:

**CONSIDERATION**

1.    **RESOLUTION 01-9424**       JFL Request for Funding (Recommend Adoption)  
  
      ACTION:
  
2.    **MINUTE ORDER**            Consideration of Second Amendment to Joint Exercise of Powers Agreement for ECCRFFA to Increase Regional Traffic Fees (Recommend Consideration and Comment on Proposal)  
  
      ACTION:
  
3.    **MINUTE ORDER**            League of California Cities Proposed Bylaws Amendment to Increase Dues to Implement Grassroots Network (Recommend Consideration and Council Vote on Bylaw Amendment)  
  
      ACTION:
  
4.    **APPOINTMENT**            Appointing Leisure Services Commission Member (Recommend Adoption)  
  
      ACTION:
  
5.    **APPOINTMENT**            Appointing Community Advisory Commission Members (Recommend Adoption)  
  
      ACTION:
  
6.    **APPOINTMENT**            Appointing Planning Commission Members (Recommend Adoption)  
  
      ACTION:

**ADJOURNMENT** To July 16, 2001

## Exhibit "A"

This exhibit is attached to and made a part of the agenda for the meeting of the City Council, and Redevelopment Agency, held on July 2, 2001.

The following description of closed session agenda item(s) is provided pursuant to Government Code section 54954.5.<sup>1</sup>

     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)

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

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

Teamsters Local 856 v. City of Pittsburg C01-02481, Superior Court, County of Contra Costa

or

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

  X      CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

One (1) Case

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<sup>1</sup> 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."

(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)

\_\_\_ 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)

## 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		