

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

**HOUSING AUTHORITY AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

6:00 pm  
February 20, 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 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: January 31, 2001 (Recommend Approval)

ACTION:

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

ACTION:

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

ACTION:

**ADJOURNMENT** to March 19, 2001

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

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

**6:00 pm**  
**February 20, 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: February 5, 2001 (Recommend Approval)

ACTION:

**ADJOURNMENT:** To: March 5, 2001

**CITY OF PITTSBURG  
CITY COUNCIL AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

6:00 pm

February 20, 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. Mr. James Wallace
2. Mrs. Doris Manley
3. Mr. Jamal Bryant

**PRESENTATIONS**

1. eBART - Joel Keller

**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

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a. **DISBURSEMENT LIST** Period Ending: February 14, 2001 (Recommend Acceptance)

ACTION:

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

ACTION:

c. **CLAIMS** #1375 Ella Jackson; #1376 Joann Raya; #1380 Silverio Ozuna (Recommend Denial)

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

ACTION:

d. **RESOLUTION 01-9323** Award of Contract for the Granular Activated Carbon Filter Media Replacement at the Pittsburg Water Treatment Plant (Recommend Adoption)

ACTION:

e. **RESOLUTION 01-9324** Resolution of Application by the City of Pittsburg Requesting the Local Agency Formation Commission to take Proceedings for the Oak Hills South Unit 5 (Subd. 8042) Boundary Revision and Revise the Final Boundary of Annexation No. 120 (LAFCO 98-20) which had Amended the City's Sphere of Influence and Concurrently Annexed to the City of Pittsburg, the Delta Diablo Sanitation District Zone 2, the Contra Costa Water District and Detached from the Ambrose Park District Territory Known as Elworthy/Keller Area Boundary Reorganization (GC Sections 56428, 56650, 56652 and 56653) (Recommend Adoption)

ACTION:

f. **RESOLUTION 01-9325** Accepting a Lease from Oce, USA for an Oce 9600 Digital Copier (Recommend Adoption)

ACTION:

g. **RESOLUTION 01-9326** Street Tree Trimming Contract Award (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9327** Authorizing the City Manager to Execute a Consultant Agreement with Carollo Engineers (Recommend Adoption)

ACTION:

- i. **MINUTE ORDER** Study Session Concerning City Council Procedures (Recommend Adoption)

ACTION:

- j. **RESOLUTION 01-9329** Approval of Project Plans, Specifications and the Advertising for Contract 00-09, Christian Center Drainage Improvements (Contra Costa Canal Milepost 15.31 Pittsburg, California) (Recommend Adoption)

ACTION:

### **PUBLIC HEARING**

1. **RESOLUTION 01-9330** Assumption of the Responsibilities as Board of Directors for the Southwest Pittsburg Geologic Hazard Abatement District II (GHAD) (Recommend Adoption)

ACTION:

2. **ORDINANCE 01-1179** Preferential Residential Permit Parking Ordinance (Recommend Introduction and Waive First Reading)

ACTION:

### **CONSIDERATION**

1. **RESOLUTION 01-9331** Approving the Award of Contract to Raise New Grant Funds to Randall Funding & Development, LLC (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9332** Approve Agreement Between the ECCRFFA and City of Pittsburg for the Joint Exercise of Powers for the Buchanan Road Bypass Project (Recommend Adoption)

ACTION:

**ADJOURNMENT** To March 5, 2001

**CITY OF PITTSBURG  
POWER COMPANY AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:00 pm  
February 20, 2001**

**CALL TO ORDER: Mayor Frank Quesada**

**PUBLIC COMMENT**

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**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: February 5, 2001 (Recommend Approval)

ACTION:

b. **RESOLUTION 01-045**              Approval and Endorsement of the 5-10-5 Legislative Plan to Foster the Development of Clean, Environmentally Safe Power Plants for California (Recommend Adoption)

ACTION:

**ADJOURNMENT**

**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 February 20, 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)

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)

Bashir Rahimi v. City of City of Pittsburg et al United States District Court No. C01-0483 BZ

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.)

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

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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."



number of potential cases)

Five (5) 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)

Management/Professional/Confidential Unit, Miscellaneous A Unit, Miscellaneous B Unit, PMG

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)