

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

**REDEVELOPMENT AGENCY AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

5:30 pm  
December 10, 2001

**CALL TO ORDER: Mayor Frank Aiello**

**PUBLIC COMMENT**

**CONVENE IN CLOSED SESSION** - 5:30 pm

**RECONVENE CITY COUNCIL MEETING IN OPEN SESSION** - 7:00 pm

**MEMBERS OF THE REDEVELOPMENT AGENCY**

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

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

- a. **MINUTES** Dated: November 16, 2001, and November 19, 2001  
(Recommend Approval)

ACTION:

**CONSIDERATION**

1. **REPORT** Review of Fiscal Activity Pertaining to 415 Railroad  
Avenue for the Period of Fiscal Year 1996-1997 to Date  
(Recommend Approval)

ACTION:

**ADJOURNMENT:** To: January 7, 2002

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CITY COUNCIL AGENDA**

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

**PLEDGE OF ALLEGIANCE**

**CITIZENS 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: November 28, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES**      Dated: November 16, 2001, and November 19, 2001 (Recommend Approval)

ACTION:

**CONSIDERATION**

1. **RESOLUTION 01-9536** Approval of Agreement with Caltrans for Relocation of Water Lines and an Agreement for Relocation of Sanitary Sewer Lines in Frontage Road for the Highway 4 Project (Recommend Adoption)

ACTION:

2. **RESOLUTION 01-9537** Approval of Water Capacity Agreement with Seecon Inc. (Recommend Adoption)

ACTION:

3. **RESOLUTION 01-9538** Vacant Parcel West of Herb White Way (APN 085-130-006) Offer to Negotiate Exclusively (Recommend Adoption)

ACTION:

**PUBLIC HEARING**

1. **RESOLUTION 01-9490** Adopting the Water System Master Plan for the City of Pittsburg (Recommend Adoption)

ACTION:

**ADJOURNMENT** To: January 7, 2002

## **NOTICE TO PUBLIC**

### **SPEAKER'S CARD**

Members of the audience who wish to address the City Council should complete a Speaker's Card available at the dais. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

### **AUDIENCE REMARKS**

The Audience Remarks period is for the public to comment on any items scheduled to be heard during the Closed Session portion of the meeting, if applicable.

### **CITIZENS REMARKS**

The Citizens Remarks period is the time when the public may come forward to address the Council on any issues they wish, excluding items scheduled for this agenda. Designated spokespersons for recognized groups or organizations will have five minutes to address the Council; provided, however, that they may request additional time and will be granted such only with the permission of the Council. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City residence in a clear and audible tone of voice.

### **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.

### **PUBLIC HEARINGS**

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency.

### **NOTICE TO THE DISABLED AND HEARING IMPAIRED**

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the sound amplifier from the City Clerk for personal use during Council meetings. If you need special assistance to participate in this meeting, please contact the City Clerk at 252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

## City Council Committees - 2001

Effective December 3, 2001

<u>COUNCIL MEMBER</u>	<u>COMMITTEE</u>	<u>MEETING DATES</u>
Frank Quesada	ABAG Representative	ABAG Annual
	Civic Center Art	Ad Hoc
	Delta Diablo Sanitation District- Alt.	2 <sup>nd</sup> Wednesday
	East County Habitat Conservation	As needed
	East County Water Mgt. Assn. - Alt.	Annual
	Fee & Finance Authority (Transplan)	2 <sup>nd</sup> Thursday
	Island Energy Advisory Committee	As needed
	LMC Foundation Scholarship Committee Ad Hoc	
	Mayor's Conference	1 <sup>st</sup> Thursday
	PEHDC	As needed
	Pittsburg Power Company	As needed
	Residential Parking Committee	Ad Hoc
	Tri-Delta Transit	Last Wednesday
Water Management Association	Annual	
Frank Aiello	ABAG Representative - Alt.	ABAG Annual
	Audit Committee	Quarterly
	Delta Diablo Sanitation District	2 <sup>nd</sup> Wednesday
	East County Water Mgt. Assn.	Annual
	Foreign Trade Zone	Ad Hoc
	Mayor's Conference - Alt.	1 <sup>st</sup> Thursday
	Pittsburg Power Company	As needed
	RDA Subcommittee	As needed
	Tri-Delta Transit	Last Wednesday
Water Transit Authority Comm. Advisory	As needed	
Robert Lewis	AT&T Cable	As needed
	BART Station Specific Plan	As needed
	City & County Relations Committee	Ad Hoc
	Contra Costa Consolidated Fire District	2 <sup>nd</sup> Monday
	Island Energy Advisory Commission - Alt.	As needed
	PCSI Partnership	Ad Hoc
Yvonne Beals-Rogers	AT&T Cable	As needed
	CAC/CDBG Sub-committee	As needed
	City & County Relations Committee - Alt.	Ad Hoc
	Industrial Zone Advisory	As needed
	Library Commission	
	LMC Foundation Scholarship - Alt.	Ad Hoc
	PEHDC	As needed
	PCSI Partnership	Ad Hoc
	School District Liaison	As needed
Tri-Delta Transit - Alt.	Last Wednesday	
Aleida Rios	Audit Committee	Quarterly
	CAC/CDBG Subcommittee	As needed
	Contra Costa Transportation Authority	3 <sup>rd</sup> Wednesday
	East Bay League of California Cities	3 <sup>rd</sup> Thursday
	East County Habitat Conservation - Alt.	As needed
	Fee & Finance Authority (Transplan)	2 <sup>nd</sup> Thursday
	Foreign Trade Zone	Ad Hoc
	Industrial Zone Advisory	As needed
	RDA Subcommittee	As needed
School District Liaison	As needed	

## 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 December 10, 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)

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)

Four (4) cases

(In addition to the information noticed above, the agency may be required to

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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."

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)