

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

HOUSING AUTHORITY AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:00 pm
April 16, 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: March 31, 2001 (Recommend Approval)

ACTION:

b. **MINUTES** Dated: March 19, 2001 (Recommend Approval)

ACTION:

ADJOURNMENT to May 21, 2001

**CITY OF PITTSBURG
REDEVELOPMENT AGENCY AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:00 pm
April 16, 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: April 2, 2001 (Recommend Approval)

ACTION:

ADJOURNMENT: To: April 17, 2001

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**6:00 PM
April 16, 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).

PRESENTATION

1. Contra Costa Consolidated Fire District
2. Senior Center Status Update

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: April 2, 2001 and April 11, 2001 (Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: April 2, 2001 (Recommend Approval)

ACTION:

- c. **CLAIMS** #1385 Anna Huffman and #1392 Amity O=Neil (Recommend Denial)

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

ACTION:

- d. **RESOLUTION 01-9357** Directing the Engineer of Work to Prepare and File an Annual Report for Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2001-02) (Recommend Adoption)

ACTION:

- e. **RESOLUTION 01-9358** Directing the Engineer of Work to Prepare and File an Annual Report for Landscaping & Lighting Assessment District 1988-02, Oakhills (Fiscal Year 2001-02) (Recommend Adoption)

ACTION:

- f. **RESOLUTION 01-9359** Resolution of Intention to Approve a Contract Between the Board of Administration of the California Public Employees= Retirement System (PERS) and the City of Pittsburg (Recommend Adoption)

ACTION:

- g. **RESOLUTION 01-9360** Advertising Contract 00-05, Traffic Signal Installation at Loveridge Road and Ventura Drive (Recommend Adoption)

ACTION:

- h. **RESOLUTION 01-9361** Approval and Acceptance of Various Grants of Easements and Crossing Agreements Between Calpine Corporation and the Pittsburg Power Company (Recommend Adoption)

ACTION:

- i. **RESOLUTION 01-9362** Partial Acceptance of the Public Improvements, Identified as the Central Park Baseball Field, for Routine and Continuous Maintenance (Recommend Adoption)

ACTION:

- j. **RESOLUTION 01-9363** Stormwater Utility Area Equivalent Runoff Units (ERU=s) for the 2001-2002 Fiscal Year (Recommend Adoption)

ACTION:

- k. **REPORT** Consideration of Community Advisory Commission (CAC) Applications and Scheduling of Interviews (Recommend Adoption)

ACTION:

PUBLIC HEARING

1. **RESOLUTION 01-9364** The Adoption of a Preferential Residential Permit Parking Area in the Oak Hills Neighborhood (Recommend Adoption)

ACTION:

2. **ORDINANCE 01-1180** Kirker Creek Watershed, Stormwater Management Plan Drainage Fee Ordinance (Recommend Introduction and Waive First Reading)

ACTION:

3. **ORDINANCE 01-1181** An Ordinance Amending Municipal Code Section 2.56.610 Authorizing a Contract Between the City of Pittsburg and the Board of Administration of the California Public Employees= Retirement System (Recommend Introduction and Waive First Reading)

ACTION:

ADJOURNMENT To April 17, 2001 Joint Meeting between Eastern Contra Costa Regional Fee and Financing Authority and Member Agencies at 7:30 p.m. in the Delta Room at the Antioch Senior Center.

**CITY OF PITTSBURG
POWER COMPANY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

6:00 pm
April 16, 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 PITTSBURG POWER COMPANY

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

CITIZENS REMARKS

MEMBER REMARKS

CONSENT

a. **MINUTES** Dated: April 2, 2001 (Recommend Approval)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-054** Implementation of Transmission Line Agreement
(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, Redevelopment Agency, and Pittsburg Power Company held on April 16, 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)

2019 Railroad Avenue (APN 086-221-011) and 120 Avon Street (APN 086-221-017)

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.)

Willis Casey, Garrett Evans

Negotiating Parties: (Specify name of party (not agent))

Wayne D. Smith, et al

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)

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."

Two (2) 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 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 nd Wednesday	
	Island Energy Advisory Committee	As needed	
	Mayor=s Conference	1 st Thursday	
	Fee & Finance Authority	As needed	
	Transplan	2 nd 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 nd Wednesday	
Mayor=s Conference - Alt.		1 st 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 nd 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 rd Thursday	
	Industrial Zone Advisory Committee	As needed	
	RDA Subcommittee	As needed	
	School District Liaison	As needed	
	Transplan - Alt.	2 nd Thursday	
	Foreign Trade Zone	Ad Hoc	
	Audit Committee	As needed	
Contra Costa Transportation Authority	3 rd Wednesday		