

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

**REDEVELOPMENT AGENCY AGENDA**

**65 Civic Avenue  
PITTSBURG, CALIFORNIA**

**6:30 pm  
March 4, 2002**

**CALL TO ORDER: Mayor Frank Aiello**

**PUBLIC COMMENT**

**CONVENE IN CLOSED SESSION - 6:30 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: February 19, 2002 (Recommend Approval)

**ADJOURNMENT: To: March 11, 2002 (Goals and Priorities Workshop)**

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**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).

**PROCLAMATION**

1. Girl Scout Week March 10-17, 2002
2. African-American Heritage Recognition - Reverend Samuel "Billy" Kyles

**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: February 27, 2002 (Recommend Acceptance)
- b. **MINUTES**      Dated: February 19, 2002 (Recommend Approval)
- c. **ORDINANCE 02-1191**      Adoption of an Ordinance for Extending Interim Zoning Regulations Providing for Issuance of Land Use Entitlements Consistent with the General Plan (RZ-02001) (Recommend Adoption)  
This is the adoption of the ordinance introduced by the

City Council on February 19, 2002 to extend urgency measure Ordinance No. 02-1189 as an interim ordinance prohibiting any uses which may be in conflict with a contemplated or newly adopted general plan.

- e. **RESOLUTION 02-9567** Revisions to Police Department Class Specifications for Code Enforcement Officer, Code Enforcement Aide and Police Assistant (Recommend Adoption)

A review of the Police Department class specifications for Police Assistant, Code Enforcement Officer, and Code Enforcement Aide revealed that the required minimum qualifications were too restrictive. Those class specifications have been modified and are enclosed for the City Council's adoption.

- f. **RESOLUTION 02-9568** Accept the Buchanan Road Sound Wall Contract as Complete (Recommend Adoption)

The City Council awarded the project to AJ Vasconi General Engineering on November 5, 2001. The Sound Wall was completed on February 14, 2002.

## **CONSIDERATION**

1. **APPOINTMENT** Appointment to the Contra Costa County Advisory Council on Aging (Recommend Appointment)

In accordance with the City of Pittsburg "Policies and Procedures for the City Council" adopted by the City Council on September 4, 2001 by Resolution No. 01-9475, the Mayor and Vice-Mayor shall make appointment to standing and ad hoc committees. A need currently exists to appoint a representative to the Contra Costa County Advisory Council on Aging.

## **PUBLIC HEARING**

1. **RESOLUTION 02-9569** 2002-2003 Local Community Needs for the Community Development Block Grant Program (Recommend Adoption)

As required by the United States Department of Housing and Urban Development, the City of Pittsburg is required to receive public comment on local community needs for the 2002-2003 Community Development Block Grant (CDBG) Program.

**ADJOURNMENT** To: March 11, 2002 (Goals and Priorities Workshop)

**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.

## **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 - 2002

<u>COUNCIL MEMBER</u>	<u>COMMITTEE</u>	<u>MEETING DATES</u>	<u>STAFF</u>	
Frank Aiello	ABAG Representative	ABAG Annual	G. Evans	
	Delta Diablo Sanitation District	2 <sup>nd</sup> Wednesday	J. Fuller	
	Foreign Trade Zone	Ad Hoc	G. Evans	
	Mayor's Conference	1 <sup>st</sup> Thursday	W. Casey	
	Tri-Delta Transit - Alt.	Last Wednesday	N. Shirazi	
	Water Transit Authority Comm. Advisory-Alt	As needed	J. Fuller	
Yvonne Beals-Rogers	ABAG Representative - Alt.	ABAG Annual	G. Evans	
	CAC/CDBG Sub-committee	As needed	B. Eklund	
	Centennial Celebration Committee	As needed	P. Flores	
	City & County Relations Committee - Alt.	Ad Hoc	W. Casey	
	Economic Development Committee	Quarterly	G. Evans	
	Library Commission	As needed	P. Flores	
	LMC Foundation Scholarship - Alt.	Ad Hoc	P. Flores	
	Mayor's Conference - Alt.	1 <sup>st</sup> Thursday	W. Casey	
	PEHDC	As needed	G. Evans	
	PCSI Partnership	Ad Hoc	G. Evans	
	RDA Subcommittee	Quarterly	G. Evans	
	School District Liaison	Quarterly	P. Flores	
	Tri-Delta Transit	Last Wednesday	N. Shirazi	
Water Transit Authority Comm. Advisory	As needed	J. Fuller		
Aleida Rios	Audit Committee	Quarterly	J.Holmes/N.Shirazi	
	CAC/CDBG Subcommittee	As needed	B. Eklund	
	Contra Costa Transportation Authority	3 <sup>rd</sup> Wednesday	N. Shirazi	
	Council/Commission Development Projects	Ad Hoc	R. Jerome	
	East Bay League of California Cities	3 <sup>rd</sup> Thursday	B. Nail	
	East County Habitat Conservation - Alt.	As needed	R. Jerome	
	Fee & Finance Authority (Transplan) - Alt.	2 <sup>nd</sup> Thursday	N. Shirazi	
	Foreign Trade Zone	Ad Hoc	G. Evans	
	RDA Subcommittee	Quarterly	G. Evans	
	School District Liaison	Quarterly	P. Flores	
	Youth Advisory Commission Liaison	As needed	P. Flores	
	Robert Lewis	BART Station Specific Plan	As needed	R. Jerome
		Centennial Celebration Committee	As needed	P. Flores
City & County Relations Committee		Ad Hoc	W. Casey	
Contra Costa Consolidated Fire District		2 <sup>nd</sup> Monday	N. Shirazi	
East County Water Mgt. Assn.		Annual	J. Fuller	
Economic Development Committee		Quarterly	G. Evans	
Island Energy Advisory Commission - Alt.		As needed	G. Evans	
PCSI Partnership		Ad Hoc	G. Evans	
Frank Quesada	Audit Committee	Quarterly	J.Holmes/N.Shirazi	
	Council/Commission Development Projects	Ad Hoc	R. Jerome	
	Delta Diablo Sanitation District- Alt.	2 <sup>nd</sup> Wednesday	J. Fuller	
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	PEHDC	As needed	G. Evans	
Tri-Delta Transit	Last Wednesday	N. Shirazi		

### 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 March 4, 2002.

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)

One (1) case

(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)

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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."

\_\_\_ 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)