

**CITY OF PITTSBURG
CITY COUNCIL**

CITY COUNCIL WORKSHOP

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**5:00 PM
March 11, 2002**

CALL TO ORDER: Mayor Frank Aiello

PUBLIC COMMENT

CONVENE IN CLOSED SESSION - 5:00 pm

Public Employee Performance Evaluation (Government Code Section 54957)

1. Annual Personnel Evaluation of City Manager
2. Annual Personnel Evaluation of City Attorney

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

MEMBERS OF THE CITY COUNCIL

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

PLEDGE OF ALLEGIANCE

WORKSHOP

1. Consideration of Council Major Goals for 2002-2003

(General Goals to be given to City Manager/City Attorney and developed into a work plan, with estimated costs, timelines and specific assignments. This work plan should require staff to come back to City Council for final approval within 60 days.)

CITIZENS REMARKS

ADJOURNMENT To: March 18, 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.

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 nd Wednesday	J. Fuller	
	Foreign Trade Zone	Ad Hoc	G. Evans	
	Mayor's Conference	1 st 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 st 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 rd Wednesday	N. Shirazi	
	Council/Commission Development Projects	Ad Hoc	R. Jerome	
	East Bay League of California Cities	3 rd Thursday	B. Nail	
	East County Habitat Conservation - Alt.	As needed	R. Jerome	
	Fee & Finance Authority (Transplan) - Alt.	2 nd 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 nd 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 nd Wednesday	J. Fuller	
	East County Habitat Conservation	As needed	R. Jerome	
	East County Water Mgt. Assn. - Alt.	Annual	J. Fuller	
	Fee & Finance Authority (Transplan)	2 nd Thursday	N. Shirazi	
	Island Energy Advisory Committee	As needed	G. Evans	
	LMC Foundation Scholarship Committee Ad Hoc		P. Flores	
	PEHDC	As needed	G. Evans	
Tri-Delta Transit	Last Wednesday	N. Shirazi		