

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

**HOUSING AUTHORITY AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

7:00 pm  
June 17, 2002

**CALL TO ORDER: Mayor Frank Aiello**

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

**MEMBERS OF THE HOUSING AUTHORITY**

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

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

- a. **DISBURSEMENT LIST**      Period Ending: May 31, 2002 (Recommend Approval)
- b. **MINUTES**                      Dated: May 20, 2002 (Recommend Approval)
- c. **RESOLUTION 02-201**      Adoption of the Records Management Program  
(Recommend Adoption)

Adoption of the proposed resolution will revise the City's Records Management Program and will apply efficient and economical methods to the creation, utilization, maintenance, retention, preservation and disposal of all City records.

**PUBLIC HEARING**

- 1. **RESOLUTION 02-202**      Budget Adoption (Recommend Adoption)

On June 10, 2002, the Housing Authority held a budget workshop to review the proposed budget for FY 2002/2003 for the Housing Authority of the City of Pittsburg. The budget must be adopted to provide ongoing financing for Housing Authority activities in the

next fiscal year.

**ADJOURNMENT** to July 15, 2002

**CITY OF PITTSBURG  
REDEVELOPMENT AGENCY AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

7:00 pm  
June 17, 2002

**CALL TO ORDER: Mayor Frank Aiello**

**CONVENE 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: June 3, 2002 (Recommend Approval)
  
- b. **RESOLUTION 02-827** Adoption of the Records Management Program (Recommend Adoption)  

Adoption of the proposed resolution will revise the City's Records Management Program and will apply efficient and economical methods to the creation, utilization, maintenance, retention, preservation and disposal of all City records.
  
- c. **RESOLUTION 02-828** Resolution to Extend CIP Appropriations (Recommend Adoption)  

The Redevelopment Agency appropriated various capital projects in FY 2002/2002 which are in progress. Appropriations will lapse on June 30, 2002 unless the Redevelopment Agency re-appropriates capital projects for FY 2002/2003.

**CONSIDERATION**

- 1. **RESOLUTION 02-829** Approving Authorization to Bid Contract for the County Library Restroom Remodel and Amend Consultant Agreement in Relation to the Library Expansion Project, Contract 00-12 (Recommend Adoption)  

The Redevelopment Agency approved and set aside \$1,000,000 in funding for the County Library Project in

1999. This City is currently engaged in an ongoing process to identify Library options available to the City. This process will continue in order to determine the best alternative for the community considering need and future growth. However, it has been determined that upgrading the restroom facilities to meet ADA standards is an immediate need. Consultant Noll & Tam, Architect and Planners have developed biddable construction documents to address the restroom remodel.

2. **RESOLUTION 02-830**

Exclusive Negotiation Agreement for Development of the Pittsburg Municipal Marina (Recommend Adoption)

The City of Pittsburg is the owner of the Pittsburg Municipal Marina. The Marina is underdeveloped and Millcreek Development is interested in developing a commercial project at the Marina. An Exclusive Negotiating Agreement will provide necessary objectives to provide successful negotiations to result in a Disposition and Development Agreement between Millcreek Development and the Redevelopment Agency of the City of Pittsburg.

3. **RESOLUTION 02-831**

Black Diamond Mixed Use Project (Recommend Adoption)

The Agency awarded an Exclusive Right to Negotiate for the Black Diamond Mixed Use Project to Griego Designs on February 4, 2002. The 180-day negotiating period allowed for Griego Designs to create a team of financial and development partners as well as finalize a Disposition and Development Agreement (DDA). The resolution presented for consideration acknowledges the Teaming Agreement between Griego Designs and Indigenous Global Development Corporation and includes them on the development team.

**PUBLIC HEARING**

1. **RESOLUTION 02-832**

Budget Adoption (Recommend Adoption)

On June 10, 2002, the Redevelopment Agency held a budget workshop to review the proposed budget for FY 2002/2003 for the Redevelopment Agency of the City of Pittsburg. The budget must be adopted to provide ongoing financing for Redevelopment Agency activities in the next fiscal year.

**ADJOURNMENT:** To: July 15, 2002

**CITY OF PITTSBURG  
CITY COUNCIL AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

7:00 PM  
June 17, 2002

**CALL TO ORDER: Mayor Frank Aiello**

**CONVENE 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**

**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).

**PRESENTATIONS**

1. LMC Foundation Scholarship Recipients

**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: May 29, 2002, June 4, 2002, June 10, 2002 and June 12, 2002 (Recommend Acceptance)

b. **MINUTES**      Dated: June 3, 2002 (Recommend Approval)

c. **CLAIMS**      #1453 Patsy Kyles (Recommend Denial)

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

d. **RESOLUTION 02-9606**      Adoption of the Records Management Program (Recommend Adoption)

Adoption of the proposed resolution will revise the City's Records Management Program and will apply efficient and economical methods to the creation, utilization, maintenance, retention, preservation and disposal of all

City records.

e. **RESOLUTION 02-9613**

Award of Contract 01-02; Central Park Improvement to Misan Construction, Inc. of Brentwood, California (Recommend Adoption)

The City of Pittsburg advertised for sealed bid proposals for Contract 01-02; Central Park. The City Clerk received bids at the office of the City Engineer until 2:00 p.m. on May 29, 2002 at which time all bid proposals received were opened and read aloud in public. Bidders were required to furnish a base bid price and bid prices for five add/deduct alternate items.

The bidding documents set forth a procedure for the evaluation of the bids. The award of the Contract, if awarded, must be based on the evaluation of the total amount of the base bid items only. The award of the add/deduct alternates, if any alternate(s) shall be awarded, is at the discretion of the Board based upon predetermined priorities and budget. The add/deduct alternate items were listed in the bid proposal form in the order of the priority for award. Misan Construction, Inc. of Brentwood, California submitted the low base bid in the amount of \$864,000.00.

f. **RESOLUTION 02-9614**

Reclassify the Positions and Incumbents from Recreation Services Worker to Golf Operations Technician (Recommend Adoption)

The Personnel Services and Leisure Services Departments have conducted a review of classifications within the Delta View Golf Course and have determined it would be more appropriate for the two Recreation Services Workers to be reclassified to more closely reflect the duties being performed.

g. **RESOLUTION 02-9615**

Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2002-03) (Recommend Adoption)

The City Council is being asked to approve the Engineer's Report for Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2002-03) and to set July 15, 2002 as the public hearing for this matter.

h. **RESOLUTION 02-9616**

Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for Landscaping & Lighting Assessment District 1988-02, Oakhills (Fiscal

Year 2002-03) (Recommend Adoption)

The City Council is being asked to approve the Engineer's Report for Landscaping & Lighting Assessment District 1988-02, Oakhills (Fiscal Year 2002-03) and to set July 15, 2002 as the public hearing for this matter.

i. **RESOLUTION 02-9617**

Directing Engineer of Work for the Lighting & Landscaping Districts 1988-01, Citywide (District 88-01) and 1988-02, Oak Hills (District 88-02) to Research the Procedure to Merge These Two Districts Beginning in Fiscal Year 2003-04 (Recommend Adoption)

The City Council is being asked to direct the Engineer of Work for Landscaping & Lighting Assessment Districts 1988-01 and 1988-02 to research the procedure necessary to merge District 88-02 (Oakhills) into District 88-01 (Citywide). It is anticipated that this will reduce administrative costs. The Engineer of Work will report back to the Council with the results of the research.

j. **RESOLUTION 02-9618**

Adopt the Memorandum of Understanding Between the City of Pittsburg and the Pittsburg Police Officers' Association and Direct the City Manager and Director of Personnel Services to Sign the Memorandum of Understanding on Behalf of the City (Recommend Adoption)

The City of Pittsburg and Pittsburg Police Officers' Association (POA) have met and conferred in good faith regarding wages, hours, and other terms and conditions of employment and have reached agreement on a new collective bargaining agreement. The POA has ratified the collective bargaining agreement and the City Council is required to ratify the collective bargaining agreement for it to become effective.

k. **RESOLUTION 02-9619**

Adopt the Memorandum of Understanding Between the City of Pittsburg and the Pittsburg Police Managers' Group and Direct the City Manager and Director of Personnel Services to Sign the Memorandum of Understanding on Behalf of the City (Recommend Adoption)

The City of Pittsburg and Pittsburg Police Managers' Group (PMG) have met and conferred in good faith regarding wages, hours, and other terms and conditions of employment and have reached agreement on a new collective bargaining agreement. The PMG has ratified the collective bargaining agreement and the City Council

is required to ratify the collective bargaining agreement for it to become effective.

- I. **RESOLUTION 02-9620** Adopt the Memorandum of Understanding Between the City of Pittsburg and Teamsters Local 856 and Direct the City Manager and Director of Personnel Services to Sign the Memorandum of Understanding on Behalf of the City (Recommend Adoption)

The City of Pittsburg and Teamsters Local 856 have met and conferred in good faith regarding wages, hours, and other terms and conditions of employment and have reached agreement on a new collective bargaining agreement. Teamsters 856 has ratified the collective bargaining agreement and the City Council is required to ratify the collective bargaining agreement for it to become effective.

- m. **RESOLUTION 02-9621** Adoption of Department Director Benefits and Salary Schedule (Recommend Adoption)

The Department Director Benefits and Salary Schedule places into one source document the salary and benefit programs offered to the City's department heads and incorporates recommended changes for the next fiscal year.

- n. **RESOLUTION 02-9622** Deferred Compensation 457 Plan Amendment (Recommend Adoption)

January 1, 2002 the Economic Growth and Tax Relief Reconciliation Act of 2001 (EGTRRA) became effective. There have been technical corrections to the provisions of EGTRRA related to "includible compensation" and "Age 50+ catch-up contribution." This amendment will ensure our plan document conforms with these technical corrections.

- o. **RESOLUTION 02-9623** Requesting the Consolidation of the Municipal Election with Other Elections to be Held on Tuesday, November 5, 2002 General Election Date for the Election of Certain Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities and Levying a Charge and Establishing Word Limitation for Candidates Statements (Recommend Adoption)

Pursuant to Elections Code Section 10400, et. seq., the City must, at least 88 days prior to the date of the election, file with the board of supervisors a resolution of its governing board requesting the consolidation of elections and setting forth the exact form of any office to



be voted upon at the election, and establishing the word limitation for candidates statements.

p. **RESOLUTION 02-9624**

Advertising Contract 99-05, State Route 4 Flood Relief Project at Loveridge Road (Recommend Adoption)

The City Council is requested to review and approve project plans, specifications and engineer's estimate for Contract 99-05, State Route 4 Flood Relief Project at Loveridge Road and to authorize advertisement of project bids for this project. The design of flood relief improvements to Kirker Creek, from SR 4 to Loveridge Road has been completed. The improvements include fully enclosed double box culverts within the Martin Luther King School property to address the Pittsburg Unified School Districts concerns. They also include all necessary environmental mitigation identified in the project's environmental impact report.

q. **MINUTE ORDER**

Council Communication Regarding Proposed Keller Canyon Landfill Gas Power Plant (Recommend Adoption)

At its June 25, 2002, regularly scheduled meeting, the Contra Costa Board of Supervisors will be considering an application for a Land Use Permit No. LPO12115, which would amend an existing permit to allow for the development of a Landfill Gas Power Plant project to be developed by Energy Developments, Inc. ("EDI"). This item was initially brought before the Board in January 2002 and has been continued. The City Council retained Attorney William J. Yeates to review the sufficiency of the environmental studies on this proposed project, particularly with respect to the sufficiency of the mitigation measures for the adjacent Pittsburg residents. Attorney Yeates and the City Attorney have been negotiating with County staff and with representatives of Energy Developments, Inc. and have reached a tentative agreement concerning compensation for addressing mitigation programs. Accordingly, Mayor Aiello has requested that the City Council direct that the attached letter be forwarded to Supervisor Glover and the Contra Costa Board of Supervisors to be considered and made part of the public record during the hearing at its June 25, 2002, Board meeting.

r. **RESOLUTION 02-9625**

Resolution to Extend CIP Appropriations (Recommend Adoption)

The City Council appropriated various capital projects in FY 2002/2002 which are in progress. Appropriations will lapse on June 30, 2002 unless the Redevelopment

Agency re-appropriates capital projects for FY 2002/2003.

s. **RESOLUTION 02-9626**

Adoption of the Hazardous Household Waste (HHW) Operations Agreement (Recommend Adoption)

Since 1996, the City of Pittsburg has participated in a regional household hazardous waste collection program operated by the Delta Diablo Sanitation District. A new operation's Agreement developed by the participating agencies needs to be approved to continue City of Pittsburg participation in this community service.

t. **ORDINANCE 02-1197**

Adoption of an Ordinance to Amend the Zoning Map From CO (Office Commercial) to CC (Community Commercial) at the Southwest Corner of East Leland Road and Loveridge Road for Arco Service Station APN 088-230-012 RZ 01-05 (Recommend Adoption)

Adoption of the ordinance introduced by the City Council on June 3, 2002, in response to a request by Peter Tobin of Tait and Associates on behalf of Arco Service Station, to rezone a 3.55 acre parcel from CO (Office Commercial) to CC (Community Commercial) to allow a service station including a convenience store and car wash located at the southwest corner of East Leland Road and Loveridge Road.

u. **MINUTE ORDER**

Direction to Staff for Biennial Review of Conflict of Interest Code (Recommend Adoption)

The Political Reform Act requires every local government agency to review its Conflict of Interest Code biennially to determine if it is accurate or, alternatively, that the code must be amended. Once the determination has been made, a notice must be submitted to the code-reviewing body no later than October 1 of even-numbered years.

**CONSIDERATION**

1. **APPOINTMENT**

Housing Authority Commission Appointment (Recommend Appointments)

There is one vacant position on the Housing Authority. As specified in the Municipal Code, this commission seat is reserved for a tenant of the Pittsburg Housing Authority who is also over the age of 62 years. Applications have been received from three candidates, all of whom meet the above requirements. The City has advertised for the opening and candidates were

interviewed on May 20, 2002.

2. **APPOINTMENTS**

Planning Commission Appointments (Recommend Appointment)

Two openings exist on the Planning Commission. The City has advertised for the openings and received three applications. All applicants were invited to interview with the City Council on June 3, 2002, and all were interviewed at that time.

3. **APPOINTMENT**

Leisure Services Commission Appointments (Recommend Appointment)

One opening exists on the Leisure Services Commission. The City has advertised for the opening and received four applications. All applicants were invited to interview with the City Council; two applicants were interviewed at various times.

**PUBLIC HEARING**

1. **RESOLUTION 02-9628**

Supplemental Law Enforcement Services Fund (SLESF) (Recommend Adoption)

Authorizing the use of funds from the Supplemental Law Enforcement Services Fund 2001-2002 Allocation.

2. **RESOLUTION 02-9629**

Adoption of Resolutions Denying Appeals and Upholding the Planning Commission's Decision to Approve the Dow Sulfuryl Fluoride Facility Replacement Project (VA-01-05) (Recommend Deny Appeals and Uphold Planning Commission Decision)

This is an appeal of the Planning Commission's approval of a variance to construct a 125 foot high chemical processing facility, which exceeds the maximum height allowance of 95 feet for such structures in a general industrial zone, and a design review approval of architectural and elevation plans to construct a 4,500 sq. ft. (footprint), 125 foot high Sulfuryl Fluoride chemical processing facility at 901 Loveridge Road (Dow Chemical Company), IG (General Industrial) zone; APN 073-220-037.

3. **RESOLUTION 02-9630**

Adoption of Resolutions Denying Appeals and Upholding the Planning Commission's Decision to Approve the Dow Sulfuryl Fluoride Facility Replacement Project (DR-01-58) (Recommend Deny Appeals and Uphold Planning Commission Decision)

This is an appeal of the Planning Commission's approval of a variance to construct a 125 foot high chemical processing facility, which exceeds the maximum height allowance of 95 feet for such structures in a general industrial zone, and a design review approval of architectural and elevation plans to construct a 4,500 sq. ft. (footprint), 125 foot high Sulfuryl Fluoride chemical processing facility at 901 Loveridge Road (Dow Chemical Company), IG (General Industrial) zone; APN 073-220-037.

4. **RESOLUTION 02-9631**

Adoption of a Resolution to Deny the Appeal and Uphold the Planning Commission Approval to Amend UP-95-05 to Remove Truck Trip Limitations for Pittsburg Marine Terminal Located at 707 East Third Street, IG (General Industrial) Zone, APNs 073-020-020 and 073-030-007. UP-02-03 (Recommend Deny Appeal and Uphold Planning Commission Decision)

This is the adoption of a resolution to deny an appeal by Mike Lengyel and uphold the Planning Commission's approval of a request from John Bass of Isle Capital Corporation to amend UP-95-05 to remove truck trip limitations for Pittsburg Marine Terminal located at 707 East Third Street, IG (General Industrial) zone, APNs 073-020-020 and 073-030-007.

5. **RESOLUTION 02-9632**

Budget Adoption (Recommend Adoption)

On June 10, 2002, the City Council held a budget workshop to review the proposed budget for FY 2002/2003 for the City Council of the City of Pittsburg. The budget must be adopted to provide ongoing financing for City Council activities in the next fiscal year.

**ADJOURNMENT** To: June 24, 2002 4:30 p.m.

**CITY OF PITTSBURG  
PITTSBURG POWER COMPANY AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

7:00 pm  
June 17, 2002

**CALL TO ORDER: Mayor Frank Aiello**

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

**MEMBERS OF THE PITTSBURG POWER COMPANY**

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

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

a. **MINUTES**

Dated: June 3, 2002 (Recommend Approval)

b. **RESOLUTION 02-072**

Award of Contract 01-02; Central Park Improvement to Misan Construction, Inc. of Brentwood, California (Recommend Adoption)

The City of Pittsburg advertised for sealed bid proposals for Contract 01-02; Central Park. The City Clerk received bids at the office of the City Engineer until 2:00 p.m. on May 29, 2002 at which time all bid proposals received were opened and read aloud in public. Bidders were required to furnish a base bid price and bid prices for five add/deduct alternate items.

The bidding documents set forth a procedure for the evaluation of the bids. The award of the Contract, if awarded, must be based on the evaluation of the total amount of the base bid items only. The award of the add/deduct alternates, if any alternate(s) shall be awarded, is at the discretion of the Board based upon predetermined priorities and budget. The add/deduct alternate items were listed in the bid proposal form in the order of the priority for award. Misan Construction, Inc. of Brentwood, California submitted the low base bid in the amount of \$864,000.00.

b. **RESOLUTION 02-073**

Resolution to Extend CIP Appropriations (Recommend Adoption)

The Pittsburg Power Company appropriated various capital projects in FY 2002/2002 which are in progress. Appropriations will lapse on June 30, 2002 unless the Power Company re-appropriates capital projects for FY 2002/2003.

## **PUBLIC HEARING**

### 1. **RESOLUTION 02-074**

Budget Adoption (Recommend Adoption)

On June 10, 2002, the Power Company held a budget workshop to review the proposed budget for FY 2002/2003 for the Power Company of the City of Pittsburg. The budget must be adopted to provide ongoing financing for Power Company activities in the next fiscal year.

## **ADJOURNMENT**

## **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 Outside Agency/Liaison/ Sub-Committees Assignments - 2002

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Frank Aiello / Yvonne Beals-Rogers Alt.	Standing	Annual	G. Evans
BART Station Specific Plan	Robert Lewis	Ad Hoc	As needed	R. Jerome
Contra Costa Consolid. Fire Dist.	Robert Lewis	Standing	2 <sup>nd</sup> Monday	N. Shirazi
Contra Costa Trans. Authority	Aleida Rios	Standing	3 <sup>rd</sup> Wednesday	N. Shirazi
Delta Diablo Sanitation	Frank Aiello / Frank Quesada Alt.	Standing	4 <sup>th</sup> Wednesday	J. Fuller
East County Habitat Conserv.	Frank Quesada / Aleida Rios Alt.	Standing	As needed	R. Jerome
East County Water Mgt.	Robert Lewis / Frank Quesada Alt.	Standing	Annual	J. Fuller
Fee & Finance Authority	Frank Quesada / Aleida Rios Alt.	Standing	2 <sup>nd</sup> Thursday	N. Shirazi
Tri-Delta Transit	Frank Quesada / Frank Aiello Alt.	Standing	Last Wednesday	N. Shirazi
Water Transit Authority Comm.	Yvonne Beals-Rogers / Frank Aiello Alt.	Standing	As needed	J. Fuller
<u>LIAISON TO</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
East Bay League of Calif. Cities	Aleida Rios	Standing	3 <sup>rd</sup> Thursday	B. Nail
Library Commission	Yvonne Beals-Rogers & Aleida Rios	Standing	As needed	P. Flores
LMC Foundation Scholarship	Frank Quesada / Yvonne Beals-Rogers Alt.	Standing	As needed	P. Flores
Mayor's Conference	Frank Aiello / Yvonne Beals-Rogers Alt.	Standing	1 <sup>st</sup> Thursday	W. Casey
School District Liaison	Yvonne Beals-Rogers & Aleida Rios	Standing	Quarterly	P. Flores
Youth Commission	Aleida Rios	Standing	2 <sup>nd</sup> /4th Wednesday	P. Flores
<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
Audit Committee	Aleida Rios & Frank Quesada	Standing	Quarterly	J. Holmes
Builders Circle Project	Frank Quesada & Aleida Rios	Ad Hoc	As needed	R. Jerome
CAC/CDBG	Yvonne Beals-Rogers & Aleida Rios	Standing	As needed	B. Eklund
Centennial Celebration	Yvonne Beals-Rogers & Robert Lewis	Ad Hoc	As needed	P. Flores
City/County Relations	Robert Lewis / Yvonne Beals-Rogers Alt.	Standing	As needed	W. Casey
Economic Development	Yvonne Beals-Rogers & Robert Lewis	Standing	Quarterly	G. Evans
Foreign Trade Zone	Frank Aiello & Aleida Rios	Standing	As needed	G. Evans
Island Energy Advisory	Frank Quesada / Robert Lewis Alt.	Standing	As needed	G. Evans
PCSI Partnership-California Theatre	Yvonne Beals-Rogers & Robert Lewis	Ad Hoc	As needed	G. Evans
PEHDC	Yvonne Beals-Rogers & Frank Quesada	Standing	1 <sup>st</sup> Thursday	G. Evans
RDA Subcommittee	Yvonne Beals-Rogers & Aleida Rios	Standing	Quarterly	G. Evans