

**CITY OF PITTSBURG
MEETING OF THE HOUSING AUTHORITY, REDEVELOPMENT AGENCY,
CITY COUNCIL, PITTSBURG POWER COMPANY and
SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II (GHAD II)**

HOUSING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
July 15, 2002

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 HOUSING AUTHORITY

Dana Leatherwood _____
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: June 30, 2002 (Recommend Approval)
- b. **MINUTES** Dated: June 17, 2002, June 24, 2002 (Recommend Approval)

ADJOURNMENT to August 19, 2002

**CITY OF PITTSBURG
REDEVELOPMENT AGENCY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
July 15, 2002

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: June 17, 2002 and June 24, 2002 (Recommend Approval)

b. **RESOLUTION 02-834** Authorizing Advertisement for Bids for Contract 93-13, Willow Pass Road/Polaris Drive Improvement Project (Recommend Adoption)

In 1993, the City of Pittsburg entered into an agreement with Contra Costa County to complete widening improvements to Willow Pass Road between Loftus Road and the City's Western Limit Line. The project plans and specifications have been prepared and completed by RFP Consulting, and have been approved by the City Engineer.

c. **RESOLUTION 02-835** Authorization to Request Proposals for Financial Advisory Services (Recommend Adoption)

In order to review the City's current financing plan for various capital improvement projects, staff would like to explore the possibility of retaining a firm to serve as a full service financial advisor. Such an advisor would assist staff in identifying and securing funding sources for

existing and planned capital improvement projects. Accordingly, staff seeks authorization to invite proposals through mailing a "Request for Qualifications" to various financial services firms.

d. **RESOLUTION 02-836**

Low-Moderate Income Housing Findings (Recommend Adoption)

A major tenant of the Los Medanos Project Area is increasing the quality and quantity of affordable housing stock. The California Redevelopment Law requirements are that no less than 20% of all taxes which are allocated to the Redevelopment Agency under Health and Safety Code Section 33670 for redevelopment projects must be deposited in a low and moderate income housing fund for use in the construction or rehabilitation of housing units available to persons and families of low or moderate income. In 2002, the City of Pittsburg has a surplus of 651 units in affordable housing and a surplus of 26 units in very low income.

e. **RESOLUTION 02-837**

Authorization to Bid Senior Center (Recommend Adoption)

Construction contract documents (plans and specifications) have been prepared for the Pittsburg Senior Center to be located on the City owned property on Presidio Lane. This proposed 10,000 square foot facility will include: a catering kitchen, a banquet room, a computer lab, a game room, an arts and crafts room, restrooms and office space. The project design was prepared after the Architect, Group 4, solicited input from a wide variety of groups including numerous seniors and representative members of the City Council and the Planning Commission. The City Engineer has reviewed and approved the plans and specifications for this project.

CONSIDERATION

1. **RESOLUTION 02-830**

Reject all Proposal Submissions Made for the Master Development Plan for the Pittsburg Marina Area and Authorization to Enter into Exclusive Negotiations with Mill Creek Development for the Development of the Pittsburg Marina (Recommend Adoption)

The City of Pittsburg is the owner of the Pittsburg Municipal Marina. The Agency received five inadequate proposals to complete a Master Plan development of the area. With direction from the subcommittee, staff approached Mill Creek Development for developing a

mixed-use, commercial project at the Marina. An Exclusive Negotiating Agreement will provide the necessary objectives for a successful negotiation to result in a Disposition and Development Agreement between Mill Creek Development and the Redevelopment Agency of the City of Pittsburg.

PUBLIC HEARING

1. **MINUTE ORDER**

2091 Railroad Avenue Disposition and Development Agreement (Recommend Continue to August 5, 2002)

The Agency acquired 2091 Railroad Avenue approximately one year ago. Staff planned to clear the site for future development. A local developer has offered to relocate the empty house to another site in the Redevelopment Area and designate it as affordable housing.

ADJOURNMENT: To: August 5, 2002

CITY OF PITTSBURG
CITY COUNCIL AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 PM
July 15, 2002

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 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. American Planning Association Award

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: June 26, 2002, June 27, 2002, July 1, 2002, July 10, 2002 (Recommend Acceptance)
- b. **MINUTES** Dated: June 17, 2002 and June 24, 2002 (Recommend Approval)
- c. **CLAIMS** #1455 Erin Hoke (Recommend Denial)

(Claims against the City which may cause expenditure of funds - on file in the Office of the City Clerk)
- d. **RESOLUTION 02-9604** Adoption of a Resolution Requesting the Local Agency Formation Commission (LAFCO) to Take Proceedings

for the Oak Hills South Unit 5 (Subd. 8042) Boundary for a Second Revision and Revise the Final Boundary of Annexation 120 (LAFCO 01-16) which had Amended the City's Sphere of Influence and Concurrently Annexed to the City of Pittsburg, the Delta Diablo Sanitation District Zone 2, the Contra Costa Water District and Detached from the Ambrose Park District Territory Known as Elworthy/Keller Area Boundary Reorganization (Recommend Adoption)

This is an application by the City of Pittsburg requesting the Local Agency Formation Commission (LAFCO) to begin proceedings to revise the final boundary of Annexation 120 (LAFCO 01-16) for Oak Hills South Unit 5, Subd. 8042 generally located south of West Leland Road and west of Bailey Road.

e. **RESOLUTION 02-9605**

Subdivision 8423, San Marco Unit 5, Approval of the Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)

The developer has submitted for approval a Final Map, improvement plans and a Subdivision Improvement Agreement for San Marcos Unit 5.

f. **ORDINANCE 02-1199**

Amending the Zoning Map for Approximately 17.18 acres from RS (Single-Family Residential) to PD (Planned Development) and Approval of a PD Plan for Construction of 120 Single-Family Homes Generally Located Between North Parkside Drive on the North, West Seventeenth Street on the South and Between Andrew Avenue on the East and the River Run Residential Subdivision on the West; APN 086-02-0012. RA-01-03 (Recommend Adoption)

This is the adoption of an ordinance to amend the City of Pittsburg Zoning Map for approximately 17.18 acres from RS (Single-Family Residential) to PD (Planned Development) and approval of a PD Plan for the construction of a 120-lot single-family home subdivision on the portion of Stanley Works site generally located between North Parkside drive on the north, West Seventeenth Street on the south and between Andrew Avenue on the east and the River Run residential subdivision on the west; APN 086-020-012.

g. **RESOLUTION 02-9634**

Authorization to Apply for Extension of Enterprise Zone Designation (Recommend Adoption)

The City of Pittsburg's Enterprise Zone designation is scheduled to expire January 10, 2002. However, the

City of Pittsburg is eligible to apply for a five-year extension. The Enterprise Zone program has served as a valuable economic development tool.

h. **RESOLUTION 02-9635**

Seasonal Employee Salary Schedule (Recommend Adoption)

The City Council last reviewed the seasonal employees salaries through Resolution 93-8015, which provided a narrative text in how seasonal employees would be paid but did not provide salary ranges. Additionally, that compensation plan expired on June 30, 1994 and there does not appear to be a new source document providing for a seasonal employee salary schedule.

i. **RESOLUTION 02-9636**

Elimination of Unused Classifications (Recommend Adoption)

The City of Pittsburg no longer uses the job classifications of Employment & Training Specialist I and Employment & Training Specialist II. These classifications were used during the City's participation in the Private Industry Council (PIC) and the City no longer has employees in this program.

j. **RESOLUTION 02-9637**

Notice of Completion and Acceptance of Public Improvements Within Subdivision 8385, Oak Hills Unit 6 for Continuous Maintenance (Recommend Adoption)

The Developer has completed the public improvements within Subdivision 8385, Oak Hills South Unit 6, as complete and they are ready for acceptance and continuous maintenance by the City.

k. **RESOLUTION 02-9638**

Notice of Completion and Acceptance of Public Improvements Within Subdivision 8386, Oak Hills Unit 7 for Continuous Maintenance (Recommend Adoption)

The Developer has completed the public improvements within Subdivision 8386, Oak Hills South, Unit 7, and they are ready for acceptance and continuous maintenance by the City.

l. **RESOLUTION 02-9639**

Subdivision 8532, Highlands Ranch Unit 5, Approval of the Final Map, Improvement Plans and Subdivision Improvement Agreement (Recommend Adoption)

The Developer has submitted for approval a Final Map, improvement plans and a Subdivision Improvement Agreement for Highlands Ranch Unit 5 for approval.

- m. **RESOLUTION 02-9540** Approving Project Plans and Specifications and Authorizing the Advertising for Contract 02-01, Buchanan Road Undergrounding - Phase 1, Underground District 81-1 (Recommend Adoption)

Project Plans and Specifications have been prepared by Millennium Design & Consulting, Inc. and have been approved by the Engineering Division, and the project is ready to be advertised for bids. Rule 20A funds will finance the project.

- n. **RESOLUTION 02-9641** Award Annual Patch Paving (Recommend Adoption)

The Patch Paving Contract involves removing failed asphaltic concrete and base material, compaction of existing material, and replacing the same with an equivalent amount of asphaltic concrete at various locations in the City. Funding for the 2002 Annual Patch Paving Program will come from the Public Services Streets Annual Operating Budget Contractual Services Account.

- o. **RESOLUTION 02-9642** Authorization to Request Proposals for Financial Advisory Services (Recommend Adoption)

In order to review the City's current financing plan for various capital improvement projects, staff would like to explore the possibility of retaining a firm to serve as a full service financial advisor. Such an advisor would assist staff in identifying and securing funding sources for existing and planned capital improvement projects. Accordingly, staff seeks authorization to invite proposals through mailing a "Request for Qualifications" to various financial services firms.

CONSIDERATION

1. **MINUTE ORDER** Ad Hoc Budget Committee Assignment (Recommend Appointments)

In accordance with the City of Pittsburgh "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 appoint individual Council Members to standing and ad hoc committees. A need currently exists to appoint an ad hoc Budget Committee.

PUBLIC HEARING

1. **RESOLUTION 02-9643** Local Law Enforcement Block Grant (Recommend Adoption)

Approving the application to the Bureau of Justice Assistance for funding under the Local Law Enforcement Block Grant Program and authorization of the City Manager to act on behalf of the City in this application.

2. **RESOLUTION 02-9644**

Confirming the Engineer's Report, Diagram and Assessments And Levying the Annual Assessments for the Landscaping & Lighting Assessment District 1988-01, Citywide for Fiscal Year 2002-03 (Recommend Adoption)

Landscaping and Lighting Assessment District 1988-01, Citywide has been in existence since 1988 and the funds collected are necessary for the City to maintain the public desired level of lighting and landscaping throughout the City. Each year, prior to ordering the improvements and levying the assessments, the City Council holds a public hearing.

3. **RESOLUTION 02-9645**

Confirming the Engineer's Report, Diagram and Assessments And Levying the Annual Assessments for the Landscaping & Lighting Assessment District 1988-02, Oak Hills for Fiscal Year 2002-03 (Recommend Adoption)

Landscaping and Lighting Assessment District 1988-01, Citywide has been in existence since 1988 and the funds collected are necessary for the City to maintain the public desired level of lighting and landscaping throughout the City. Each year, prior to ordering the improvements and levying the assessments, the City Council holds a public hearing.

4. **RESOLUTION 02-9646**

Adoption of Resolutions to Deny the Appeal and Uphold the Planning Commission Denial of GP-02-01 for a General Plan Amendment of an Approximately 5.7 Acre Site on the General Plan Map (Commonly Known as Industry Road) from Marine Commercial to Industrial; Rezoning From CS (Service Commercial) to IG (General Industrial), a Use Permit to Allow "Processor" for an Auto Dismantling Business Within a Building, and a Freestanding Sign Located at 5 Industry Road, CS (Service Commercial) Zone, APN 073-342-012 (Recommend Deny the Appeal and Uphold the Planning Commission's Decision)

This is the adoption of separate resolutions to deny an appeal by Bashir Rahimi and uphold the Planning Commission denial of a General Plan Amendment of a 5.7 acre site from Marine Commercial to Industrial, rezoning from CS (Service Commercial) to IG (General Industrial), use permit for an auto dismantling business

within a building and freestanding sign at 5 Industry Road, CS zone, APN 073-342-012.

5. **RESOLUTION 02-9647** Adoption of Resolutions to Deny the Appeal and Uphold the Planning Commission Denial of RZ-02-07 for a General Plan Amendment of an Approximately 5.7 Acre Site on the General Plan Map (Commonly Known as Industry Road) from Marine Commercial to Industrial; Rezoning from CS (Service Commercial) to IG (General Industrial), a Use Permit to Allow “Processor” for an Auto Dismantling Business Within a Building, and a Freestanding Sign Located at 5 Industry Road, CS (Service Commercial) Zone, APN 073-342-012 (Recommend Deny the Appeal and Uphold the Planning Commission’s Decision)

This is the adoption of separate resolutions to deny an appeal by Bashir Rahimi and uphold the Planning Commission denial of a General Plan Amendment of a 5.7 acre site from Marine Commercial to Industrial, rezoning from CS (Service Commercial) to IG (General Industrial), use permit for an auto dismantling business within a building and freestanding sign at 5 Industry Road, CS zone, APN 073-342-012.

6. **RESOLUTION 02-9648** Adoption of Resolutions to Deny the Appeal and Uphold the Planning Commission Denial of UP-02-02 for a General Plan Amendment of an Approximately 5.7 Acre Site on the General Plan Map (Commonly Known as Industry Road) from Marine Commercial to Industrial; Rezoning from CS (Service Commercial) to IG (General Industrial), a Use Permit to Allow “Processor” for an Auto Dismantling Business Within a Building, and a Freestanding Sign Located at 5 Industry Road, CS (Service Commercial) Zone, APN 073-342-012 (Recommend Deny the Appeal and Uphold the Planning Commission’s Decision)

This is the adoption of separate resolutions to deny an appeal by Bashir Rahimi and uphold the Planning Commission denial of a General Plan Amendment of a 5.7 acre site from Marine Commercial to Industrial, rezoning from CS (Service Commercial) to IG (General Industrial), use permit for an auto dismantling business within a building and freestanding sign at 5 Industry Road, CS zone, APN 073-342-012.

7. **RESOLUTION 02-9649** Adoption of Resolutions to Deny the Appeal and Uphold the Planning Commission Denial of DR-02-04 for a General Plan Amendment of an Approximately 5.7 Acre Site on the General Plan Map (Commonly Known as

Industry Road) from Marine Commercial to Industrial; Rezoning from CS (Service Commercial) to IG (General Industrial), a Use Permit to Allow "Processor" for an Auto Dismantling Business Within a Building, and a Freestanding Sign Located at 5 Industry Road, CS (Service Commercial) Zone, APN 073-342-012 (Recommend Deny the Appeal and Uphold the Planning Commission's Decision)

This is the adoption of separate resolutions to deny an appeal by Bashir Rahimi and uphold the Planning Commission denial of a General Plan Amendment of a 5.7 acre site from Marine Commercial to Industrial, rezoning from CS (Service Commercial) to IG (General Industrial), use permit for an auto dismantling business within a building and freestanding sign at 5 Industry Road, CS zone, APN 073-342-012.

ADJOURNMENT To: August 5, 2002

**CITY OF PITTSBURG
PITTSBURG POWER COMPANY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
July 15, 2002

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 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 17, 2002, June 24, 2002 (Recommend Approval)

PUBLIC HEARING

1. **RESOLUTION 02-076**

Revisions to Rate Schedules for Gas and Electric Service on Mare Island (Recommend Adoption)

The Pittsburg Power Company ("PPC") doing business as Island Energy on Mare Island currently has a Gas and Electric Rate Schedule last revised on July 16, 2001. Staff has performed a Rate Case Review analysis and determined that the rates should be increased. This rate increase is designed to reflect the forecast cost of doing business along with the continuing changes in the gas and electric markets. The increased rates for gas and electric service are embodied in the attached rate schedules.

ADJOURNMENT

**CITY OF PITTSBURG
SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II AGENDA**

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 SOUTHWEST PITTSBURG GHAD II

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

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

a. **MINUTES** Dated: June 4, 2001 (Recommend Approval)

b. **RESOLUTION 02-007** Renewal of GHAD II District Manager/Geologist
Consultant Agreement through June 30, 2004
(Recommend Adoption)

Mr. William Wigginton has been serving as the District
Manager/Geologist through a consultant agreement to
provide these services. The agreement expired June
30, 2002, and these services need to be continued.

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)

DISRUPTIVE CONDUCT

The Council requests that you observe the order and decorum of our Council Chamber by turning off or setting to vibrate all cellular telephones and pagers, and that you refrain from making personal, impertinent, or slanderous remarks. Boisterous and disruptive behavior while the Council is in session, and the display of signs in a manner which violates the rights of others or prevents others from watching or fully participating in the Council meeting, is a violation of our Municipal Code and any person who engages in such conduct can be ordered to leave the Council Chamber by the Mayor.

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 nd Monday	N. Shirazi
Contra Costa Trans. Authority	Aleida Rios	Standing	3 rd Wednesday	N. Shirazi
Delta Diablo Sanitation	Frank Aiello / Frank Quesada Alt.	Standing	4 th 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 nd 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 rd 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 st Thursday	W. Casey
School District Liaison	Yvonne Beals-Rogers & Aleida Rios	Standing	Quarterly	P. Flores
Youth Commission	Aleida Rios	Standing	2 nd /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 st Thursday	G. Evans
RDA Subcommittee	Yvonne Beals-Rogers & Aleida Rios	Standing	Quarterly	G. Evans

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 July 15, 2002.

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)

2020 Railroad Avenue

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 A. Casey, Brad Nail

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

John F. Kennedy University

Under negotiation: (Specify whether instruction to negotiator will concern price, terms of payment, or both)

Terms of payment

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

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."

54956.9: (Specify number of potential cases)

Four (4) 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)

X 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.)

Marc Fox, IEDA

Employee organization: (Specify name of organization representing employee)

Miscellaneous A; Management/Professional/Confidential Unit

And/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)