

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

HOUSING AUTHORITY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
January 22, 2002

CALL TO ORDER: Mayor Frank Aiello

PUBLIC COMMENT

ADJOURN TO CLOSED SESSION - 5:30 pm

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

MEMBERS OF THE HOUSING AUTHORITY

Cleon Peterson _____
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: November 30, 2001 and December 31, 2001 (Recommend Approval)

ACTION:

- b. **MINUTES** Dated: October 15, 2001 and November 19, 2001 (Recommend Approval)

ACTION:

- c. **RESOLUTION 02-199** Administrative Plan Changes (Recommend Adoption)

As required by the U.S. Department of Housing and Urban Development and codified in the Code of Federal Regulations (CFR) 24 parts 35 and 982, the Housing Authority has prepared updated policies and procedures for Lead Base Paint elimination in federally assisted housing, as well as updated the Utility Allowance

Schedule. These revisions require Housing Authority Commission approval for submittal to HUD and subsequent incorporation into the Authority Administrative Plan.

ACTION:

CONSIDERATION

1. **REPORT**

Investment Report (Recommend Approval)

The State of California Government Code Section 53646 amended by the passing of Senate Bill No. 564 which took effect January 1, 1996 requires the City Treasurer to quarterly submit an investment report to the City Council during a public meeting.

ACTION:

ADJOURNMENT to February 19, 2002

REDEVELOPMENT AGENCY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
January 22, 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: January 7, 2002 (Recommend Approval)

ACTION:

CONSIDERATION

1. **REPORT**

Investment Report (Recommend Approval)

The State of California Government Code Section 53646 amended by the passing of Senate Bill No. 564 which took effect January 1, 1996 requires the City Treasurer to quarterly submit an investment report to the City Council during a public meeting.

ACTION:

2. **RESOLUTION 02-812**

Authorizing the Executive Director to Execute the 2002-02 Disadvantaged Business Enterprise (DBE) Program to Facilitate the Use of Federal Funds for Capital Improvements Projects (Recommend Adoption)

Implementation of a DBE program is required by each Local Agency prior to receiving Federal funds. Staff has established a draft Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2002-2002 that

is in accordance with regulations of the U.S. Department of Transportation, 49 CFR Part 26. Using a CALTRANS approved method, the DBE participation goal was calculated to be 5.6% participation using race conscious methods. In October 2001, CALTRANS approved the draft version of the City's DBE Program, and authorized the City to advertise for public review. A copy of the City's draft DBE Program was open for public review and comment for the necessary 45 days. During this time, no comments were received from the general public.

ACTION:

3. **RESOLUTION 01-813**

Approval of Funding Not to Exceed \$150,000 for Stabilization and Study for the California Theatre (Recommend Adoption)

The Redevelopment Agency agrees to pay for the possible funding shortfall not to exceed \$135,000 for the seismic stabilization of the California Theatre, and reimburse Pacific Community Services \$15,000 for the cost of a stabilization study done by Davidson & Seals. The expenditure of these funds is conditioned on Pacific Community Services receiving a grant in the amount of \$350,000 from the State of California, or a like amount from another source.

ACTION:

PUBLIC HEARING

1. **RESOLUTION 02-810**

Lease Agreement Between the Redevelopment Agency and Contra Costa County for the Use of 415 Railroad Avenue (Recommend Adoption)

The Pittsburg Redevelopment Agency and the County of Contra Costa (the "County") have negotiated terms for the lease of 415 Railroad Avenue located on the east side of Railroad Avenue in downtown between 4th Street and 5th Street. The County will lease the premises for \$7,500 per month for a two and a half year period commencing retroactively to July 1, 2001. The Agreement represents a value of \$225,000 to the Agency over the life of the term.

ACTION:

ADJOURNMENT: To: February 4, 2002

**CITY OF PITTSBURG
CITY COUNCIL AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 PM
January 22, 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).

PRESENTATION

1. "Contra Costa: Shaping Our Future" Program
2. Downtown 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: January 3, 2002 (Recommend Acceptance)

ACTION:

- b. **MINUTES** Dated: January 7, 2002 (Recommend Approval)

ACTION:

- c. **CLAIMS** #1412 Ruby Brown; #1424 Donald Gordon (Recommend

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

- d. **RESOLUTION 02-9544** Confirmation of Employee Benefit Status for Police 2002-2002 CDBG/NPDES Grant Employed Personnel (Recommend Adoption)

In the grant funding requests and in the awarded appropriations for the 2002-2002 Community Development Block Grant and NPDES Award to the Police Code Enforcement Bureau, it identified funding for full benefits for those employees for the duration of the grant-funded period, however this was not specifically identified in the individual City Council Resolutions ratifying the acceptance of the grant terms and conditions. In addition a typographical error in the CDBG application lists benefits, or the appropriate percentage thereof, for two permanent Sworn personnel, six Regular Permanent Personnel, and one "Hourly" Office Assistant, who is funded by both CDBG and NPDES resources.

ACTION:

- e. **RESOLUTION 02-9545** Authorizing One (1) Full Time Regular Administrative Assistant I for the Economic Development Department, Harbor (Recommend Adoption)

The Harbor Division has been using the services of a seasonal employee for office management and clerical support following the recent restructuring of the Harbor Division. The restructuring was through the enhanced emphasis on harbor customer service and maintenance through the hiring of a full-time Harbor Master. The need for office management and clerical support cannot be supported through the use of seasonal employees.

ACTION:

- f. **RESOLUTION 02-9546** Utility Relocation Agreement for Mirant Delta LLC (Recommend Adoption)

This is a reimbursement agreement between Mirant Delta, LLC and the City as part of the Kirker Creek Flood Control Project. The City requires the relocation of certain facilities throughout the project and because the Mirant Delta facilities are not in the public right of way, the City is required to reimburse them their cost for relocating their facilities.

ACTION:

- g. **RESOLUTION 02-9547** Utility Relocation Agreement for Chevron Pipeline Co./Chevron USA Inc. for Century Boulevard/North Park

Plaza Connector Road (Recommend Adoption)

The City Council previously approved this Agreement by Resolution 01-9525 on November 19, 2001. There is a substantive change to the Agreement which requires City Council approval. Chevron is agreeing to remediate any environmental conditions on its Property caused by it. In exchange, the City is agreeing to waive increased costs in construction caused by the environmental contamination, if any. This is a limited waiver given in consideration of Chevron's agreement to resolve environmental issues present at the site.

ACTION:

h. **RESOLUTION 02-9548**

Utility Relocation Agreement for Chevron Pipeline Co./Chevron USA Inc. for Kirker Creek Flood Control Project (Recommend Adoption)

The City Council previously approved this Agreement by Resolution 01-9526 on November 19, 2001. There is a substantive change to the Agreement that requires City Council approval. Chevron is agreeing to remediate any environmental conditions on its Property caused by it. In exchange, the City is agreeing to waive increased costs in construction caused by the environmental contamination, if any. This is a limited waiver given in consideration of Chevron's agreement to resolve environmental issues present at the site.

ACTION:

i. **RESOLUTION 02-9549**

Reimbursement Agreement Between the City of Pittsburg and Williams Communications, LLC Relocation of Telecommunications Facilities for Kirker Creek Flood Control Project (Recommend Adoption)

This is a reimbursement agreement between Williams Communications, LLC and the City as part of the Kirker Creek Flood Control Project. The City requires the relocation of certain facilities throughout the project and because the Williams facilities are not in the public right of way, the City is required to reimburse them their cost for relocating their facilities.

ACTION:

j. **RESOLUTION 02-9550**

Approve Municipal Well Telemetry Repair (Recommend Adoption)

Both City wells were out of service due to equipment failures; therefore, the City had no raw water source independent of Central Valley Project (CVP) water from the Contra Costa Water District (CCWD). Use of the

wells reduces the City's expenditures for raw water and provides the City with a raw water source independent of CVP water. Non-operation of the wells costs the City between \$1,500 and \$3,000 per day for additional CVP water purchases from CCWD. Emergency repairs to the wells were necessary to ensure that cost effective water deliveries were not jeopardized.

ACTION:

- k. **RESOLUTION 02-9551** Approval of the Assignment of Grants of Easements and Rights Obtained Through Eminent Domain Proceedings Necessary to the Delta Energy Center Project and Pursuant to that Certain Transmission Line Development and Option Agreement entered into Between Calpine Corporation and the Pittsburg Power Company (Recommend Adoption)

Staff submits for the City Council's consideration a proposed resolution authorizing a transfer of certain easement rights to Delta Energy Center pursuant to provisions of that certain Transmission Line and Development Agreement entered into on August 11, 2000, between Calpine Corporation, as developer, and Pittsburg Power Company.

ACTION:

CONSIDERATION

1. **REPORT** Investment Report (Recommend Approval)

The State of California Government Code Section 53646 amended by the passing of Senate Bill No. 564 which took effect January 1, 1996 requires the City Treasurer to quarterly submit an investment report to the City Council during a public meeting.

ACTION:

2. **RESOLUTION 02-9553** Purchasing Procedures (Recommend Adoption)

In accordance with California Government Code Section 54201 et seq. the City Council desires to update and expand the City's purchasing policies and procedures to provide more uniform and comprehensive standards.

ACTION:

3. **RESOLUTION 02-9554** Participation in the "Contra Costa: Shaping Our Future" Program (Recommend Adoption)

The Contra Costa Conference of Mayors "Contra Costa:

Shaping Our Future” plan is a proposal for the development of a future vision and growth management strategy for Contra Costa County. The purpose of this plan is to establish a position from which Contra Costa County and its member cities can work toward comprehensive approaches to growth and change in the county.

ACTION:

4. **RESOLUTION 02-9555**

Authorizing the Executive Director to Execute the 2002-02 Disadvantaged Business Enterprise (DBE) Program to Facilitate the Use of Federal Funds for Capital Improvements Projects (Recommend Adoption)

Implementation of a DBE program is required by each Local Agency prior to receiving Federal funds. Staff has established a draft Disadvantaged Business Enterprise (DBE) Program for Federal Fiscal Year 2002-2002 that is in accordance with regulations of the U.S. Department of Transportation, 49 CFR Part 26. Using a CALTRANS approved method, the DBE participation goal was calculated to be 5.6% participation using race conscious methods. In October 2001, CALTRANS approved the draft version of the City’s DBE Program, and authorized the City to advertise for public review. A copy of the City’s draft DBE Program was open for public review and comment for the necessary 45 days. During this time, no comments were received from the general public.

ACTION:

5. **ORDINANCE 02-1189**

Adopting as an Urgency Measure Interim Zoning Regulations for Issuance of Land Use Entitlements Consistent with the General Plan (RZ-02-01) (Recommend Adoption)

Pursuant to Government Code Section 65858, the City Council may adopt as an urgency measure an interim ordinance prohibiting any uses which may be in conflict with a contemplated or newly adopted General Plan. The General Plan was adopted on November 16, 2001, whereby certain inconsistencies may exist between the current Zoning Ordinance and the new General Plan. The interim ordinance provides for the orderly processing of land use applications prior to the adoption of necessary amendments to the Zoning Ordinance for consistency with the General Plan. The urgency measure is valid for 45 days and may be extended after a public hearing.

ACTION:

6. **MINUTE ORDER**

Letter to Board of Supervisors re: Mental Health Clinic (Recommend Adoption)

At the January 7, 2002, City Council meeting, the Council approved a letter to Federal Glover and the Board of Supervisors concerning the recent appointment of Bruce Croskey to the LMCH Board. As part of the discussion, an issue was raised concerning the perception that the County intends to add outpatient psychiatric services at the existing clinic site. The purpose of the proposed letter to the Board of Supervisors is to reiterate the City Council's position concerning additional outpatient mental health facilities.

ACTION:

PUBLIC HEARING

1. **RESOLUTION 02-9542** Lease Agreement between the Redevelopment Agency and Contra Costa County for the Use of 415 Railroad Avenue (Recommend Adoption)

The Pittsburg Redevelopment Agency and the County of Contra Costa (the "County") have negotiated terms for the lease of 415 Railroad Avenue located on the east side of Railroad Avenue in downtown between 4th Street and 5th Street. The County will lease the premises for \$7,500 per month for a two and a half year period commencing retroactively to July 1, 2001. The Agreement represents a value of \$225,000 to the Agency over the life of the term.

ACTION:

ADJOURNMENT To: February 4, 2002

**CITY OF PITTSBURG
PITTSBURG POWER COMPANY AGENDA**

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:30 pm
January 22, 2002

CALL TO ORDER: Mayor Frank Aiello

PUBLIC COMMENT

CONVENE IN CLOSED SESSION - 5:30 pm

RECONVENE 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: January 7, 2002 (Recommend Approval)

ACTION:

CONSIDERATION

1. **RESOLUTION 01-065**

Authorization to Advertise for Bid Contract 00-06 -
Marina Dredging Project (Recommend Adoption)

City Staff and consultants have been securing a dredge spoil disposal site, regulatory permits, and preparing bid documents for the Marina Dredging Project since early 2000. Staff is requesting City Council approval of the project scope and proceeding to advertise the project for bid.

ACTION:

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 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
	Robert Lewis	BART Station Specific Plan	As needed
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
Water Management Association		Annual	J. Fuller
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	

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 January 22, 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)

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)

Thomas v. City of Pittsburg Case No. C01-02718

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)

Three (3) cases

(In addition to the information noticed above, the agency may be required to

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."

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)