

AMENDED

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

HOUSING AUTHORITY AGENDA

**65 Civic Avenue
PITTSBURG, CALIFORNIA**

**5:00 pm
October 20, 2003**

CALL TO ORDER: Mayor Yvonne Beals

AUDIENCE REMARKS

CONVENE IN CLOSED SESSION - 5:00 p.m.

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

MEMBERS OF THE HOUSING AUTHORITY

Dana Leatherwood _____
Cathy Wallen _____
William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Chair Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

- a. **DISBURSEMENT LIST** Period Ending September 30, 2003 (Recommend Approval)
- b. **MINUTES** Dated: September 15, 2003 (Recommend Approval)

ADJOURNMENT: To: November 17, 2003

CITY OF PITTSBURG
REDEVELOPMENT AGENCY AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:00 pm
October 20, 2003

CALL TO ORDER: Mayor Yvonne Beals

AUDIENCE REMARKS

CONVENE IN CLOSED SESSION - 5:00 p.m.

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

MEMBERS OF THE REDEVELOPMENT AGENCY

William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Chair Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS

MEMBERS REMARKS

CONSENT

a. **MINUTES**

Dated: October 6, 2003 (Recommend Approval)

CONSIDERATION

1. **RESOLUTION 03-926**
Combined w/CC 03-9928

Waiver of City Development Fees Associated with a Low Income Affordable Housing Project and Reimbursement from the Agency=s Affordable Housing Fund to the City for the Amount of Waived Fees (Recommend Adoption)

The Agency entered into a Disposition, Development and Owner Participation Agreement to move the residential dwelling unit located at 2091 Railroad Avenue to 39 Locust Drive, rehabilitate the dwelling unit at the new location, and restrict the home to very-low income tenants for a period of not less than fifty-five years with Mary and Kathleen Taylor on August 5, 2002. The City desires to waive the City development fees and the Agency desires to reimburse the City for the amount of the fees in order to bring his project to fruition.

2. **RESOLUTION 03-927** Reimbursement of Waived/Reduced City Development Fees Pursuant to the Enterprise Zone Fee Waiver/Reduction Program (Recommend Adoption)

On July 21, 2003 the City Council and Agency Board approved the Enterprise Zone Fee Waiver/Reduction Program. \$750,000 was allocated for the Program for fiscal year 2003-2004 to reimburse the City for waived and/or reduced development fees. During the period of July 21, 2003 through September 30, 2003 a total of \$1,571.52 in development fees were waived and/or reduced.

PUBLIC HEARING

1. **MINUTE ORDER** Joint Public Hearing on the Fifth Amendment to the Community Development Plan for the Los Medanos Community Development Project and Related Environmental Documentation (Convene Jointly with City Council for Introduction of Ordinance No. 03-1213)
Combined w/Council Ordinance 03-1213

Prior to the City Council's consideration of the Fifth Amendment to the Community Development Plan for the Los Medanos Community Development Project, a public hearing must be held to hear all testimony for and against the proposed Plan Amendment and related environmental documentation. The California Community Redevelopment Law (Health and Safety Code Section 33000, et. seq.) provides that when a City council serves as the governing board of the Redevelopment Agency, both bodies may hold a joint public hearing to receive testimony on the plan/amendment. Further, the CRL stipulates that the notice of the joint public hearing: 1) be published in a newspaper of general circulation not less than once a week for three consecutive weeks prior to the hearing; 2) be mailed to all affected taxing agencies via certified mail, return receipt requested; and 3) be mailed to all affected property owners, businesses, residents, and persons, firms and organizations which have acquired property from the agency in a project area at least 30 days prior to the hearing via first-class mail.

Recommended Action: Following the close of the Public Hearing, the City Council alone shall consider Ordinance No. 03-1213.

Staff Recommendation: Introduce and waive first reading of Ordinance No. 03-1213 and approve a Notice of Exemption for the Plan Amendment.

ADJOURNMENT: To: November 3, 2003

CITY OF PITTSBURG
CITY COUNCIL AGENDA

65 Civic Avenue
PITTSBURG, CALIFORNIA

5:00 PM
October 20, 2003

CALL TO ORDER: Mayor Yvonne Beals

AUDIENCE REMARKS

CONVENE IN CLOSED SESSION - 5:00 p.m.

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

MEMBERS OF THE CITY COUNCIL

William Glynn _____
Michael Kee _____
Nancy Parent _____
Aleida Rios _____
Mayor Yvonne Beals _____

PLEDGE OF ALLEGIANCE

CITIZENS REMARKS - Members of the audience who wish to address the City Council on issues that are not scheduled for the agenda and on any items listed as part of the consent calendar should complete a Speaker=s Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City residence in a clear and audible tone of voice. (No Action Required)

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). (No Action Required)

CITY MANAGER REPORT - City Manager may brief the Council on items of interest. (No Action)

PROCLAMATION - Public Comment considered only under Citizens Remarks. (No Action Required)

1. National Diabetes Awareness Month
2. Tri Delta Transit Rodeo Team

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 prior to the time the Council votes on the motion to adopt.

- a. **MINUTES** Dated: October 6, 2003 (Recommend Approval)
- b. **CLAIMS** #1531, Tahmeka Ramirez-Miller; #1542 Jackie Jimenez (Recommend Denial)

(Claims against the City which may cause expenditure of funds - on

- c. **RESOLUTION 03-9914** Approval of Agreement 1560.8 with Caltrans for Relocation of Sanitary Sewer Lines in Railroad Avenue (Recommend Adoption)

The next stage of the Highway 4 widening project will involve reconstructing the Railroad Avenue overcrossing with a wider and higher structure. The existing sanitary sewer lines in the overcrossing and the approaches thereto also need to be replaced.

- d. **RESOLUTION 03-9915** Approval of Agreement 1560.7 with Caltrans for Relocation of Water Facilities in Railroad Avenue (Recommend Adoption)

The next stage of the Highway 4 widening project will involve reconstructing the Railroad Avenue overcrossing with a wider and higher structure. The existing waterlines in the overcrossing and the approaches thereto need to be replaced. The City is also requesting an existing 2" waterline be upgraded to an 8" waterline and relocated from an easement on private property and placed in the street right of way.

- e. **RESOLUTION 03-9924** Awarding Contract No. 01-10, West Tenth Street Rehabilitation Project, to MCK Services, Inc. of Concord, California, for Constructing Improvements on West Tenth Street (Recommend Adoption)

City staff opened bids for Contract 01-10, West Tenth Street Rehabilitation Project, on October 8, 2003. The apparent low bidder was MCK Services Inc. of Concord, California. They submitted a bid proposal in the amount of \$433,344.44. This project will include an asphalt overlay, construction of pedestrian bulb outs, and reconfiguration of pavement striping. The project limits are from Railroad Avenue to Builders Circle.

- f. **RESOLUTION 03-9925** Reclassify the Position and Incumbent from Waste Reduction/Hazardous Waste Coordinator to Administrative Analyst III (Recommend Adoption)

The Human Resources Department has conducted a job analysis fo the Waste Reduction/Hazardous Waste Coordinator classification. The job analysis determined the scope of work performed would be more appropriately classified as an Administrative Analyst III.

- g. **RESOLUTION 03-9926** Authorizing the City Manager to Apply for Grant Funds for the Roberti-Z=Berg-Harris Grant Program Under the

California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Recommend Adoption)

The people of the State of California have enacted the Roberti-Z=berg-Harris Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. This resolution will authorize the City Manager to apply for grant funding available to the City of Pittsburg under this program.

- h. **RESOLUTION 03-9927** Authorizing the City Manager to Apply for Grant Funds for the Per Capita Grant Program Under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Recommend Adoption)

The people of the State of California have enacted the Per Capita Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. This resolution will authorize the City Manager to apply for grant funding available to the City of Pittsburg under this program.

- i. **RESOLUTION 03-9929** Amend the City=s Purchasing Policy to Increase the City=s Informal Competitive Bid Threshold from \$500 to \$2,500 and Process Invoices as Direct Invoices Versus a Direct Payment Claim (Recommend Adoption)

Amend the City=s Purchasing Policy informal competitive bid threshold from \$500 to \$2,500 and to process invoices as a Direct Invoice versus a Direct Payment Claim to improve responsiveness, effectiveness and efficiency in the purchasing function for low dollar purchase requisitions and invoices.

CONSIDERATION

1. **RESOLUTION 03-9928**
Combined w/RDA 03-926 Waiver of City Development Fees Associated with a Low Income Affordable Housing Project and Reimbursement from the Agency=s Affordable Housing Fund to the City for the Amount of Waived Fees (Recommend Adoption)

The Agency entered into a Disposition, Development and Owner Participation Agreement to move the residential dwelling unit located at 2091 Railroad Avenue to 39 Locust Drive, rehabilitate the dwelling unit at the new location, and restrict the home to very-low income tenants for a period of not less than fifty-five years with Mary and Kathleen Taylor on August 5, 2002. The City

desires to waive the City development fees and the Agency desires to reimburse the City for the amount of the fees in order to bring his project to fruition.

2. **RESOLUTION 03-9930** 2003 Holiday Parade Funding (Recommend Adoption)

The Pittsburg Holiday Parade is without funding for the 2003 season. This parade has been a tradition in Pittsburg for the past 21 years. To assist in continuing this community event during the City=s centennial year, centennial funds in the amount of \$2,500 have been identified to cover the parade=s production and insurance cost. The funds as needed will be issued to the Pittsburg Band Boosters who have, in the past years, organized and presented this holiday event. Recreation Department staff will assist the Band Boosters and serve as the city=s representatives to this event.

3. **RESOLUTION 03-9931** Pittsburg High School Band Boosters Request for Community Sponsorship Program Funds (Recommend Adoption)

The Pittsburg High School Pirate Marching Show Band has been extended an invitation to represent the City of Pittsburg and Pittsburg Unified School District at Orlando, Florida=s Disney World=s and Universal Studios= holiday parades. Toward meeting the cost of participating in this event the Pittsburg High School Band Boosters has requested community sponsorship funds in the amount of \$2,000. The requested funds will be specifically used for ground transportation costs. The Recreation Commission has reviewed the application for funding and has interviewed the applicant. The Commission recommends City Council approval of funds in the amount of \$500.

4. **RESOLUTION 03-9932** Give Always To Others and Co. Request for Sponsorship Funds (Recommend Adoption)

Give Always To Others and Co. is requesting community sponsorship funds in the amount of \$2,000. This non-profit organization promotes and presents media and multi-cultural events within the City of Pittsburg and East County. The Recreation Commission has reviewed the application request for sponsorship within its September 11, 2003 meeting. The Commission recommends City Council approval of community sponsorship funds in the amount of \$1,000.

5. **RESOLUTION 03-9933** Budget Adjustment for the 2003-04 Recreation Department Afterschool For All Program (Recommend Adoption)

The Recreation Department is requesting a budget adjustment of \$56,300 to provide additional recreation services under contract with Pittsburg Unified School District=s Afterschool For All program. The additional service is at the request of Pittsburg Unified School District and will serve students at both Central and Hillview Junior High Schools and Los Medanos Elementary School. The \$56,300 for Recreation Department services will be reimbursed by Pittsburg Unified School District on a monthly basis through the 2003-04 school year.

6. **RESOLUTION 03-9934** Ratification of Friendship Agreement with Shenyang, China (Recommend Adoption)

On September 16, 2003, Mayor Yvonne Beals accompanied by Brad Nail, Director of Economic Development; Jess Leber, representing the Chamber of Commerce; and Daphne Hsiao, President of Pacific Rim Consulting traveled to Shenyang, China, at the invitation of the Mayor of Shenyang to form a Friendship City Relationship. At a formal ceremony Mayor Beals signed the Friendship Agreement on behalf of the City of Pittsburg.

7. **RESOLUTION 03-9935** Adoption of a Resolution Approving a Contract for Consultant Services to Conduct a Fiscal Analysis for a Community Facilities District in the San Marco Development (Recommend Adoption)

In 1990 the City and Seecon Financial & Construction Company, Inc. entered into a development agreement for approximately a 639 acre property referred to as the San Marco subdivision development. As part of that agreement the developer agreed to establish a Mello Roos or Marks Roos assessment district for the purpose of providing police services to the property. The first step in establishing such a district is to conduct a fiscal analysis so that the City can consider its options in adopting a special fee in order to fund necessary services for the San Marco development. The firm of Vernazza Wolfe Associates, Inc. is recommended as the consultant to conduct such a study.

8. **MINUTE ORDER** Ad Hoc Committee Assignment for California Theatre Feasibility Study (Recommend Adoption)

In accordance with the City of Pittsburg ^APolicies 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 create an ad hoc committee for the California Theatre feasibility study.

9. **MINUTE ORDER**

Ad Hoc Committee Assignment for City Manager Recruitment (Recommend Adoption)

In accordance with the City of Pittsburg ^APolicies 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 create an ad hoc committee for the City Manager recruitment.

PUBLIC HEARING

1. **RESOLUTION 03-9936**

Local Law Enforcement Block Grant Proposal (Recommend Adoption)

The Pittsburg Police Department is seeking City Council approval of the application to the Bureau of Justice Assistance for funding under the Local Law Enforcement Block Grant Program and authorization for the City Manager, or his designee, to act on behalf of the City in this application.

2. **ORDINANCE 03-1213**
Combined w/RDA
Public Hearing Item

Ordinance of the City Council of the City of Pittsburg Approving and Adopting the Fifth Amendment to the Community Development Plan for the Los Medanos Community Development Project and Approving a Notice of Exemption for the Plan Amendment (Recommend Introduction and Waive First Reading of Ordinance and Approve the Notice of Exemption)
The purpose of this Fifth Plan Amendment is to detach certain properties, Contra Costa Assessor=s Parcel Nos. 073-190-003, 073-200-013, 073-210-031, and 073-220-037, from the Los Medanos Community Development Project affected by the Redevelopment Plan. The detachment of these parcels is necessary because of the downward reassessment of these property values for property tax purposes which has resulted in the Agency=s inability to collect tax increment from the portion of the Project Area added in 1993. This Proposed Plan Amendment will not change the land

uses permitted within the Project Area. The Proposed Plan Amendment will also extend the deadline for commencement of eminent domain proceedings by the Agency within the Project Area.

ADJOURNMENT To: November 3, 2003

NOTICE TO PUBLIC

SPEAKER=S CARD

Members of the audience who wish to address the City Council on issues that are not scheduled for the agenda and on any items listed as part of the consent calendar should complete a Speaker=s Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City residence in a clear and audible tone of voice.

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 that are not scheduled for the agenda and on any items listed as part of the consent calendar.

PRESENTATIONS AND PROCLAMATIONS

Presentations are directed to the City Council. Proclamations are issued by the Mayor at his/her sole discretion. Accordingly, the public may address the Council on items scheduled as a Presentation or Proclamation during the time allowed for Citizens Remarks.

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 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 VISUALLY OR HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. Upon request, an agenda for any meeting shall be made available in appropriate alternative formats. 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, or are requesting a specially formatted agenda, please contact the City Clerk at 925-252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format. (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 - 2003

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Yvonne Beals / Aleida Rios Alt.	Standing	Annual	B. Nail
BART Station Specific Plan	Michael Kee / William Glynn Alt.	Ad Hoc	As needed	R. Jerome
Bay Area Water Quality Dist.	William Glynn / Nancy Parent Alt.	Standing	As needed	R. Jerome
Contra Costa Consolid. Fire Dist.	Michael Kee / William Glynn Alt.	Standing	2 nd Monday	N. Shirazi
Delta Diablo Sanitation	Yvonne Beals / Aleida Rios Alt.	Standing	2 nd Wednesday	J. Fuller
East County Habitat Conserv.	Aleida Rios / Michael Kee Alt.	Standing	Monthly	R. Jerome
East County Water Mgt.	William Glynn / Nancy Parent Alt.	Standing	Annual	J. Fuller
Fee & Finance Authority/TRANSPLAN	William Glynn / Michael Kee Alt.	Standing	2 nd Thursday	N. Shirazi
Tri-Delta Transit	Yvonne Beals & Nancy Parent	Standing	Last Wednesday	N. Shirazi
Water Transit Authority Comm.	William Glynn / Nancy Parent Alt.	Standing	Monthly/Thursdays	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	Yvonne Beals / Aleida Rios Alt.	Standing	3 rd Thursday	B. Nail
Library Commission	Yvonne Beals & Aleida Rios	Standing	As needed	P. Flores
LMC Foundation Scholarship	Yvonne Beals / Aleida Rios Alt.	Standing	As needed	P. Flores
Mayor=s Conference	Yvonne Beals / Aleida Rios Alt.	Standing	1 st Thursday	W. Casey
School District Liaison	Nancy Parent & William Glynn	Standing	Quarterly	P. Flores

<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
CAC/CDBG	Nancy Parent & Michael Kee	Standing	As needed	A. Landry
Centennial Celebration	Yvonne Beals & William Glynn	Ad Hoc	As needed	P. Flores
City/County Relations	Nancy Parent / Michael Kee Alt.	Standing	As needed	W. Casey
City Commission Review	Michael Kee & William Glynn	Ad Hoc	As needed	W. Casey
Economic Development	Yvonne Beals & William Glynn	Standing	Quarterly	B. Nail
Fee & Finance Review	William Glynn & Michael Kee	Ad Hoc	As needed	J. Sbranti
Finance Subcommittee	Aleida Rios & Nancy Parent	Ad Hoc	As needed	M. Simons
Power Company Advisory	William Glynn & Nancy Parent	Standing	As needed	G. Evans
PEHDC	Michael Kee & William Glynn	Standing	1 st Thursday	G. Evans
RDA Subcommittee	Aleida Rios & Michael Kee	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 October 20, 2003.

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)

Joyce Glasper v. City of Pittsburg, Superior Court Case No. C03-00389

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)

Two (2) cases

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."

(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 b) of Section 54956.9: (Specify number of potential cases)

X D. LIABILITY CLAIMS (Section 54956.95)

Claimant: (Specify name unless unspecified pursuant to Section 54961)

Michael Barbanica

Agency claimed against: (Specify name)

City of Pittsburg

___ 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)

X H. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: (Specify position title of employee being reviewed)

City Attorney

___ 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)

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)