

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

**HOUSING AUTHORITY AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

6:15 pm  
September 15, 2003

**CALL TO ORDER: Mayor Yvonne Beals**

**AUDIENCE REMARKS**

**CONVENE IN CLOSED SESSION** - 6:15 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 August 31, 2003 (Recommend Approval)

b. **MINUTES**                      Dated: August 18, 2003 (Recommend Approval)

**ADJOURNMENT:**    To: October 20, 2003

**CITY OF PITTSBURG**  
**REDEVELOPMENT AGENCY AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

6:15 pm  
September 15, 2003

**CALL TO ORDER: Mayor Yvonne Beals**

**AUDIENCE REMARKS**

**CONVENE IN CLOSED SESSION** - 6:15 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**

**PRESENTATION**

1. California Theatre Update

**CONSENT**

- a. **MINUTES** Dated: August 18, 2003 (Recommend Approval)
- b. **RESOLUTION 03-913** Authorizing Additional Funding for Group 4 Architecture for Construction Support Services for Contract 00-11, Pittsburg Senior Center (Recommend Adoption)  
  
On October 7, 2002 the Redevelopment Agency authorized the award of a construction contract for Contract 00-11, Pittsburg Senior Center. Construction delays have increased the amount of time that construction support will be required from Group 4 Architects. This Resolution will allow for an additional \$20,000 of construction support that will be paid from the original project budget of \$4,750,000.
- c. **RESOLUTION 03-914** Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of

Pittsburg and Sara Matus for Leasehold Improvements at 508 Railroad Avenue (APN 085 166 016) (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application to make leasehold improvements within a rented commercial space at 508 Railroad Avenue (APN 085 166 016). Sara Matus, business tenant was selected to receive a loan for architectural design.

d. **RESOLUTION 03-915**

Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of Pittsburg and Josefa M. Matus for Leasehold Improvements at 504 Railroad Avenue (APN 085 166 016) (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application to make leasehold improvements within a rented commercial space at 504 Railroad Avenue (APN 085 166 016). Josefa M. Matus, business tenant was selected to receive loans for architectural design services, accessibility improvements, and general rehabilitation.

e. **RESOLUTION 03-916**

Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of Pittsburg and Dan Scales Funeral Services, Inc. for 107 West 8<sup>th</sup> Street (APN 085 225 007) (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application to rehabilitate the building at 107 West 8<sup>th</sup> Street (APN 085 225 007). Dan Scales Funeral Services, Inc. was selected to receive loans for architectural design services, seismic retrofitting, and accessibility improvements.

f. **RESOLUTION 03-917**

Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of Pittsburg and Francis Palermo and Mary Lieser for 153 East Fourth Street (APN 085 108 006) (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application to rehabilitate the building at 153 East Fourth Street (APN 085 108 006). Francis Palermo and Mary Lieser were selected to receive loans for architectural design services, seismic retrofitting, accessibility improvements, and general rehabilitation.

- g. **RESOLUTION 03-918** Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of Pittsburg and Adam & Associates Business Group LLC for 319 Railroad Avenue (APN 085 108 001) (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application to rehabilitate the National Building located at 319 Railroad Avenue (APN 085 108 001). Adam & Associates Business Group LLC was selected to receive loans for architectural design services, seismic retrofitting, accessibility improvements, and general rehabilitation.

- h. **RESOLUTION 03-922**  
**Combined w/ CC 03-9900** Allocating Funding and Awarding a Contract for Construction of Contract 03-01, 8<sup>th</sup> Street and Century Blvd. Pavement Reconstruction, to Bay Cities Paving & Grading, Inc. of Concord and Making Certain Findings in Connection Herewith (Recommend Adoption)

City Staff opened bids for Contract 03-01, 8<sup>th</sup> Street and Century Blvd. Pavement Reconstruction, on September 9, 2003. The work proposed with this project will reconstruct 8<sup>th</sup> Street from Harbor Street to Herb White Way and Century Blvd. from the end of the dividing median to State Route 4. The apparent low bidder was Bay Cities Paving & Grading, Inc., of Concord, California. They submitted a base bid proposal in the amount of \$872,334.20.

## **CONSIDERATION**

1. **RESOLUTION 03-919** Approving the Redevelopment Agency Project List for Fiscal Year 2003-2004 (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is constantly pursuing opportunities to fight against blight. Therefore, it has established the proposed project list that helps to improve the quality of life for the Pittsburg residents. The proposed projects include infrastructure improvements, development in the downtown and along the Railroad Avenue Corridor, feasibility studies, construction of public facilities, the remediation of Brownfields, and the development of a business park.

2. **RESOLUTION 03-920** Black Diamond Feasibility Study (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg would like to enter into a Consultant Agreement with

Economic & Planning Systems, Inc., for the purpose of developing a Market and Feasibility Analysis to determine the highest and best use for the Black Diamond Project Area.

3. **RESOLUTION 03-921**  
**Combined w/CC 03-9910**

Allocating Additional Funding for Contract 00-03, Pittsburg-Antioch Highway Operational Safety Improvements to Provide for Unexpected Costs Associated with Underground Utilities Encountered During Construction (Recommend Adoption)

On May 19, 2003, the Redevelopment Agency adopted Resolution No. 03-891, allocating funding for Contract 00-03, Pittsburg-Antioch Highway Operational Safety Improvements. On May 19, 2003, the City Council adopted Resolution No. 03-9820, awarding a construction contract in the amount of \$1,669,551.71. During the course of construction the Contractor has encountered numerous underground utility conflicts resulting in unanticipated additional costs.

**ADJOURNMENT:** To: October 6, 2003

**CITY OF PITTSBURG  
CITY COUNCIL AGENDA**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

6:15 PM  
September 15, 2003

**CALL TO ORDER: Mayor Yvonne Beals**

**AUDIENCE REMARKS**

**CONVENE IN CLOSED SESSION** - 6:15 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)

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

1. Teen Read Week

**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: August 18, 2003 (Recommend Approval)

b. **CLAIMS** #1540, Jack R. Bagar (Recommend Denial)

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

- c. **RESOLUTION 03-9897** Award the Annual Patch Paving Contract to MCK  
Combined w/PPC 03-092 Services (Recommend Adoption)

The Annual Patch Paving Contract is funded by the reallocation of Pittsburg Power Company funds previously allocated to the Residential Street Reconstruction Project. The Patch Paving Contract involves removing failed asphalt concrete and base material, at various locations in the City, compaction of existing sub-base material, and replacing the excavated area with an equivalent amount of asphalt concrete.

- d. **RESOLUTION 03-9899** Awarding Contract 02-07, Marina Dock Replacement Project (Phase I), to Vortex Diving Inc. of Oakland, California, for Supplying, Fabricating, and Driving Concrete Piles for New Docks and Facilities at the George Lowy Marina (Recommend Adoption)

City Staff opened bids for Contract 02-07, Marina Dock Replacement Project (Phase I), on September 10, 2003. Phase I will include removal and installation of concrete piles in preparation for Phase II. Phase II will include installation of new docks and upgrading the fueling system at the marina. The apparent low bidder for Phase I was Vortex Diving Inc., of Oakland, California. They submitted a bid proposal in the amount of \$262,080.

- e. **RESOLUTION 03-9900** Allocating Funding and Awarding a Contract for  
Combined w/RDA 03-922 Construction of Contract 03-01, 8<sup>th</sup> Street and Century Blvd. Pavement Reconstruction, to Bay Cities Paving & Grading, Inc. of Concord and Making Certain Findings in Connection Herewith (Recommend Adoption)

City Staff opened bids for Contract 03-01, 8<sup>th</sup> Street and Century Blvd. Pavement Reconstruction, on September 9, 2003. The work proposed with this project will reconstruct 8<sup>th</sup> Street from Harbor Street to Herb White Way and Century Blvd. from the end of the dividing median to State Route 4. The apparent low bidder was Bay Cities Paving & Grading, Inc., of Concord, California. They submitted a base bid proposal in the amount of \$872,334.20.

- f. **RESOLUTION 03-9901** Accept Homeland Security Grant for Purchase of Law Enforcement Safety Equipment (Recommend Adoption)

The Governor=s Office of Emergency Services (OES) approved Contra Costa County=s application for the State Homeland Security Grant. The Pittsburg Police

Department has been awarded a portion of this grant (\$20,944.80) for equipment purchases.

g. **RESOLUTION 03-9902**

Award the Annual Channel Maintenance Cleaning Contract to AEI Consultants (Recommend Adoption)

The Annual Channel Maintenance Cleaning Contract funding is from the City's Non-Point Pollution Discharge Elimination System (NPDES) contractual services account. This year's channel cleaning is part of a comprehensive and systematic creek and channel maintenance program. The channel cleaning program is intended to ensure that natural creeks and constructed drainage channels maintain their capacity to convey seasonal storm water flow and reduce the risk of flooding.

h. **REPORT**

Receive and File Quarterly Investment Report as of June 30, 2003 (Recommend Acceptance)

The State of California requires the Treasurer or Chief Fiscal Officer at a minimum to submit a comprehensive quarterly report to the legislative body containing detailed information on all securities, investments and funds under the management and oversight of a public agency.

i. **RESOLUTION 03-9903**

Disbanding the Traffic and Circulation Advisory Committee with Appreciation (Recommend Adoption)

This resolution would disband and eliminate the Traffic and Circulation Advisory Committee (TCAC), as recommended by the Ad Hoc Committee Report to Review City Commissions.

j. **RESOLUTION 03-9905**

Approving a Modification Agreement to a Memorandum of Understanding By and Between the City and USS-POSCO Industries for the Relocation of Segments of Two Pipelines Owned, Operated, and Maintained by USS-POSCO (Recommend Adoption)

The construction of the State Route 4 Flood Relief Project necessitates the relocation of two pipelines owned, operated and maintained by USS-POSCO Industries (UPI). A Memorandum of Understanding (MOU) by and between the City and UPI, specifying the general framework for the pipeline relocation was approved by Council on July 21, 2003 by resolution 03-9870 (attached). UPI has recently requested that the City perform additional work not encompassed by the MOU. If approved, the attached Modification Agreement



to that MOU will require the City to acquire and install four additional @tees@ in the relocated pipelines.

- k. **RESOLUTION 03-9906** Award the 2003 CDBG Handicap Ramp Installation Project Contract to AJW Construction (Recommend Adoption)

The City was awarded funding by the Community Development Block Grant Program for the 2003 CDBG Handicap Ramp Installation Project. The project consists of installing approximately 39 Americans with Disabilities Act (ADA) compliant curb ramps at intersections in the City.

## **CONSIDERATION**

1. **RESOLUTION 03-9898** Approving and Accepting the Completed Needs Assessment and Programming Study for the New Pittsburg Library, and Direct Staff to Negotiate a Design Contract with Noll & Tam Architects (Recommend Adoption)

On May 5, 2003 the City Council and Redevelopment Agency authorized the completion of a Needs Assessment and Programming Study for a New Public Library in Pittsburg. Over the past few months this work was completed by the City=s consulting Architect, Noll & Tam. The Needs Assessment and Programming Study are attached.

2. **MINUTE ORDER** Requesting Fee Waiver for Neighborhood Watch Groups (Recommend Adoption)

Mayor Beals and Council Members received a letter from James Como, CAC Commissioner regarding the payment of fees for a permit for Neighborhood Watch Block Parties where there is a temporary closure of a public street for a private gathering purpose. A copy of this letter is attached as Exhibit A. In the past, the City=s practice of charging permit fees for Neighborhood Watch Block parties has not been consistently applied. Under Municipal Code ' 18.12.020, the City Council has exclusive authority to establish fees for the filing and processing of applications. Staff is seeking direction as to whether fees should be waived for Neighborhood Watch Block Parties.

3. **RESOLUTION 03-9904** Grievance Appeal Review (Recommend Adoption)

AFSCME has filed grievances asserting that collective bargaining agreements for the term of July 1, 2001 through June 30, 2002 required the City to make a retroactive payment of salaries to July 1, 2001. The City Manager rejected that assertion and claims that the parties never intended to have a retroactive salary payment. The grievances were received by the City Council and the City Council has been conducting its review of the matter. On August 18, 2003 the City Council, by Minute Order, confirmed the decision of the City Manager.

4. **MINUTE ORDER**

Request for Fee Waiver - Lido Square Apartments (AP-03-17) (Recommend Adoption)

This is a request by James Busby that the Council waive its adopted Traffic Mitigation Fee, Facilities Reserve Charge and Park Dedication Fees for eight of the ten apartment units approved by the Planning Commission to be constructed at the southeast corner of Crestview Drive and Frontage Road.

5. **RESOLUTION 03-9910**  
Combined w/RDA 03-921

Allocating Additional Funding for Contract 00-03, Pittsburg-Antioch Highway Operational Safety Improvements to Provide for Unexpected Costs Associated with Underground Utilities Encountered During Construction (Recommend Adoption)

On May 19, 2003, the Redevelopment Agency adopted Resolution No. 03-891, allocating funding for Contract 00-03, Pittsburg-Antioch Highway Operational Safety Improvements. On May 19, 2003, the City Council adopted Resolution No. 03-9820, awarding a construction contract in the amount of \$1,669,551.71. During the course of construction the Contractor has encountered numerous underground utility conflicts resulting in unanticipated additional costs.

**PUBLIC HEARING**

1. **RESOLUTION 03-9907**

Resolution to Pass on the Increase in the Contra Costa Water District's Facility Reserve Charge (Recommend Adoption)

The Contra Costa Water District Board has regularly raised the raw water fee since 1993. This is in recognition of the rapid growth in water service demand resulting from the dramatic population increase and the need to provide water service in the future to an ever-expanding populace. The resolution before the Council

passes this latest increase in the Facility Reserve Charge on to the new user in 60 days.

2. **RESOLUTION 03-9908** Urgency Resolution to Pass on the Increase in the Contra Costa Water District=s Facility Reserve Charge (Recommend Adoption)

The Contra Costa Water District Board has regularly raised the raw water fee since 12993. This is in recognition of the rapid growth in water service demand resulting from the dramatic population increase and the need to provide water service in the future to an ever-expanding populace. The resolution before the Council passes this latest increase in the Facility Reserve Charge on to the new user immediately.

**ADJOURNMENT** To: October 6, 2003

**CITY OF PITTSBURG**  
**PITTSBURG POWER COMPANY**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

6:15 pm  
September 15, 2003

**CALL TO ORDER: Mayor Yvonne Beals**

**AUDIENCE REMARKS**

**CONVENE IN CLOSED SESSION** - 6:15 p.m.

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

**MEMBERS OF THE PITTSBURG POWER COMPANY**

William Glynn \_\_\_\_\_  
Michael Kee \_\_\_\_\_  
Nancy Parent \_\_\_\_\_  
Aleida Rios \_\_\_\_\_  
Chair Yvonne Beals \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

- a. **MINUTES** Dated: August 18, 2003 (Recommend Approval)
- b. **RESOLUTION 03-090** Award the 2003 CAPE/Slurry Seal Contract to Graham Contractors (Recommend Adoption)

The CAPE and Slurry Seals are preventative maintenance treatments used to extend the life of existing asphalt pavement. The 2003 CAPE/Slurry Seal Contract is funded by the reallocation of Pittsburg Power Company funds previously allocated to the Residential Street Reconstruction Project. The staff recommendation is to award the 2003 CAPE/Slurry Seal contract to Graham Contractors.

- c. **RESOLUTION 03-091** Approving and Authorizing the Executive Director to Execute an Agreement Providing for Permission to Demolish Existing Facilities, Exchange Easements, and Transfer New Facilities from United States Army to Pittsburg Power Company (Recommend Adoption)

The Pittsburg Power Company, a Joint Powers Authority doing business as Island Energy (AUtility@) on Mare Island, is a participant in the redevelopment of Mare Island. Staff has negotiated an Agreement with the United States Army that allows it, within a designated project area, to demolish existing facilities, exchange easements, construct replacement facilities in accordance with Utilities general Conditions and Specifications and transfer new facilities to the Utility. Award the Annual Patch Paving Contract to MCK Services (Recommend Adoption)

- d. **RESOLUTION 03-092**  
Combined w/CC 03-9897

The Annual Patch Paving Contract is funded by the reallocation of Pittsburg Power Company funds previously allocated to the Residential Street Reconstruction Project. The Patch Paving Contract involves removing failed asphalt concrete and base material, at various locations in the City, compaction of existing sub-base material, and replacing the excavated area with an equivalent amount of asphalt concrete.

## **ADJOURNMENT**

**CITY OF PITTSBURG**  
**SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II (GHAD)**

65 Civic Avenue  
PITTSBURG, CALIFORNIA

6:15 pm  
September 15, 2003

**CALL TO ORDER: Mayor Yvonne Beals**

**AUDIENCE REMARKS**

**CONVENE IN CLOSED SESSION** - 6:15 p.m.

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

**MEMBERS OF THE GHAD**

William Glynn \_\_\_\_\_  
Michael Kee \_\_\_\_\_  
Nancy Parent \_\_\_\_\_  
Aleida Rios \_\_\_\_\_  
Chair Yvonne Beals \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**CITIZENS REMARKS**

**MEMBERS REMARKS**

**CONSENT**

a. **MINUTES**

Dated: August 18, 2003 (Recommend Approval)

**ADJOURNMENT**

## **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 <sup>nd</sup> Monday	N. Shirazi
Delta Diablo Sanitation	Yvonne Beals / Aleida Rios Alt.	Standing	2 <sup>nd</sup> 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 <sup>nd</sup> 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 <sup>rd</sup> 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 <sup>st</sup> 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 <sup>st</sup> 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 September 15, 2003.

The following description of closed session agenda item(s) is provided pursuant to Government Code section 54954.5.<sup>1</sup>

     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)

or

     Case name unspecified: (Specify whether disclosure would jeopardize service of process or existing settlement negotiations)

  X      CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

  X      Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (Specify number of potential cases)

Two (2) cases

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<sup>1</sup> 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)

\_\_\_ 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)

X G. PUBLIC EMPLOYMENT

Title: City Manager (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)

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)