

CITY OF PITTSBURG
Joint Redevelopment Agency and City Council Minutes
November 3, 2004

Chair Aleida Rios called the joint meeting of the Redevelopment Agency and City Council to order at 5:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California.

MEMBERS PRESENT: Beals, Glynn, Kee, Parent, Rios

MEMBERS ABSENT: None

STAFF PRESENT: Executive Director, Marc Grisham
Deputy City Clerk, Alice Evenson
Housing and Community Programs Manager, Annette Landry
Director of the Redevelopment Agency, Garrett Evans
Director of Development Projects, Randy Jerome
Director of Economic Development, Brad Nail
Director of Public Works, John Fuller
Director of Recreation, Paul Flores
Director of Finance, Marie Simons
Planning Director, Melissa Ayres
City Engineer, Joe Sbranti
Police Chief Aaron Baker

PLEDGE OF ALLEGIANCE

Sandy Navarro led the Pledge of Allegiance.

COUNCILMEMBER REMARKS

There were no Council Member Remarks.

CITY MANAGER REPORTS/REMARKS

There was no report from the City Manager.

CITIZENS REMARKS

There were no citizen remarks.

DEPARTMENT OBJECTIVES REVIEW AND GOAL SETTING

City Manager Grisham explained the purpose of the meeting, which was to accomplish several things. First, to conduct a first quarter review of goals and

accomplishments, providing an opportunity for the department heads to briefly discuss with the Council and give an overview of what is going on in their departments, and also for the City Council to identify issues of special concern or issues which may not have been known at budget time. The second purpose is for the first quarter fiscal review. Mr. Grisham stated this type of meeting would take place three times a year: at the first quarter (around November), mid-year review (fiscal in nature and goal oriented) in February and at the final budget cycle in May. These meetings will show that staff is meeting goals set by the City Council and Redevelopment Agency.

The departments, in the following order, then presented a Power Point review of the first quarter activities:

- a. Housing and Community Programs
- b. Police
- c. Finance
- d. Human Resources
- e. Recreation
- f. Public Works
- g. Planning
- h. Engineering and Building
- i. Economic Development
- j. Redevelopment

FISCAL YEAR 2004-05 FIRST QUARTER FINANCIAL REVIEW

Finance Director Marie Simons provided an overview of the first quarter financial review.

On motion by Councilmember Glynn, seconded by Vice Mayor Parent and carried unanimously to receive and file the Fiscal Year 2004-05 First Quarter Financial Review.

ADJOURNMENT

The meeting of the City Council adjourned at 8:02 P.M. to the next regularly scheduled Meeting on November 15, 2004.

Respectfully submitted,

Lillian J. Pride, City Clerk