



# **CITY OF PITTSBURG AGENDA**

**MONDAY, NOVEMBER 15, 2004**

**CITY HALL COUNCIL CHAMBER  
65 CIVIC AVENUE, PITTSBURG, CA**

**REGULAR MEETINGS  
7:00 P.M.**

**HOUSING AUTHORITY  
REDEVELOPMENT AGENCY  
PITTSBURG FINANCE AUTHORITY  
PITTSBURG POWER COMPANY  
CITY COUNCIL**

## **PRESIDING**

**Aleida Rios, Mayor/Chair  
Nancy Parent, Vice-Mayor/Vice-Chair  
Michael Kee, Council Member/Board Member  
William Glynn, Council Member/Board Member  
Yvonne Beals, Council Member/Board Member**

**For the Housing Authority:  
Dana Leatherwood, Housing Authority Member  
Cathy Wallen, Housing Authority Member**

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Pittsburg City Council meetings are held the first and third Mondays of each month at 7:00 p.m. The Housing Authority meets in conjunction with the City Council on the third Monday of each month. The City Council meets regularly in the Council Chambers at 65 Civic Avenue, unless otherwise noted above.

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**CONVENE IN OPEN SESSION** – 7:00 p.m.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PROCLAMATION**

1. Homeless Awareness Month

**PRESENTATION**

1. Nutcracker

**COUNCIL MEMBER REPORTS/REMARKS** – *Council Members may make brief announcements or informal comments at this time. Council members may ask questions for clarification from City staff, and make a 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 REPORTS/REMARKS** – *The City Manager may make brief announcements or informal comments at this time and brief the Council on items of interest. (No Action Required)*

**CITIZENS REMARKS** – *Members of the audience who wish to address the City Council or Agency Boards on issues that are not scheduled for the agenda 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 of residence in a clear and audible tone of voice. (No Action Required.)*

## PITTSBURG HOUSING AUTHORITY MEETING

**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** Dated: October 31, 2004 (Recommend Approval)
- b. **MINUTES** Dated: October 18, 2004 (Recommend Approval)

**ADJOURNMENT OF THE PITTSBURG HOUSING AUTHORITY** To: December 20, 2004

## REGULAR REDEVELOPMENT AGENCY MEETING

### CONSIDERATION

1.     **RESOLUTION 04-1001**  
          **Combined w/PFA 04-018**  
          **Combined w/CC 04-10180**

Approval and Authorization of the Series 2004 Tax Allocation Bonds (Series A), Subordinate Tax Allocation Refunding Bonds (Series B), Housing Set Aside Tax Allocation Bonds and Related Actions (Recommend Adoption)

The proposed Agency Board action will approve and authorize the Series 2004 Tax Allocation Bonds, including the general Agency financing of \$105 million; a refunding of the Series 1996 subordinate bonds (approximately \$22 million); and a new financing series secured by the Housing Set Aside (approximately \$16 million). The general Agency financing of up to \$105 million is intended to provide the Agency with approximately \$83 million in new project funding as well as \$18 million in cash flow management.
2.     **RESOLUTION 04-1002**

Approval of a Relocation Impact Statement and Last Resort Housing Plan for the School Street/Railroad Avenue Project Site (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg acquired the property commonly referred to as 101, 107, 109 and 109-B School Street and 1631 and 1633 Railroad Avenue through a voluntary sale on September 29, 2004. The property is occupied with three households and the Agency is responsible for relocating those households. Pursuant to the *Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended* and the *California Code of Regulations, Title 25*, the Agency must approve a Relocation Impact Statement whenever a residential tenant is displaced due to Agency acquisition.
3.     **RESOLUTION 04-1004**

Request for an Agency Resolution of Necessity Declaring Certain Property Interests at 985 Railroad Avenue as Necessary for Public Purposes and Authorizing Agency Counsel to Initiate Condemnation Proceedings for the Acquisition of Said Property Interests for Redevelopment as Part of the Los Medanos Community Development Project Area (Recommend Adoption)

This report recommends that the Redevelopment Agency of the City of Pittsburg initiate an Agency Resolution of Necessity declaring certain property interests at 985 Railroad Avenue as necessary for public purposes and authorizing Agency Counsel to initiate condemnation proceedings for the acquisition of said property interests for redevelopment as part of the Los Medanos Project Area. The site would be used for the future development of a mixed use residential/commercial project.

4. **RESOLUTION 04-1005** Request for an Agency Resolution of Necessity Declaring Certain Property Interests at 916 Cumberland Street as Necessary for Public Purposes and Authorizing Agency Counsel to Initiate Condemnation Proceedings for the Acquisition of Said Property Interests for Redevelopment as Part of the Los Medanos Community Development Project Area (Recommend Adoption)

This report recommends that the Redevelopment Agency of the City of Pittsburg initiate an Agency Resolution of Necessity declaring certain property interests at 916 Cumberland Street as necessary for public purposes and authorizing Agency Counsel to initiate condemnation proceedings for the acquisition of said property interests for redevelopment as part of the Los Medanos Project Area. The site would be used for the future development of a mixed use residential/commercial project.

**CONSENT CALENDAR** - *All matters listed under Consent Calendar are considered by the Agency to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a number of the Agency or the public prior to the time the Agency votes on the motion to adopt.*

- a. **MINUTES** Dated: November 1, 2004 and November 3, 2004 (Recommend Approval)
- b. **RESOLUTION 04-1006** Adopting an Inclusionary Housing Policy for the Los Medanos Community Development Project Area (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is authorized under Part IV.I (Section 421) of the Community Development Plan for the Los Medanos Community Development Project to establish permit procedures and approvals in addition to those set forth in the Redevelopment Plan. The Agency desires to establish an inclusionary housing policy and procedures to ensure compliance with the requirements of Section 33413(b) of the Health and Safety Code and Part III.C.4 (Section 336) of the Redevelopment Plan.

- c. **RESOLUTION 04-1007** Designating the Ledger Dispatch as the Local Newspaper of Circulation for the Redevelopment Agency of the City of Pittsburg (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg publishes public and legal notices and announcements. The Agency as selected the Ledger Dispatch as the local newspaper of circulation.

- d. **RESOLUTION 04-1008** Adopting a Conflict of Interest Code for the Redevelopment Agency of the City of Pittsburg (Recommend Adoption)

The Political Reform Act, Government Code Sections 81000-91915 requires every local government to conduct a biennial review of its Conflict of Interest Code to determine if it remains accurate or requires amendment. As part of this year's biennial review, staff has determined that the City of Pittsburg's Conflict of Interest Code must be amended. Adoption of the resolution updating the City Code will ensure that the City Code accurately reflects all of the designated positions within the City of Pittsburg which are required, by state law, to disclose financial interests. The Redevelopment Agency of the City of Pittsburg shall adopt the Code as its own.

- e. **RESOLUTION 04-1009** Designating the Existing Pittsburg Planning Commission as the Redevelopment Relocation Appeals Board (Recommend Adoption)

In the event an occupant, who is displaced due to an acquisition by the Redevelopment Agency of the City of Pittsburg, believes he or she has been denied an eligible benefit, or disputes the amount of any payment, or has been discriminated against in any manner then the occupant will be afforded an opportunity to file an appeal or grievance with the Agency. The attached resolution will designate the Pittsburg Planning Commission as the Redevelopment Relocation Appeals Board. The Planning Commission will exercise the roles and responsibilities as outlined in "The Appeals and Grievance Process" section of any Relocation Plan or Relocation Impact Statement.

- f. **RESOLUTION 04-1013** Allocating Additional Funding of \$3 Million to the Tenth Street Corridor Project (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg has become active in the redevelopment of Tenth Street and

Railroad Avenue and the Tenth Street Corridor. In an effort to fight against blight, the Agency shall allocate additional funding of \$3 Million to the Tenth Street Corridor Project.

- g. **RESOLUTION 04-1003** Allocating Funds and Authorizing a Loan by and between Presidio Village Senior Housing Inc. and the Redevelopment Agency for the Presidio Village Project (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is constantly pursuing opportunities to fight against blight and create opportunities for affordable housing in the Project Area. In August of 2001, the Agency approved a \$630,000 land acquisition loan and \$800,000 development loan to Presidio Village Senior Housing, Inc. for the development of 104 very-low income senior housing project. The Agency has set forth deal points to loan an additional \$541,000 to the Developer. With this additional Agency assistance, the project will be able to open by the end of this year.

**ADJOURNMENT OF THE REDEVELOPMENT AGENCY** To: December 6, 2004

**PITTSBURG FINANCE AUTHORITY MEETING**

**CONSIDERATION**

1. **RESOLUTION 04-018** Approval and Authorization of the Series 2004 Tax  
**Combined w/RDA 04-1001** Allocation Bonds (Series A), Subordinate Tax Allocation  
**Combined w/CC 04-10180** Refunding Bonds (Series B), Housing Set Aside Tax  
Allocation Bonds and Related Actions (Recommend  
Adoption)

See Executive Summary for RDA 04-1001.

**ADJOURNMENT OF THE PITTSBURG FINANCE AUTHORITY**



## REGULAR PITTSBURG POWER COMPANY MEETING

### CONSIDERATION

1. **RESOLUTION 04-116** Approving and Authorizing the Executive Director to Execute the Interconnection To and Transmission/ Distribution Service Over Pacific Gas & Electric Company Electric System Contract 04-SNR-00808 with Western Area Power Administration (Recommend Adoption)

Since August 28, 1997, the Pittsburg Power Company doing business on Mare Island as Island Energy, procures electric power for resale from the Western Area Power Administration (WAPA) under Power Contract 97-SNR-00148. This contract expires on December 31, 2004. On November 20, 2000, the Authority approved a new Base Resource Contract, 00-SNR-00340 with a term of January 1, 2005 through December 31, 2024. WAPA developed a 2004 Power Marketing Plan associated with the new Base Resource Contract in which WAPA will fulfill the responsibilities previously performed by Pacific Gas and Electric Company under a contract that also is set to expire. Together with other contracts, the Interconnection To and Transmission/ Distribution Service Over Pacific Gas & Electric Company Electric System Contract 04-SNR-00808 will meet the requirements of Island Energy's operation.

2. **RESOLUTION 04-117** Amending Island Energy Annual Budget for FY 2004-2005 to Provide for Unbudgeted Advanced Funding for Scheduling Coordinator ISO Costs and a FERC 205 Settlement Between Pacific Gas and Electric Company and Western Area Power Administration (Recommend Adoption)

The Pittsburg Power Company doing business on Mare Island as Island Energy, is requesting a FY 2004-2005 budget increase adjustment of \$78,849 for unbudgeted expenses. These expenses include advanced funding for Scheduling Coordinator ISO costs and a FERC 205 Settlement between Pacific Gas and Electric and Western Area Power Administration. The transfer of \$78,849 from Island Energy's Customer Rate Stabilization Account will mitigate the budget increase.

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- a. **RESOLUTION 04-118** Accepting the 2004 CAPE/Slurry Seal Contract Awarded to Bond Blacktop, Inc. as Complete (Recommend Adoption)

The 2004 CAPE/Slurry Seal Contract was awarded on June 7, 2004 to Bond Blacktop, Inc. All work on the 2004 CAPE/Slurry Seal Contract has been completed and the contract is ready to be accepted.

**ADJOURNMENT OF THE PITTSBURG POWER COMPANY**

## REGULAR CITY COUNCIL MEETING

### **PUBLIC HEARING**

1. **ORDINANCE 04-1230**

Vista Del Mar Development Project (GP, RZ/P-D Plan, Sub 8448) (AP-03-33) (Recommend Holding Public Hearing Open and Continue to December 20, 2004)

On October 26, 2004, the Planning Commission held a public hearing to consider recommendations to the City Council for a general plan amendment, rezoning to CO-P, RH-P and P-D, and approval of a P-D Plan and a vesting tentative map for a 293 acre site commonly known as the Alves Ranch property. The Planning Commission continued the item to the November 9, 2004, Planning Commission meeting for further consideration. In order to address comments received on the draft development agreement and conditions of tentative map approval, staff has rescheduled the item for the November 23, 2004 Planning Commission meeting. Staff therefore requests this item be continued to the December 20, 2004 City Council meeting.

2. **ORDINANCE 04-1231**

Vista Del Mar Development Agreement (AP-03033) (Recommend Holding Public Hearing Open and Continue to December 20, 2004)

On October 26, 2004, the Planning Commission held a public hearing to consider a development agreement for the Vista Del Mar development proposal on 293 acres commonly known as the Alves Ranch property. The Planning Commission continued the item to the November 9, 2004 Planning Commission meeting for further consideration. In order to address comments received on the draft development agreement staff has rescheduled the item to the November 23, 2004 Planning Commission meeting. Staff therefore requests this item be continued to the December 20, 2004 City Council meeting.

3. **MINUTE ORDER**

Holding a Public Hearing and Reviewing Master Fee Schedule Establishing Fees and Charges for Various Municipal Services Provided on a Citywide and Departmental Basis and Revising Established Amounts That Will Increase Due to Cost Increases (Recommend Adoption)

Based on Public Resource Management (PRM) and City staff's review of the various fees and charges, it was determined that an adjustment to some of the fees and charges is necessary to recover the costs of providing the respective services. Staff has prepared a Master Fee Schedule that has incorporated the fee changes based on the findings of the General Fund User Fee Study report prepared by PRM.

4. **ORDINANCE 04-1234** Introduce and Waive First Reading of Ordinance Amending Municipal Code, Title 3, Chapter 3.30 Relating to the Fee and Service Charge Revenue/Cost Comparison System (Recommend Introduction and Waive First Reading)

The City of Pittsburg municipal code contains a list of the fees and charges imposed by the City for services provided by the City (e.g. building plan check fees, design review, swim fees, etc.) along with the percentage of fees and service charges that may be lawfully recovered by the City. The proposed amendments to Chapter 3.30 of the municipal code will clarify that the Council will set fees for services by resolution and will streamline the language relating to the City review, revision and establishment of fees for services.

## **CONSIDERATION**

1. **RESOLUTION 04-10180**  
Combined w/PFA 04-018  
Combined w/RDA 04-1001 Approval and Authorization of the Series 2004 Tax Allocation Bonds (Series A), Subordinate Tax Allocation Refunding Bonds (Series B), Housing Set Aside Tax Allocation Bonds and Related Actions (Recommend Adoption)  
  
See Executive Summary for RDA 04-1001.
2. **RESOLUTION 04-10175** Adoption of a Resolution in Support of Maintaining the Current Urban Limit Line through 2011 (Recommend Adoption)  
  
An East County Task Force studying the Urban Limit Line is charged with the task of recommending a new Urban Limit Line through 2011. Supervisor Glover, who heads this task force, has requested each East County City Council submit a formal recommendation on where it believes the line should be through 2011.
3. **RESOLUTION 04-10181** Awarding a Construction Contract to Bay Cities Paving & Grading, Inc. of Concord, California for Construction of

Contract 2004-01, 2004/5 Citywide Pavement Rehabilitation (Recommend Adoption)

Contract 2004-01, 2004/5 Citywide Pavement Rehabilitation Project involves the rehabilitation of selected streets located throughout the City. The apparent low bidder for this project was Bay Cities Paving & Grading, Inc. of Concord, California with a base bid amount of \$1,538,032.45. Staff recommends awarding a construction contract for the base bid amount.

4. **RESOLUTION 04-10182** Approve Schematic Design for the New Pittsburg Library (Recommend Adoption)

On February 2, 2004 Council approved the award of a Consultant Agreement with Noll and Tam Architects for the design of a new Public Library. On October 20, Noll and Tam Architects presented the Library Subcommittee with design concepts and, after reviewing the options, the Subcommittee selected Option B. Noll and Tam Architects will present two (2) floor plan options, the site plan, elevations and a timeline to completion.

**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 number of the Council or the public prior to the time the Council votes on the motion to adopt.*

- a. **MINUTES** Dated: November 1, 2004 and November 3, 2004 (Recommend Approval)

- b. **ORDINANCE 04-1228** Adoption of an Ordinance Amending Chapter 13.28 of the Municipal Code (Stormwater Management and Discharge Control) (Recommend Adoption)

On November 1, 2004 the City Council introduced and waived the second reading of Ordinance No. 04-1228 amending Chapter 13.28 of Title 13 of the Municipal Code relating to Stormwater Management and Discharge Control. The amended ordinance will carry out conditions that become effective February 15, 2005 and August 15, 2006 in the City's National Pollutant Discharge Elimination System permit related to implementation of appropriate source control, site design measures and stormwater treatment measures for applicable construction projects.

- c. **ORDINANCE 04-1229** Adoption of an Ordinance Amending Pittsburg Municipal Code, Title 18, in Order to Add Chapter 18.86: Inclusionary Housing (Recommend Adoption)

On November 1, 2004, the Council introduced Ordinance No. 04-1229 amending Pittsburg Municipal Code, Title 18, in order to add Chapter 18.86: Inclusionary Housing. Ordinance No. 04-1229 is being brought back before the Council for adoption.

d. **ORDINANCE 04-1232**

Adoption of an Ordinance to Amend the Community Development Plan for the Los Medanos Community Development Project to Extend By One Year the Time Limits on Redevelopment Activities (Recommend Adoption)

Pursuant to SB 1045 the City Council may adopt an ordinance to amend the Los Medanos Community Development Plan in order to extend the ability of the Redevelopment Agency to undertake redevelopment activities, pay indebtedness and receive tax increment by one year. SB 1045 is legislation that resulted from the Education Revenue Augmentation Fund transfers which were put in place in 2003. If the City does not amend the Plan as allowed by SB 1045, it will not receive the additional tax increment revenues it is entitled to receive under the law.

e. **RESOLUTION 04-10183**

Authorizing the City Manager to Execute an Easement Grant Deed to Community Presbyterian Church (Recommend Adoption)

Construction of the improvements on Presidio Lane included parking spaces along the north side, abutting the Community Presbyterian Church parcel (200 East Leland Road). The parking spaces encroach onto the Church parcel by approximately 8'. The Church will grant the City a parking easement and the City will grant a pedestrian and vehicular access and parking easement across the most westerly portion of Presidio Lane (owned by the City).

f. **RESOLUTION 04-10184**

Authorizing the City Manager to Execute an Easement Grand Deed to Presidio Village Senior Housing, Inc. (Recommend Adoption)

Presidio Village Senior Housing, Inc. (200 Presidio Lane) requested that the City grant them two easements across a parcel owned by the City of Pittsburg (the most westerly portion of Presidio Lane). The first is for a non-exclusive easement for pedestrian and vehicular ingress and egress. The second one is for an exclusive easement for vehicular parking, curb, sidewalk, and landscaping.

- g. **REPORT** Adoption of the Equal Employment Opportunity Plan (Recommend Adoption)
- The City of Pittsburg adopted an Equal Employment Opportunity Plan in May 2003 and that Plan has been updated reflecting changes in how the Equal Employment Opportunity Commission classifies positions into job categories and also reflecting the 2000 U.S. Census information.
- h. **RESOLUTION 04-10185** Allocating Additional Funds and Awarding Contract 04-04, City Park Ball Field Lighting Rehabilitation Project (Field 1), to W. Bradley Electric Inc. of Novato, California for the Rehabilitation of the Lighting System (Recommend Adoption)
- Contract 04-04, City Park Ball Field Lighting Rehabilitation Project (Field 1) will provide for the rehabilitation of the lighting system. W. Bradley Electric, Inc. of Novato, California was the lowest bidder with a Base Bid of \$156,750.
- i. **RESOLUTION 04-10186** Subdivision 8409, Approval of the Final Map, Grading Plans, Improvement Plans, and Subdivision Improvement Agreement (Recommend Adoption)
- The Final Map, Grading Plans, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 8409, East Street Estates, are ready for acceptance.
- j. **RESOLUTION 04-10187** Award 2004/2005 Fuel Supplies Purchase Contract (Recommend Adoption)
- The City of Pittsburg Public Works and Economic Development Departments each require large quantities of supplies to carry out their responsibilities. These required supplies include fuel supplies, which are necessary to maintain operations. Gasoline services were advertised for bid and a purchase contract for the remainder of Fiscal Year 04/05 is ready to be awarded by the City Council.
- k. **RESOLUTION 04-10189** Adopt a Resolution Rescinding the Resolution No. 04-10163 and Transfer Prior Year Grant Balances as of June 30, 2004 into the Fiscal Year 2004-05 Budget for a Revised Amount of \$485,413 (Recommend Adoption)
- At the meeting on September 20, 2004, the City Council approved the transfer of prior year grant balances. After staff review, it was determined that some of these

amounts were not correct. The request for this revision is the result of both a redistribution of interest earnings and an internal audit of the prior years grant activity. The net effect to the carry forwards grants is an additional appropriation of \$6,787.

- I. **RESOLUTION 04-10190** Accept Contract for the Civic Center Chiller Replacement as Complete (Recommend Adoption)

The Civic Center Chiller Replacement Contract was awarded on July 7, 2004, to American Chiller Service, Inc. All work has been completed and the contract is ready to be accepted.

**ADJOURNMENT OF THE CITY COUNCIL** To: December 6, 2004



## **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 agenda 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.

### **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.

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action take by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

### **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 - 2004

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Aleida Rios / Nancy Parent Alt.	Standing	Annual	B. Nail
BART Station Specific Plan	Michael Kee / Yvonne Beals Alt.	Ad Hoc	As needed	M. Ayres
Bay Area Water Quality Dist.	William Glynn / Yvonne Beals Alt.	Standing	As needed	M. Ayres
Contra Costa County Fire Dist.	Michael Kee / William Glynn Alt.	Standing	2 <sup>nd</sup> Monday	Vacant
Delta Diablo Sanitation	Aleida Rios / Nancy Parent Alt.	Standing	2 <sup>nd</sup> Wednesday	J. Fuller
East County Habitat Conserv.	Michael Kee / Yvonne Beals Alt.	Standing	Quarterly	R. Jerome
East County Water Mgt.	William Glynn / Yvonne Beals Alt.	Standing	Annual	J. Fuller
Fee & Finance Authority/TRANSPLAN	William Glynn / Michael Kee Alt.	Standing	2 <sup>nd</sup> Thursday	Vacant
Tri-Delta Transit	Aleida Rios & Nancy Parent	Standing	Last Wednesday	Vacant
Water Transit Authority Comm.	William Glynn / Yvonne Beals 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	Aleida Rios / Nancy Parent Alt.	Standing	3 <sup>rd</sup> Thursday	B. Nail
Library Commission	Aleida Rios & Yvonne Beals	Standing	As needed	P. Flores
LMC Foundation Scholarship	Aleida Rios / Nancy Parent Alt.	Standing	As needed	P. Flores
Mayor's Conference	Aleida Rios / Nancy Parent Alt.	Standing	1 <sup>st</sup> Thursday	M. Grisham
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
California Theatre Study	William Glynn & Michael Kee	Ad Hoc	As needed	G. Evans
City/County Relations	Nancy Parent / Michael Kee Alt.	Standing	As needed	M. Grisham
Draft ULL Committee	William Glynn / Nancy Parent Alt.	Ad Hoc	As needed	M. Grisham
Economic Development	William Glynn & Yvonne Beals	Standing	Quarterly	B. Nail
Fee & Finance Review	William Glynn & Michael Kee	Ad Hoc	As needed	J. Sbranti
Finance Subcommittee	Aleida Rios & William Glynn	Ad Hoc	As needed	M. Simons
Mallards Commemoration Signage	Michael Kee	Ad Hoc	As needed	P. Flores
Power Company Advisory	William Glynn & Nancy Parent	Standing	As needed	G. Evans
PEHDC	Michael Kee & Yvonne Beals	Standing	1 <sup>st</sup> Thursday	G. Evans
RDA Subcommittee	Aleida Rios & Michael Kee	Standing	Quarterly	G. Evans
Shaping Our Future	Michael Kee & William Glynn	Ad Hoc	As needed	M. Grisham