



**CITY OF PITTSBURG
AGENDA**

MONDAY, AUGUST 2, 2004

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

**YOUTH COMMISSION INTERVIEWS
5:00 P.M.**

**WORKSHOP - TRANS BAY CABLE PROJECT
5:30 P.M. – 6:30 P.M.**

**CLOSED SESSION
6:30 P.M.**

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

**REDEVELOPMENT AGENCY
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**

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.

COMMISSION INTERVIEWS – 5:00 p.m. – 5:30 p.m.

1. Youth Commission

WORKSHOP – 5:30 p.m. – 6:30 p.m.

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.*

CONVENE IN CLOSED SESSION – 6:30 p.m.

- a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8)

Property:

1. 306 and 318 Railroad Avenue, APN 085-105-016-1
2. 1301 Standard Oil Avenue, APN 073-230-007-4

Agency Negotiator:

1. Marc Grisham, Garrett Evans
2. Marc Grisham, Garrett Evans

Negotiating Party:

1. Mario Raynard Howell, Joyce Joyner, Tom LaFleur
2. Babcock & Brown

Under Negotiation:

1. Both Price and Terms of Payment
2. Both Price and Terms of Payment

- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Section 54956.9):

Name of case:

West Coast Homebuilders v. City of Pittsburg, Contra Costa County Superior Court
Case No. C0-3-02777

CONVENE IN OPEN SESSION – 7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. National Night Out

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.)*

REGULAR REDEVELOPMENT AGENCY MEETING

PUBLIC HEARING

1. **RESOLUTION 04-981** Adopting a Unified Development Area at the Northeast Corner of Tenth Street and Railroad Avenue for a Mixed Use Development Project (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg established the Los Medanos Community Development Project Area to alleviate blighting conditions in the Project Area. The Redevelopment Plan for the Project Area has identified redevelopment activities that will assist in alleviating blighting conditions which include stimulating economic development, enhancing the quality of residential life in Pittsburg, and building a mixed-use downtown. The proposal to adopt a Unified Development Area of approximately 27,000 square feet located at the northeast corner of 10th Street and Railroad Avenue will assist the Agency in addressing blight in the Project Area.

CONSIDERATION

1. **RESOLUTION 04-976**
Combined w/CC 04-10122 Allocating Additional Redevelopment Agency Funds for the Construction of Contract 2004-05, Marina Center Parking Lot, Adding to the Scope of Work, and Changing the Name of Contract 2004-05 to "Marina Center Parking Lot/5th Street Parking Strip" and Making Certain Findings in Connection Herewith (Recommend Adoption)

On May 3, 2004, the City Council and Agency approved \$750,000 to be allocated to fund Contract 2004-05, the Marina Center Parking Lot project. This resolution will allocate an additional \$250,000 to fund a parking strip located adjacent to 500 Railroad Avenue in between 5th and 6th Streets. The combined project will be renamed "Marina Center Parking Lot/5th Street Parking Strip."

2. **RESOLUTION 04-982** Authorization for the Redevelopment agency to Enter into an Exclusive Negotiating Agreement with A. F. Evans Development, Inc. for the Development of the Black Diamond Project Area (Recommend Adoption)

Having established developer qualifications through the issuance of a Request for Qualifications; and having

received nine developer submittals, five of which were deemed to have met the initial submittal requirements; and having established a ranking mechanism for determining the most qualified and thus the preferred developer; and having further identified A. F. Evans Development, Inc. as the preferred developer, the Redevelopment Agency is requesting that the Agency Board authorize the Executive Director to enter into an Exclusive Negotiating Agreement with A. F. Evans Development, Inc. for the development of the approximately seven acres of real estate commonly referred to as the Black Diamond Project Area.

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: July 19, 2004 (Recommend Approval)

- b. **RESOLUTION 04-983**
Combined w/CC 04-10129 Authorize Appropriation of Funds for the Director of Development Projects Position (Recommend Adoption)

The City Manager/Executive Director recommends the addition of a Director of Development Projects to the classification plan. The addition of the Director of Development Projects will provide executive level staff to coordinate the activities of multiple departments in the process of developing residential and commercial buildings primarily in the downtown area.

- c. **RESOLUTION 04-984** Approval of Preliminary Architectural Studies Consultant Agreement By and Between the Redevelopment Agency and James Miller & Associates (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is the owner of the property commonly referred to as 51 Marina Boulevard, Suites A, B, C and D. The Agency desires to redevelop a portion of the building, which includes Suites A, B, and D. The Agency is in need of architectural consultant services to conduct a feasibility study and engineering consulting services to conduct a slab and geotechnical investigation to determine what actions are necessary to strategically prepare the site for successful redevelopment. The Agency and James Miller Architect, Architecture and Planning propose to enter into a Consultant Agreement to provide the preliminary study.

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: September 7, 2004

PITTSBURG POWER COMPANY MEETING

CONSIDERATION

1. **RESOLUTION 04-113**
Combined w/CC 04-10123 Approving and Authorizing the Executive Director to Execute a Project Development Agreement for the Trans Bay DC Transmission Line Project between the City, Trans Bay Cable LLC and the Pittsburg Power Company (Recommend Adoption)

The Pittsburg Power Company has negotiated a joint power development project with Trans Bay Cable LLC, a subsidiary of Babcock and Brown Power Operating Partners LLC on a direct current transmission line between the City of Pittsburg and the City of San Francisco. The tentative preliminary site in Pittsburg is the old Camp Stoneman Treatment facility located on Standard Oil Avenue with the DC Transmission Line running under the San Francisco Bay to the vicinity of the Potrero Power Plant and substation. Participation in this project provides significant benefits to both the City of Pittsburg's General Fund and the Pittsburg Power Company. Staff and McDonald Partners, PPC's Energy Consultants, recommend the approval of the project development agreement.

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- a. **MINUTES** Dated: July 19, 2004 (Recommend Approval)
- b. **RESOLUTION 04-114** Approving and Authorizing the Executive Director to Execute the Full Load Service Contract 04-SNR-00688 and Scheduling Coordinator Service Contract 04-SNR-00689 with Western Area Power Administration (Recommend Adoption)

The Pittsburg Power Company doing business on Mare Island as Island Energy, currently procures electric power for resale from the Western Area Power Administration under Power Contract 97-SNR-00148 since August 28, 1997. 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 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, the Full Load Service Contract 04-SNR-00688 and the Scheduling Coordinator Contract 04-SNR-00689 meet the requirements of Island Energy's operation.

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

REGULAR CITY COUNCIL MEETING

PUBLIC HEARING

1. **RESOLUTION 04-10121** Amending the General Plan Land Use Designation on
Combined w/CC 04-1226 Approximately Eight (8) Acres from Public/Institutional
Combined w/Minute Order #3 and Park to Low Density Residential (Highlands Ranch
General Plan Amendment AP-04-103) (Recommend
Adoption)

This is a public hearing on 1) a request to amend the
General Plan land use designation on approximately
eight (8) acres west of Ventura Drive between Buchanan
Road and Rangewood Drive within the Highlands Ranch
Residential Subdivision from Public/Institutional (apx. 5
ac.) and Park (apx. 3 ac.) to Low Density Residential,
and 2) an introduction of an ordinance to rezone 10.47
acres (including the 8 acres in the GP amendment) from
GQ (Governmental/Quasipublic) District to RS (Single-
Family Residential) District; APNs 089-050-069 and 070.
2. **ORDINANCE 04-1226** Ordinance to Rezone 10.47 Acres from GQ District to
Combined w/CC 04-10121 RS District (Highlands Ranch Rezoning AP 04-103)
Combined w/Minute Order #3 (Recommend Introduction and Waive First Reading)

See Executive Summary for Resolution 04-10121.
3. **MINUTE ORDER** Authorization to Enter into a Memorandum of
Combined w/CC 04-10121 Understanding for Highlands Ranch Park with West
Combined w/CC 04-1226 Coast Home Builders, Inc. (Recommend Adoption)

See Executive Summary for Resolution 04-10121.
4. **ORDINANCE 04-1227** Ordinance to Rezone Two Parcels Totaling
Approximately 12.1 Acres from RM District to PD District
(East Leland Property Subdivision 8795 Rezoning. AP-
03-74) (Recommend Introduction and Waive First
Reading)

This is a public hearing on an introduction of an
ordinance to rezone approximately 12.1 acres from RM
(Medium Density Residential) District to PD (Planned
Development) District for construction of a 100-unit
single-family residential subdivision located north of East
Leland Road between Freed Avenue and Piedmont
Way; APN 088-240-014 & 088-250-020.

CONSIDERATION

1. **RESOLUTION 04-10122** Allocating Additional Redevelopment Agency Funds for the Construction of Contract 2004-05, Marina Center Parking Lot, Adding to the Scope of Work, and Changing the Name of Contract 2004-05 to "Marina Center Parking Lot/5th Street Parking Strip" and Making Certain Findings in Connection Herewith (Recommend Adoption)
Combined w/RDA 04-976

See Executive Summary for 04-976.

2. **RESOLUTION 04-10123** Approving and Authorizing the Executive Director to Execute a Project Development Agreement for the Trans Bay DC Transmission Line Project between the City, Trans Bay Cable LLC and the Pittsburg Power Company (Recommend Adoption)
Combined w/PPC 04-113

See Executive Summary for 04-113.

3. **RESOLUTION 04-10136** Approving and Authorizing the City Manager to Execute the Standard Oil Site Option Agreement Between Trans Bay Cable LLC and the City of Pittsburg (Recommend Adoption)

The Pittsburg Power Company and the City of Pittsburg is engaged in a power development activity with Trans Bay Cable LLC, a subsidiary of Babcock and Brown Power Operating Partners LLC on a DC transmission line between the City and San Francisco. The Project Development Agreement is also being considered for approval by PPC and the City on August 2, 2004. The site in the City for the Converter Station to convert electricity from AC to DC is the Standard Oil Site, which the City owns. The Option Agreement will allow Trans Bay to move forward with its application for development and will allow City to commence the environmental review.

4. **RESOLUTION 04-10124** Rescission of Resolution No. 98-8623 and Adoption of New Sister City Policy (Recommend Adoption)

The City of Pittsburg has formed and maintained one Friendship City and three Sister City relationships with City agencies located outside of the United States, in efforts to encourage the development of relations between businesses, research and educational institutions, government policy and regulatory agencies and other organizations concerned with encouraging

progress in economic and cultural development. City staff recommends the rescission of Resolution 98-8623, which adopted the 1998 Sister City Policy, and the establishment of a new, more comprehensive Sister City Policy, to serve as a guideline for the maintenance and expansion of the City of Pittsburg's Sister City Program.

5. **RESOLUTION 04-10125** Ratification of Friendship City Agreement with Caguas, Puerto Rico (Recommend Adoption)

On June 2, 2004, Mayor Aleida Rios traveled to Caguas, Puerto Rico, at the invitation of the Mayor of Caguas to pursue a prospective Friendship City relationship. A ceremonial Memorandum of Understanding between the City of Pittsburg and the City of Caguas was signed by the Mayors of Pittsburg and Caguas, with the understanding that the Memorandum of Understanding would subsequently be presented to the City Council Members of each respective City for consideration and adoption.

6. **RESOLUTION 04-10126** Approving the Transfer of Monies from the General Fund to the Citywide Landscaping & Lighting District for Consultant Fees to Assist the City in Reducing This District's Current Deficit (Recommend Adoption)

For the past six years funds collected by the Citywide Landscaping and Lighting District have been insufficient to cover operating costs. During these years the District has relied on contributions from the City's General Fund to balance the District's annual budget. Staff is requesting City Council authorization to transfer of \$50,000 from the General Fund to the Citywide Landscaping and Lighting District fund to cover the cost of two consultant agreements. The first will perform and compile the results of a public survey to gauge public support in increasing District assessments and the second will provide balloting and engineering services. Staff will return to the City Council for additional funds, if necessary, should the survey results indicate that a public awareness and education campaign is warranted.

7. **RESOLUTION 04-10127** Approval of an International Economic Development Summit (Recommend Adoption)

In the City of Pittsburg's continued pursuit of international trade relations, and at the recommendation of the Bay Area World Trade Center, City staff presents to Council a proposed International Economic

Development Summit. International trade relations offer great potential for economic growth and vitality in the City of Pittsburg.

8. **RESOLUTION 04-10128** Authorizing the City Manager to Approve the Consultant Agreement by and between the City of Pittsburg and Lamphier-Gregory to Provide Environmental and Planning Services for the Trans Bay Cable Project (Recommend Adoption)

The Pittsburg Power Company is engaging in power development activities including the Trans Bay Cable Project. Complexities of the environmental review and planning entitlement process dictate that the City retain an environmental planning consultant to assist staff in the coordination, review and preparation of activities associated with the approval of the project.

9. **REPORT** Local Business Requests for Exceptions to the Regulations of Pittsburg Municipal Code Title 19 (Sign Ordinance) (Recommend Adoption)

Since 2001, the Planning Division has received and/or processed 12 applications for exceptions to the regulations of the City's Sign Ordinance. This number of exception requests is particularly significant when compared to the prior two years (1999, 2000), during which no sign exception applications were filed. The majority of exception applications included requests for off-site location and/or size (height and area) increases. The Council is being asked to provide Planning staff and the Planning Commission with guidance in creating standards for consideration of sign exceptions.

10. **MINUTE ORDER** Ad Hoc Subcommittee for Pittsburg Mallards Signage (Recommend Adoption)

In accordance with the City of Pittsburg "Policies and Procedures for the City Council" adopted by the City Council on September 4, 2001 by Resolution No. 04-9475, the Mayor and Vice-Mayor shall appoint individual Council Members to standing and ad hoc committees. On June 21, 2004, Messrs. Tom and Bob Lewis presented a request to create a subcommittee or task force to partner with a service club to promote and facilitate placing signage at Pittsburg's city limits in commemoration of the 1963 Pittsburg Mallard Football Team.

11. **MINUTE ORDER**

Ad Hoc Committee for Contra Costa Transportation Authority Draft Urban Limit Line Committee (Recommend Adoption)

In accordance with the City of Pittsburg "Policies and Procedures for the City Council" adopted by the City Council on September 4, 2001 by Resolution No. 04-9475, the Mayor and Vice-Mayor shall appoint individual Council Members to standing and ad hoc committees. On June 25, 2004, a letter was received from the Contra Costa Transportation Authority (CCTA) requesting each local jurisdiction's participation in an ad hoc committee for the development of a draft Urban Limit Line (ULL).

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: July 19, 2004 (Recommend Approval)

b. **CLAIMS**

#1597 George G. Paunov; #1599 Christie M. Amaral (Recommend Denial)

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

c. **ORDINANCE 04-1225**

Amend Pittsburg Municipal Code Chapter 2.52, Personnel System (Recommend Adoption)

On July 19, 2004 the City Council introduced, waived further reading and passed to second reading the proposed amendment to Pittsburg Municipal Code Chapter 2.52, Personnel System. The proposed amendment to the Municipal Code was to provide clarity of administration as the Municipal Code contains portions which are duplicative of the City's adopted Personnel Rules and/or collective bargaining agreements.

d. **RESOLUTION 04-10129**
Combined w/RDA 04-983

Adopt Director of Development Projects Classification, and Authorize the Position (Recommend Adoption)

See Executive Summary for 04-983.

e. **RESOLUTION 04-10130**

Authorizing Reimbursement to Seecon Financial & Construction Co., for the Redesign of San Marco Boulevard (Recommend Adoption)

Seecon Financial & Construction Co. is requesting reimbursement for the cost of redesigning San Marco Boulevard. City staff requested a redesign to widen the roadway to install a Class I bikeway on the west side of the street. It was agreed that Seecon would complete the construction of San Marco Boulevard at no cost to the City, according to their proposed revision, provided the City would reimburse them for redesign costs.

- f. **RESOLUTION 04-10131** Authorizing the City Engineer to Execute a Partnership Agreement with the Federal Emergency Management Administration (FEMA) (Recommend Adoption)

FEMA has requested the City of Pittsburg to enter into a Cooperating Technical Partnership Agreement. The primary purpose of this agreement is to create an up-to-date flood hazard data for the City of Pittsburg by electronically overlaying the Special Flood Hazard Areas (SFHA) identified by FEMA onto our electronic base map. These two combined mapping systems will then be published as their Digital Flood Insurance Rate Maps (DFIRM). This will result in more accurate and easier to update flood maps.

- g. **RESOLUTION 04-10132** Authorizing a Consultant Agreement Amendment with Nolte Associates for Design of Contract 2004-01, 2004 Citywide Pavement Rehabilitation Project (Recommend Adoption)

Contract 2004-01, 2004/5 Citywide Pavement Rehabilitation Project is for the rehabilitation of selected streets located through the City. The design for this project was originally to be performed using the City's on-call Civil Engineering list, which has a consultant fee cap of \$150,000. After additions and deletions to the project scope the revised proposal for design of the project exceeds the fee cap for the on-call Civil Engineering list. This Resolution will authorize an amendment to the Consultant Agreement with Nolte Associates to allow the design fee for this project to exceed the on-call Civil Engineering fee cap.

- h. **RESOLUTION 04-10133** Approving a Franchise Agreement between the Creekside Village Senior Apartments and the City of Pittsburg for Installation and Maintenance of a Sanitary Sewer Line in a City Street (Recommend Adoption)

Creekside Village Senior Apartments request to enter into a Franchise Agreement with the City of Pittsburg for

the connection of a sanitary sewer line from the City's existing force main at Castlewood Drive and Kirker Pass Road in order to provide service to the new development.

- i. **RESOLUTION 04-10134** Authorizing a Contract for Professional Financial Audit Services to Maze & Associates for Fiscal Years 2003-2004 Through 2005-2006 and Authorizing the City Manager to Execute Agreement (Recommend Adoption)

It is common practice among municipalities to change audit firms every so many years for the purpose of acquiring a different accounting and financial perspective and for the varied audit experience and approach. A rotational policy applied to audit firms can also increase management's confidence with the City's internal control practices and procedures.

- j. **RESOLUTION 04-10135** Award 2004-05 City Hall Janitorial Services Contract (Recommend Adoption)

The City's adopted Purchasing Policy requires that larger purchases and contracts be formally bid or solicited, and awarded by City Council action. The Public Works Department solicited formal janitorial services proposals for City Hall, since the janitorial services contract had not been formally bid for several years. Public Works is recommending award of the janitorial services contract for the upcoming fiscal year based on a staff team's review of the formal proposals received.

- k. **REPORT** Receive and File Quarterly Investment Report as of June 30, 2004 (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.

ADJOURNMENT OF THE CITY COUNCIL To: September 7, 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	R. Jerome
Bay Area Water Quality Dist.	William Glynn / Yvonne Beals Alt.	Standing	As needed	R. Jerome
Contra Costa County Fire Dist.	Michael Kee / William Glynn Alt.	Standing	2 nd Monday	
Delta Diablo Sanitation	Aleida Rios / Nancy Parent Alt.	Standing	2 nd Wednesday	J. Fuller
East County Habitat Conserv.	Michael Kee / Yvonne Beals Alt.	Standing	Monthly	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 nd Thursday	
Tri-Delta Transit	Aleida Rios & Nancy Parent	Standing	Last Wednesday	
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 rd 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 st 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
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
Power Company Advisory	William Glynn & Nancy Parent	Standing	As needed	G. Evans
PEHDC	Michael Kee & Yvonne Beals	Standing	1 st 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