



CITY OF PITTSBURG

AGENDA

MONDAY, APRIL 5, 2004

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

**CLOSED SESSION
5:30 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 Pittsburg City Council meets regularly in the Council Chambers at 65 Civic Avenue, unless otherwise noted above.

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 – 5:30 p.m.

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
Five (5) cases

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

The City of Pittsburg vs. Cheri De Bonneville, Contra Costa County Superior Court Case No. C03-00484

Lopez v. City of Pittsburg, Contra Costa County Superior Court Case No. C03-01781

Gregory Osorio; and California Acorn, Pittsburg Chapter vs. City of Pittsburg, Contra Costa County Superior Court Case No. N04-0209

c. PUBLIC EMPLOYMENT

Title: City Attorney

RECONVENE IN OPEN SESSION – 7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Fall of Bataan
2. Armed Forces Day

COUNCIL MEMBER REMARKS – *Council Members may make brief announcements or informal comments at this time. (No Action Required)*

CITY MANAGER REMARKS – *The City Manager may make brief announcements or informal comments at this time. (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

CONSIDERATION

1. **RESOLUTION 04-951**
Combined w/ PPC 04-099
& CC 04-10034

Receive Report and Adopt Resolution Approving the City of Pittsburg Investment Policy of Public Funds to be effective April, 2004 (Recommend Adoption)

State law requires public agencies to submit a Statement of Investment Policy to the legislative body on an annual basis for review and adoption. Eligible investments are those allowable by the State of California (Government Code Section 53600 et.seq.) and not restricted by the current investment policy for the City of Pittsburg. The City further restricts its permitted investments beyond the scope set forth by the State to provide additional safety in the management and investment of its public funds. It should be noted that the overall objective of the City's investment policy is safety of principal. The City's portfolio shall be designed in a manner responsive to the public trust and consistent with State and local law.

2. **MINUTE ORDER**

Authorization for Negotiations Between the Redevelopment Agency and Micon Real Estate for the Joint Purchase of Fountain Plaza Apartments (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 June of 2003, Micon Real Estate approached the Redevelopment Agency with the opportunity to participate in the acquisition and rehabilitation of the Fountain Plaza Apartments. For its participation, the Agency could re-establish the affordability covenants throughout the project. Staff is seeking authorization to continue its negotiations.

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: March 15, 2004 and March 19, 2004
(Recommend Approval)

- b. **RESOLUTION 04-953** Approving the Replacement Housing Plan for 1611 and 1611 ½ Railroad Avenue (Recommend Adoption)
- Pursuant to Health and Safety Code 33413(a), whenever dwelling units housing persons and families of low – or moderate – income are removed from the community’s housing stock as a result of the redevelopment program, the Agency must cause to be made available within four (4) years of removal of such units, an equal number of replacement dwelling units at a similar affordable housing cost within the City. The Redevelopment Agency of the City of Pittsburg acquired 1611 and 1611½ Railroad Avenue as part of a redevelopment program and is scheduled to demolish the substandard housing units in order to remove blighting conditions within the City of Pittsburg.
- c. **RESOLUTION 04-954**
Combined w/ CC 04-10050 Appropriation of Funds and Selection of Consultant to Prepare Inclusionary Housing Feasibility Study and Draft Ordinance (Recommend Adoption)
- The Council is requested to authorize City Staff to enter into an Agreement for Services with David Paul Rosen and Associates to prepare an inclusionary housing feasibility study and draft inclusionary housing ordinance. Additionally, the Redevelopment Agency and City Council are requested to appropriate funds for the cost of the study and draft ordinance at a 66:34 ratio, respectively.
- d. **MINUTE ORDER** Commercial Rehabilitation Loan Program Policy and Procedure Change (Recommend Adoption)
- The Commercial Rehabilitation Loan Program currently makes available up to Two Hundred Eighty Thousand (\$280,000) to businesses and property owners who wish to rehabilitate their commercial site. The Program will be amended so that designation of the use of the loan proceeds will no longer be required and that disbursement of loan proceeds will be made three (3) times in the same year that the Loan Agreement was entered into. Loan proceed disbursements may be accelerated if the project requires it. In addition, loans larger than what the Program provides and are negotiated by the Economic Development Department will be considered on a case by case basis and may have different repayment terms which may include loan reduction incentives.

e. **MINUTE ORDER**

Implement a Policy Change to the First Time Home Buyer Program Category 2 Loan Repayment.
(Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg authorized the programming and funding for the First Time Home Buyer Program on March 1, 2004, Resolution 04-946. A policy change for the Category 2 loan repayment is required by Fanny Mae in order to consider the Program.

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: April 19, 2004

PITTSBURG POWER COMPANY MEETING

CONSIDERATION

1. **RESOLUTON 04-099**
Combined w/ RDA 04-951
& CC 04-10034

Receive Report and Adopt Resolution Approving the City of Pittsburg Investment Policy of Public Funds to be effective April, 2004 (Recommend Adoption)

See Executive Summary for Resolution 04-951.

2. **RESOLUTION 04-100**
Combined w/ CC 04-10039

Approval of the Transfer of Funds from the Pittsburg Power Company to the City of Pittsburg for the Consultant Agreement Between and the City of Pittsburg and Pacific Rim Crossings Consulting (Recommend Adoption)

International trade offers great potential for economic growth and vitality in the City of Pittsburg. Pacific Rim Crossings Consulting's proposed Scope of Services for the Global Trade Center Project will provide professional consultation and the necessary services to facilitate the creation of the Trade Center Project, from planning stage to actual implementation of the Center and international trade relations between parties. City staff desires to retain the consultant services of PRC for the Global Trade Center Project and the pursuit and attraction of international businesses from abroad.

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. **MINUTES**

Dated: March 15, 2004 (Recommend Approval)

- b. **RESOLUTION 04-101**

Award Contract of the 2004 Patch Paving Programming, Request for Quotation (Recommend Adoption)

The Patch Paving Program 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 asphaltic concrete and base material, compaction of existing base material, and replacing the excavated area with an equivalent amount of asphaltic concrete at various locations in the city.

- c. **RESOLUTION 04-102** Approve and Authorize the Executive Director to Execute a Utility Metering and Service Agreement Between Pittsburg Power Company dba Island Energy And Minol-MTR, L.P. (Recommend Adoption)

The proposed Utility Metering and Services Agreement with Minol, L.P., will relieve City personnel from providing the Island Energy utility billing services. Minol currently handles the billings for over one hundred utility, municipal and corporate clients throughout the United States. The change will also eliminate billing problems continually encountered as a result of the use of inadequate billing programs and will provide customer access to their information via the internet. This service delivery change will dramatically improve Island Energy's ability to service its customers.

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

REGULAR CITY COUNCIL MEETING

PUBLIC HEARING

1. **RESOLUTION 04-10033** Enforcement of California Vehicle Code on Private Roads in Harbor Lights Subdivision (Recommend Adoption)

Harbor Lights Homeowners Association has requested the City to enforce the provisions of the California Vehicle Code on their subdivision's private streets. The California Vehicle Code requires a public hearing and City Council resolution to do so.

CONSIDERATION

1. **RESOLUTION 04-10034** Receive Report and Adopt Resolution Approving the City of Pittsburg Investment Policy of Public Funds to be effective April, 2004 (Recommend Adoption)
Combined w/ RDA 04-951
& PPC 04-099

See Executive Summary for Resolution 04-951.

2. **RESOLUTION 04-10035** Approving "Sentinels of Freedom Program – Operation Welcome Home" Program (Recommend Adoption)

At the Contra Costa Conference of Mayors meeting on March 4, 2004, an interest was expressed in the "Sentinels of Freedom Program – Operation Welcome Home" program whereby military men and women from the City would be honored with a proclamation upon their return from duty. This proclamation will describe our City's appreciation for each individual's commitment in their service to our nation and our people in support of current and ongoing military operations.

3. **RESOLUTION 04-10036** Intent to Form a Mello Roos Community Facilities District (CFD) for the San Marco Subdivision (Recommend Adoption)

San Marco subdivision is a 639-acre residential project approved in 1993 (Planned Development zoning and tentative map for 2,938 total units [1,363 single family and 1,575 multi-family]). In accordance with the terms of the 1990 Development Agreement between the City of Pittsburg and Secon Financial and Construction Inc., a

Mello-Roos Community Facilities District shall be formed to provide funding for police services in the San Marco subdivision area. The firm of Vernazza Wolf Associates, Inc. was retained to prepare a Fiscal Impact Report (FIR). This report and its amendments examine in detail the cost of police services as compared to the revenues to come from the project. This matter was considered by City Council at the February 17, 2004 meeting, Resolution No. 04-10005. By this Resolution the City Council directed staff to proceed with the formation of the District and to refine the Special Tax as necessary while keeping the Police level of service at 1.5. Staff has done this and has also met with the developer to discuss this report in detail and provided them with the information that they requested.

4. **RESOLUTION 04-10037** Bay Area Magic Traveling Youth Basketball Club Request for Community Sponsorship Funds (Recommend Adoption)

The Bay Area Magic Traveling Youth Basketball Club is Requesting \$2,000.00 from the City of Pittsburg's Community Sponsorship program. This organization provides local youth with basketball instruction, recreation, mentoring, tutoring and educational resources which in turn allows the youth participant to become more competitive for college scholarship opportunities. The Recreation Commission has reviewed the application for funds and recommends Council approval.

5. **RESOLUTION 04-10038** Allocating Funding for Construction of Contract 97-12, Hillview Reservoir Storm Drain Repair (Recommend Adoption)

Contract 97-12, Hillview Reservoir Storm Drain Repair, is for the extension and repair of the storm drainage system for the Hillview Reservoir located along the southern City limits east of Railroad Avenue. This resolution will allocate funding and authorize a Consultant Agreement Amendment for the final design of the project.

6. **RESOLUTION 04-10039** Approval of Consultant Agreement Between the City of Pittsburg and Pacific Rim Crossings Consulting (Recommend Adoption)
Combined w/ PPC 04-100

See Executive Summary for Resolution 04-100.

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: March 15, 2004 and March 19, 2004
(Recommend Approval)
- b. **ORDINANCE 04-1217** Bailey Estates Project. Adoption of an Ordinance Rezoning 122 Acres to RS, OS and GQ Districts
(Recommend Adoption)
- On March 15, 2004, the Council introduced Ordinance No. 04-1217 rezoning the Bailey Estates Project site to RS (Single-Family Residential), OS (Open Space), and GQ (Governmental/Quasipublic) Districts, in order to accommodate the development of the 249-unit reduced density alternative to the proposed 319-unit project. Ordinance No. 04-1217 is being brought back before the Council for second reading and adoption.
- c. **RESOLUTION 04-10041** Approving Water Service for Assessor's Parcel #097-180-006, Located Outside of City Limits (Recommend Adoption)
- The property owner of Assessor's Parcel Number 097-180-006 has submitted an application for water service to a property located outside the City Limits.
- d. **RESOLUTION 04-10042** Authorizing Mid-Year Budget Adjustments for the Fiscal Year 2003 – 2004 (Recommend Adoption)
- At the meeting on March 15, 2004, staff presented a Fiscal Year 2003-2004 Mid-Year Budget Review to the City Council. As a result of this review, staff has determined that both sales tax and motor vehicle in-lieu fees in total will end the year less than original estimates by \$1.6 million. Staff is proposing to offset this unforeseen reduction to General Fund revenues by unexpected one-time revenues and an expense reduction. To provide a clear audit trail and a more accurate picture of revenue and expense budget estimates staff is recommending that budget amendments be approved for the respective revenue and expense account numbers.
- e. **RESOLUTION 04-10043** Awarding Contract 03-03, Traffic Signal Installation, San Marco Blvd. & W. Leland Road Extension to W. Bradley Electric, Inc. of Novato, California (Recommend Adoption)

Contract 2003-03, Traffic Signal Installation, San Marco Blvd. and W. Leland Road Extension, will provide for the installation of a fully actuated traffic signal at the planned intersection of San Marco Blvd. and W. Leland Road. The goal of the Engineering Department is to complete the signal installation concurrently with W. Leland Road extension project. The Engineering Department solicited bid proposals for the traffic signal installation. The bidding documents required that bidders set forth prices for a list of base bid items, as well as prices for two alternate bid items. The Engineering Department received sealed bids for Contract 2003-03, until 2:00 p.m. on March 22, 2004, at which time the bids received were opened and read aloud in public. The low base bid in the amount of \$115, 000 was submitted by W. Bradley Electric, Inc. of Novato, California. The bid prices submitted by W. Bradley Electric, Inc. for Alternate Items A1 and A2 are \$6,900 and \$6,000 respectively.

- f. **ORDINANCE 04-1218** Adoption of an Ordinance and Accompanying Resolution Restructuring City Commissions (Recommend Adoption)

This is the second reading of the ordinance restructuring City Commissions. An accompanying resolution addresses the conduct of business for City Commissions and implements the provisions of the ordinance.

- g. **RESOLUTION 04-10044** Adoption of an Ordinance and Accompanying Resolution Restructuring City Commissions (Recommend Adoption)

See Executive Summary for Ordinance 04-1218.

- h. **RESOLUTION 04-10045** Declaring the City Council's Intent to Vacate a Portion of a Waterline and It's Easement Located North of Harbor Court and South of Highway 4 (701 Bliss Avenue) and Setting a Public Hearing for May 3, 2004 (704-10; A-0038) (Recommend Adoption)

Due to the widening of Highway 4, a portion of the Security Public Storage facility (701 Bliss Avenue) was displaced and the new building is in conflict with a public waterline.

- i. **RESOLUTION 04-10046** Declaring the City Council's Intent to Vacate a Portion of a Waterline and It's Easement Located at 2104 Martin Way (Bishop Wisecarver) and Setting a Public Hearing for May 3, 2004 (704-10; A-0039) (Recommend Adoption)

Due to the widening of Highway 4, a portion of the Bishop Wisecarver facility (2104 Martin Way) was displaced and the new building is in conflict with a public waterline.

- j. **RESOLUTION 04-10047** Agreeing to Accept a Traffic Signal at Bliss/Harbor for Maintenance and Liability if CCTA Funds it and Caltrans installs it (Recommend Adoption)

Construction phasing during the widening of Highway 4 will require the closure of one lane in each direction on Railroad Avenue. It is anticipated that additional traffic on Harbor Street will result and will require a traffic signal at the Bliss/Harbor Street intersection to mitigate the impacts. CCTA is willing to finance a traffic study and, if warranted, the installation of a traffic signal, if the City will agree to accept maintenance for the traffic signal and indemnify CCTA and CALTRANS from any actions after it is installed.

- k. **RESOLUTION 04-10048** Commencement of Work at Willow Pass Road, MP 1157.5, to Reconstruct the Existing Railway Underpass to Double Track by Burlington Northern Santa Fe Railway Company (Recommend Adoption)

The Burlington Northern Santa Fe Railway Co. plans to construct 5200 feet of additional railway track within their existing right of way and parallel to their existing track in Pittsburg. As part of this project, the BNSF has requested an encroachment permit to construct a second railway bridge at Willow Pass Road adjacent to their existing bridge. The Project will have no adverse impact on the City of Pittsburg. The project will not cause any increase in train traffic, and will improve the efficiency of rail passenger service through Pittsburg. This project is being funded through the State of California Department of Transportation.

- l. **RESOLUTION 04-10049** Establishment of the Annual Stormwater Utility Area Fee for Fiscal Year 2004/2005 (Recommend Adoption)

The City Council is being requested to establish a specific Stormwater Utility Area fee to be assessed to properties in the City to finance activities necessary to comply with the Federal Clean Water Act and the City's Joint Municipal National Pollutant Discharge Elimination System permit.

- m. **RESOLUTION 04-10050** Appropriation of Funds and Selection of Consultant to Prepare Inclusionary Housing Feasibility Study and Draft Ordinance (Recommend Adoption)
Combined w/ RDA 04-954

See Executive Summary for Resolution 04-954.

- n. **RESOLUTION 04-10051** City Manager Contract (Recommend Adoption)

At the conclusion of a closed session meeting on March 19, 2004 the Council announced during open session that Marc Grisham was to be appointed as City Manager. The Council directed the City Attorney to prepare the employment agreement consistent with its direction.

COUNCIL REPORTS - *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 REPORT - *City Manager may brief the Council on items of interest. (No Action.)*

ADJOURNMENT OF THE CITY COUNCIL To: April 19, 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	N. Shirazi
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	N. Shirazi
Tri-Delta Transit	Aleida Rios & Nancy Parent	Standing	Last Wednesday	N. Shirazi
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	L. White
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	L. White
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	L. White