



# **CITY OF PITTSBURG AGENDA**

**MONDAY, DECEMBER 12, 2005**

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

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

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

**HOUSING AUTHORITY  
REDEVELOPMENT AGENCY  
PITTSBURG POWER COMPANY  
SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT  
DISTRICT II (GHAD II)  
CITY COUNCIL**

**PRESIDING**

**Michael Kee, Mayor/Chair  
William Glynn, Vice-Mayor/Vice-Chair  
Ben Johnson, Council Member/Board Member  
Will Casey, Council Member/Board Member  
Nancy Parent, Mayor/Chair**

**For the Housing Authority:  
Jerlean Mixon, Housing Authority Member  
Cathy Wallen, Housing Authority 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.

---

**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. 820 Railroad Avenue, APN 085-193-004
2. Railroad Avenue, APN 085-193-008
3. Railroad Avenue, APN 085-193-009
4. 998 Railroad Avenue, APN 085-193-006
5. Railroad Avenue, APN 085-193-007
6. 6 West Blvd., APN 087-114-012-5

Agency Negotiator:

1. Marc Grisham; Garrett Evans
2. Marc Grisham; Garrett Evans
3. Marc Grisham; Garrett Evans
4. Marc Grisham; Garrett Evans
5. Marc Grisham; Garrett Evans
6. Marc Grisham; Garrett Evans

Negotiating Parties:

1. Tony Wong
2. Southport Land and Commercial
3. Southport Land and Commercial
4. Sadia and Nadeem Iqbal
5. Sadia and Nadeem Iqbal
6. Cira Acosta

Under Negotiation:

1. Both Terms of Payment and Price
2. Both Terms of Payment and Price
3. Both Terms of Payment and Price
4. Both Terms of Payment and Price
5. Both Terms of Payment and Price
6. Both Terms of Payment and Price

b. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives:  
Marc Grisham, Marc Fox, Bruce Heid

Employee Organization:  
Police Officers Association, Police Managers Group, AFSCME (Miscellaneous A), AFSCME (Miscellaneous/Professional/Confidential), Teamsters

And

Unrepresented

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

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**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 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 LISTS** Dated: November 30, 2005 (Recommend Approval)
- b. **MINUTES** Dated: November 21, 2005 (Recommend Approval)

**ADJOURNMENT OF THE HOUSING AUTHORITY** To: January 17, 2006

## REGULAR REDEVELOPMENT AGENCY MEETING

### CONSIDERATION

1. **RESOLUTION 05-1102**  
Combined w/RDA 05-1103  
Combined w/RDA 05-1104 Authorizing Funding Allocation of \$105,700 By and Between the Redevelopment Agency of the City of Pittsburg and City Recreation Services Old Town Special Events – Program Year 2006 (Recommend Adoption)

A central component of the City's Old Town is an aggressive marketing and promotion program to coincide with the City's Redevelopment Agency program efforts. A 2006 Old Town Pittsburg Marketing and Promotion Plan is being developed with FY 2005-07 Agency funding to establish Old Town Pittsburg as a destination bound area, and to complement redevelopment projects once built in the Old Town Downtown Core. To achieve these objectives, the City, in partnership with the Pittsburg Chamber of Commerce, Main Street Property Services, Inc., and the City's Economic Development and Recreation Services Departments have embarked on development of a comprehensive marketing and promotional plan for the City's Old Town for program year 2006. The proposed Plan includes annual Agency funding allocation for service contracts to augment Departmental-sponsored special events incorporated into a comprehensive master schedule for 2006 that will draw the public, commercial interests and investors into Pittsburg's Old Town area.

2. **RESOLUTION 05-1103**  
Combined w/RDA 05-1102  
Combined w/RDA 05-1104 Approving a Professional Services Agreement By and Between the Redevelopment Agency of the City of Pittsburg and Pittsburg Chamber of Commerce – Program Year 2006 (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution 05-1102, Item 1, above.

3. **RESOLUTION 05-1104**  
Combined w/RDA 05-1102  
Combined w/RDA 05-1103 Approving a Consultant Agreement By and Between the Redevelopment Agency of the City of Pittsburg and Main Street Property Services, Inc. – Program Year 2006 (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution 05-1102, Item 1, above.

**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: November 21, 2005 (Recommend Approval)
- b. **RESOLUTION 05-1101** Approval of a Local Preference Policy for Housing  
**Combined w/CC 05-10443** Receiving City or Redevelopment Agency Housing Assistance (Recommend Adoption)

Pursuant to the settlement agreement in the Osorio case, the City agreed to adopt a local preference policy that gives preference for occupancy of affordable housing units to persons who live or work in the City of Pittsburg. The proposed local preference policy will satisfy the terms of the settlement agreement.

**ADJOURNMENT OF THE REDEVELOPMENT AGENCY** To: January 3, 2006

## PITTSBURG POWER COMPANY 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. **MINUTES** November 21, 2005 (Recommend Approval)
- b. **RESOLUTION 05-143** Amending Island Energy Annual Budget for FY 2005-2006 to Provide for Advanced Funding for Long-Term Power Purchases for Western Area Power Administration (Recommend Adoption)

The Pittsburg Power Company doing business on Mare Island as Island Energy, is requesting a FY 2005-2006 budget increase of \$99,766 for an expense that was not included in the FY 2005-2006 budget. This expense is required for the advanced funding of long term power purchases under Island Energy's Full Load Service Agreement with Western Area Power Administration. A transfer of \$99,766 from Island Energy's unallocated reserves will mitigate the budget increase.

- c. **RESOLUTION 05-144** Approving and Authorizing the Executive Director to Execute a Project Development Agreement Between the Pittsburg Power Company and the Central Valley Project Corporation for Long Term Power Supply (Recommend Adoption)

The Pittsburg Power Company along with several other municipalities has an opportunity to enter into a Project Development Agreement with the Central Valley Project Corporation to purchase the electric output from the Resource 50 Project which is a project to acquire an existing power plant. Participation in the PDA allows PPC to share in the necessary information to be collected in order to perform the due diligence necessary to make the final determination whether to enter into a long term power supply contract.

## **ADJOURNMENT**

## SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II 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. **REPORT** Presenting Annual Pre-Winter Inspection Report  
(Recommend Acceptance)

The General Manager, William Wigginton of Geolex, Inc. has provided for the Board's information his annual report entitled the Pre-Winter Inspection Report.

### **ADJOURNMENT**



## REGULAR CITY COUNCIL MEETING

### PUBLIC HEARING

1. **RESOLUTION 05-10372** Adopt Resolution Revising Sewer Facility Reserve Charge for Sewer Sub-Basins DS601-DS6212 and SW 109 (Recommend Adoption)

The Pittsburg City Council directed staff to conduct a complete review of both water and sewer rates to address major issues facing the water and sewer enterprises. The consulting firm of Brown and Caldwell, Engineers, was hired and completed a comprehensive study of water and sewer Facility Reserve Charges (development impact fees). The recommended Facility Reserve Charges (FRC) were first considered at a noticed public hearing on May 16, 2005. At the request of developers, final adoption of new FRCs was postponed to June 20, 2005. Of the 14 FRCs adopted on June 20, there were two FRCs established based on unresolved issues. This action will clarify and resolve one of the unresolved Sewer FRCs from June 20.

2. **RESOLUTION 05-10425** Adoption of a Resolution Amending the General Plan – Harbor Park General Plan Amendment AP-05-223 (GP) (Recommend Adoption)

On November 21, 2005 the City Council opened the public hearing for a request to amend the General Plan Land Use Diagram and Land Use Element in order to change the General Plan land use designations on a 20.5 acre site from *Park* (approximately 2.3 acres) and *Marine Commercial* (approximately 18.2 acres) to *Downtown High Density Residential* (10.5 acres), *Downtown Medium Density Residential* (9.0 acres) and *Downtown Commercial* (1.0 acres), with additional amendments necessary to revise the Downtown Element for consistency with the requested changes. The project site is located at 420 East Third Street (the former Johns Manville property at the corner of East Third Street and Harbor Street); APN: 073-050-001. After opening the public hearing and taking oral and written testimony, the Council continued the public hearing to December 12, 2005 at the request of the applicant.

3. **RESOLUTION 05-10442** Adopt Resolution Amending Various Water and Sewer Rates and Fees (Recommend Adoption)

The City Council of the City of Pittsburg has adopted various rates and fees for the Water and Sewer Utilities. There are minor inconsistencies in two Fee Resolutions that have come to staff's attention that need to be corrected. The recommended corrections amending the previously adopted fees are ready to be adopted by the City Council.

4. **ORDINANCE 05-1258**  
**Combined w/CC 05-10446** Introduction of an Ordinance Amending Municipal Code Section 2.04.080, Relating to the Powers And Responsibilities of Mayor and City Council (Recommend Introduction and Waive First Reading)

The Ordinance and Resolution, if adopted by the City Council, will clarify the City's policy relating to the rotation of Mayor and Vice-Mayor. The policy would be reviewed within six months following the date of the 2006 election.

### **CONSIDERATION**

1. **RESOLUTION 05-10444** Request for Community Sponsorship Funds for Peter So (Recommend Adoption)

Peter So, Drum Major for the Pittsburg High School Marching Band, has been invited to perform within the Varsity Spirit New Year's Day Parade in London, England. To assist in the cost of this special event Mr. So has requested community sponsorship funds in the amount of five hundred dollars. The Recreation Commission has reviewed the request and recommends funding approval.

2. **RESOLUTION 05-10435** Adoption of City Council Policy and Procedure Amendments to Ensure AB 1234 Compliance (Recommend Adoption)

Governor Schwarzenegger recently signed into law the "Local Government Sunshine Bill," Assembly Bill 1234 (D - Salinas). The Sunshine Bill imposes new restrictions on compensation and the reimbursement of expenses for members of local legislative bodies and also creates a new ethics training requirement for local public officials. The law will go into effect on January 1, 2006. The proposed City Council Policy and Procedure amendments will supplement existing City practices to ensure compliance with the Sunshine Bill.

3. **RESOLUTION 05-10445** Initiating a Zoning Study to Amend the Existing West Tenth Street Overlay Zoning District, Which is Currently Zoned CS-O (Service Commercial with a Limited Overlay) District (Recommend Adoption)

The Council is being asked to initiate a zoning study to amend the existing West Tenth Street Overlay District's (CS-O District adopted by CC Ordinance No. 00-1171) property development and land use regulations in conjunction with the proposed Trans Bay Cable Project. The properties within the current CS-O District are APNs 085-270-016, 018, 019, 020, 022, 025, 026, 029, 032, 035, 036, 038, 040, 041 and 042.

4. **MINUTE ORDER** Use Agreements with Youth Baseball Leagues (Recommend Adoption)

The Pittsburg Little League (PNLL) and Pittsburg PONY League (PONY) non-profit, youth baseball community organizations have requested a City Council review of issues regarding ongoing usage of City baseball fields and light usage prior to the 2006 season. A waiver of light fees for the 2005 season was granted by the City Manager to minimize impacts to both youth groups. A waiver is being sought by both youth baseball groups in conjunction with annual field uses on all city baseball fields for the 2006 season in addition to past, current, and future normal volunteer efforts of both youth baseball groups being recognized by the City to offset the cost of facility and light usage. Since May 16, 2005, PNLL maintains an executed agreement for a five (5) year period with the City for exclusive field use and field light charges on city baseball fields for the 2005 season. PONY did not execute an agreement on May 16, 2005 with the City Council as recommended by the City's Recreation Commission, and does not currently maintain an executed use agreement with the City for the 2006 season.

**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: November 21, 2005 (Recommend Approval)
- b. **ORDINANCE 05-1254** Adoption of an Ordinance Adding Section 10.24.060 Entitled "No Parking in Designated Street Sweeping Zones During Posted Times" to Title 10, Chapter 10.24 of the Pittsburg Municipal Code (Recommend Adoption)

The problem of parked cars obstructing street sweeping operations is one that nearly every agency with high density residential areas is familiar with. Public Works staff has identified areas in the City where on-street parking consistently poses a significant obstruction to effective street sweeping activities. In an attempt to address this problem, staff is introducing a pilot program to establish permanent "NO PARKING" zones on streets and/or street segments that have been identified as problem areas for street sweeping. After an extended evaluation period, this pilot program may or may not then be expanded based on its cost and effectiveness.

- c. **ORDINANCE 05-1257** Adoption of an Ordinance Amending Title 9, Title 17, Title 18 and Title 19 of the Pittsburg Municipal Code for the Zoning Code Update (Recommend Adoption)

On November 21, 2005, the Council introduced Ordinance No. 05-1257 amending Title 18 (Zoning) of Pittsburg Municipal Code, in order to incorporate provisions of the Interim Zoning Ordinance (Ordinance No. 04-1215), policies in the General Plan, recent amendments to state and local law, and other administrative revisions. Ordinance No. 05-1257 includes amendments to and/or clean-up of text in Title 9 (Public Peace, Safety and Morals), Title 17 (Subdivisions), and Title 19 (Signs) of the Pittsburg Municipal Code, for consistency with the revised text of Title 18. Ordinance No. 05-1257 is being brought back before the Council for adoption.

- d. **RESOLUTION 05-10443**  
**Combined w/RDA 05-1101** Approval of a Local Preference Policy for Housing Receiving City or Redevelopment Agency Housing Assistance (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution 05-1101.

- e. **RESOLUTION 05-10446**  
**Combined w/ORD 05-1258** Adoption of Rules and Procedures for the Conduct of City Council Business (Recommend Adoption)

See Executive Summary for City Council Public Hearing Item 4 above.

- f. **RESOLUTION 05-10447** Accepting Land from West Coast Home Builders for a Park in Highlands Ranch (Recommend Adoption)

Accept West Coast Home Builders Dedication of 10.47 acres of land to be used by the City for a new park in the Highlands Ranch Subdivision.

- g. **RESOLUTION 05-10448** Authorizing the Use of Water Operating Unallocated Reserves for the Replacement of an Existing 18" Asbestos Concrete Water Pipe (Recommend Adoption)

The City Engineer requests authorization to use funds from the Water Unallocated Reserves for the purpose of relocating an existing 18" asbestos concrete waterline.

- h. **RESOLUTION 05-10449** Resolution Authorizing the Design of Contract 2005-29, City and Central Park Soccer Field Project (Recommend Adoption)

The City currently has a shortage of soccer fields available for use by local residents. This Resolution will authorize Staff to begin design of two new soccer fields. The proposed soccer fields are to be constructed within the existing City Park and Central Park. The field to be located at City Park will be constructed by regrading and reseeding an existing turf area. The field to be located at Central Park will be constructed in an unimproved area of the park and will be a lighted, all weather artificial turf field.

- i. **RESOLUTION 05-10450** Authorizing a Consultant Agreement Amendment Allocating Funding and Authorizing Design of Contract 2005-28, California Avenue Pavement Reconstruction Project (Recommend Adoption)

Contract 2005-28, California Avenue Pavement Reconstruction Project is for the rehabilitation of California Avenue from Carion Court to Harbor Street. This Resolution is for the allocation of funding and authorizing of the design of the project by Azari Engineering. The design of Contract 2005-28 will include an alignment study for the future widening of California Avenue to four lanes between Loveridge Road and Harbor Street and pavement rehabilitation of the existing roadway from Carion Court to Harbor Street.

**ADJOURNMENT** To: January 3, 2006

## **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 of 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 taken 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 - 2005

Updated September 19, 2005

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Nancy Parent / Michael Kee Alt.	Standing	Annual	B. Nail
BART Station Specific Plan	Michael Kee / William Glynn	Ad Hoc	As needed	M. Ayres
Bay Area Water Quality Dist.	Ben Johnson / Will Casey Alt.	Standing	As needed	M. Ayres
Contra Costa County Fire Dist.	Will Casey / Ben Johnson Alt.	Standing	2 <sup>nd</sup> Monday	M. Rodriguez
Delta Diablo Sanitation	Nancy Parent / Michael Kee Alt.	Standing	2 <sup>nd</sup> Wednesday	J. Fuller
East County Habitat Conserv.	Will Casey / Ben Johnson Alt.	Standing	Monthly	R. Jerome
East County Water Mgt.	Nancy Parent / Michael Kee Alt.	Standing	Annual	J. Fuller
ePPAC	William Glynn / Michael Kee Alt.	Standing	2 <sup>nd</sup> Thursday	J. Sbranti
Fee & Finance Authority/TRANSPLAN	William Glynn / Michael Kee Alt.	Standing	2 <sup>nd</sup> Thursday	J. Sbranti
Tri-Delta Transit	Nancy Parent & Michael Kee	Standing	Last Wednesday	M. Rodriguez
Water Transit Authority Comm.	Will Casey / Ben Johnson 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	Nancy Parent / Michael Kee Alt.	Standing	3 <sup>rd</sup> Thursday	B. Nail
Library Commission	Nancy Parent / William Glynn	Standing	As needed	P. Flores
Mayor's Conference	Nancy Parent / Michael Kee Alt.	Standing	1 <sup>st</sup> Thursday	M. Grisham
School District Liaison	Nancy Parent & William Glynn/Ben Johnson Alt.	Standing	Quarterly	P. Flores

<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
CAC/CDBG	Ben Johnson & Will Casey	Standing	As needed	A. Landry
California Theatre Study	William Glynn & Will Casey	Ad Hoc	As needed	G. Evans
City/County Relations	Michael Kee / Ben Johnson Alt.	Standing	As needed	M. Grisham
Concord Naval Weapons Station	William Glynn & Ben Johnson	Ad Hoc	As needed	M. Rodriguez
Draft ULL Committee	Michael Kee & William Glynn	Ad Hoc	As needed	M. Grisham
Economic Development	Ben Johnson & Will Casey/Nancy Parent Alt.	Standing	Quarterly	B. Nail
Fee & Finance Review	William Glynn & Michael Kee	Ad Hoc	As needed	J. Sbranti
Finance Subcommittee	Ben Johnson & Will Casey	Ad Hoc	As needed	M. Simons
Land Use Subcommittee	Michael Kee & William Glynn	Ad Hoc	As needed	M. Ayres
Mallards Commemoration Signage	Michael Kee	Ad Hoc	As needed	P. Flores
Power Company Advisory	Nancy Parent & William Glynn	Standing	As needed	G. Evans
PEHDC	Will Casey & Bill Glynn	Standing	1 <sup>st</sup> Thursday	G. Evans
RDA Subcommittee	Nancy Parent & Michael Kee/William Glynn Alt.	Standing	Quarterly	G. Evans