



CITY OF PITTSBURG AGENDA

MONDAY, JUNE 20, 2005

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

**COMMISSION INTERVIEWS
5:45 P.M**

**CLOSED SESSION
6:00 P.M.**

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

HOUSING AUTHORITY

REDEVELOPMENT AGENCY

PITTSBURG POWER COMPANY

SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT

DISTRICT II (GHAD)

CITY COUNCIL

PRESIDING

Nancy Parent, Mayor/Chair

Michael Kee, Vice-Mayor/Vice-Chair

Ben Johnson, Council Member/Board Member

Will Casey, Council Member/Board Member

William Glynn, Council Member/Board Member

For the Housing Authority:

Dana Leatherwood, 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.

COMMISSION APPLICANT INTERVIEWS – 5:45 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 – 6:00 p.m.

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (SECTION 54956.9 (a)):

Name of Case:

Redevelopment Agency of the City of Pittsburg, California vs. United States Steel Corporation, Case No. C 04-2349 MJ

- b. CONFERENCE WITH LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives:

Marc Grisham, Marc Fox, Bruce Heid

Employee organization:

AFSCME (Miscellaneous A Unit), AFSCME (Management/Professional/Confidential Unit), Police Officers' Association, Police Managers Group, Teamsters

And

Unrepresented Employees

CONVENE IN OPEN SESSION – 7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. Bi-Lingual Traffic Task Force (PUSD Parents Group)
2. Update on Delta Diablo Sanitation District Projects

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

CONSIDERATION

1. **RESOLUTION 05-221** Approval of the Two-Year Operating Budget Plan for Fiscal Years 2005/2006 and 2006/2007 for the City of Pittsburgh Housing Authority and Appropriation of Funds for Fiscal Year 2005/2006 (Recommend Adoption)

On June 6, 2005 a budget workshop was held to review the two-year Preliminary Operating Budget Plan for Fiscal Year 2005/2006 and 2006/2007. The budget must be appropriated for Fiscal Year 2005/2006 to provide on-going financing for Housing Authority activities during the next fiscal year.

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. **DISBURSEMENT LIST** Dated: May 31, 2005 (Recommend Approval)
- b. **MINUTES** Dated: May 16, 2005 (Recommend Approval)

ADJOURNMENT OF THE PITTSBURG HOUSING AUTHORITY To: July 18, 2005

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

a. **MINUTES** Dated: June 6, 2005 and June 13, 2005 (Recommend Approval)

b. **RESOLUTION 05-1054** Approving the Replacement Housing Plan for 107 School Street, 109 School Street, 109B School Street, 1631 Railroad Avenue, 1633 Railroad Avenue, 2003 Railroad Avenue, 2033 Railroad Avenue, 2035 Railroad Avenue, 2035 Railroad Avenue-Converted Garage, 1049 Cumberland Street, 1068 Cumberland Street, and 1073 Cumberland Street (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 or is in the process of acquiring 107 School Street, 109 School Street, 109B School Street, 1631 Railroad Avenue, 1633 Railroad Avenue, 2003 Railroad Avenue, 2035 Railroad Avenue, 2035 Railroad Avenue-converted garage, 1049 Cumberland Street, 1068 Cumberland Street, 1073 Cumberland Street 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 05-1055** Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of Pittsburg and Marisa Belleci for 160 E. 4th Street (APN 085-109-005) (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application from Marisa Belleci for twenty five thousand dollars (\$25,000) to rehabilitate 160 E. 4th Street (APN 085-109-005).

d. **RESOLUTION 05-1056** Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of

Pittsburg and Craig and Vicki Schoenthaler for 50 Bliss Avenue (APN 088-171-013) (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application from Craig and Vicki Schoenthaler, husband and wife for two hundred thousand dollars (\$200,000) to rehabilitate 50 Bliss Avenue (APN 088-171-013).

- e. **RESOLUTION 05-1057** Approving a Commercial Rehabilitation Loan by and Between the Redevelopment Agency of the City of Pittsburg and John C. and Valerie J. Gonzales for 2250 (North A) Freed Avenue (Recommend Adoption)

The Loan Review Committee has recommended approval of the loan application from John C. and Valerie J. Gonzales, husband and wife for thirty thousand dollars (\$30,000) for the installation of tenant improvements at 2250 (North A) Freed Avenue.

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: July 5, 2005

PITTSBURG POWER COMPANY MEETING

PUBLIC HEARING

1. **RESOLUTION 05-134** Approving the Electric Rate Schedule Changes for ES-1 and ES-2 and Continuation of the Current Gas and Street Lighting Rate Schedules for Service on Mare Island for the Pittsburg Power Company d.b.a. Island Energy (Recommend Adoption)

The Pittsburg Power Company, doing business as Island Energy on Mare Island, currently has a Gas and Electric Rate Schedule approved on June 23, 2004. Staff has performed a Rate Case Review analysis starting in February thru May 2005 and determined that the FY 2004-2005 Street Lighting Schedule LS and Gas Rates Schedule GS-1 and GS-2, should be continued for FY 2005-2006. The Electric Rate Schedules ES-1 and ES-2 should be revised and will be effective July 1, 2005 and continue thru June 30, 2006 or until changed.

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: June 6, 2005 and June 13, 2005 (Recommend Approval)
- b. **RESOLUTION 05-135** Amending Island Energy Annual Budget for FY 2004-2005 to Provide for Unbudgeted Gas and Electric Labor and Professional Service Expenses (Recommend Adoption)

The Pittsburg Power Company, doing business on Mare Island as Island Energy, is requesting a FY 2004-2005 budget increase adjustment of \$103,000 for unbudgeted expenses. The funds are to be transferred from unbudgeted other revenue derived from Lennar Mare Island and Lennar Homes reimbursing Island Energy for labor, material and professional services connected to the various development projects on Mare Island. The unbudgeted expenses include gas and electric contract labor expenses and professional services associated with various development projects on Mare Island. The transfer of \$103,000 from Island Energy's gas and electric unbudgeted revenue accounts will mitigate the budget increase for FY 2004-2005.

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

**SOUTHWEST PITTSBURG GEOLOGIC HAZARD
ABATEMENT DISTRICT II (GHAD) 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 number of the Council or the public prior to the time the Council votes on the motion to adopt.*

- a. **MINUTES** Dated: June 13, 2005 (Recommend Approval)

**ADJOURNMENT OF THE SOUTHWEST PITTSBURG GEOLOGIC HAZARD
ABATEMENT DISTRICT II (GHAD)**

REGULAR CITY COUNCIL MEETING

PUBLIC HEARING

1. **RESOLUTION 05-10291** Adopt Resolution Setting Water and Sewer Facility Reserve Charges (Recommend Adoption)

The City Council of the City of Pittsburg 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 were first considered at a noticed public hearing on May 16, 2005 and continued to June 20, 2005. Following discussions with developer representatives, slightly revised Facility Reserve Charge recommendations will be presented.

CONSIDERATION

1. **MINUTE ORDER** Authorization to Execute the eBART Memorandum Of Understanding (Recommend Adoption)

BART staff is requesting the City enter into a Memorandum of Understanding with BART, CCTA, Contra Costa County, Tri Delta Transit and the cities of Oakley, Brentwood and Antioch that depicts each party's roles and responsibilities pertaining to the East Contra Costa BART Extension project.

2. **MINUTE ORDER** Commission Appointments (Recommend Adoption)

Openings exist on the Community Advisory Commission (CAC), Recreation Commission, Planning Commission, and Housing Commission. The City has advertised for all openings and received applications for each Commission. Recreation and Planning Commission applicants were invited to interview with the City Council on June 6, 2005 and eight applicants total were interviewed at that time. Community Advisory Commission and Housing Commission applicants were invited to interview with the City Council on June 13, 2005; six applicants for CAC and ten applicants for the Housing Commission were interviewed at that time. Two Community Advisory Commission applicants and one Housing Commission applicant were interviewed on June 20, 2005 just prior to the Council meeting.

3. **MINUTE ORDER** Library Commission Appointments (Recommend Adoption)

On May 3, 2005, the City was notified that the need exists to make an appointment to the Contra Costa County Library Commission for the term of July 1, 2005 through June 30, 2006 for a Commission member and Alternate. Current Commissioner Ted Dudiak and Alternate Carol Schmalenberger have expressed a desire to be re-appointed to this Commission.

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- a. **MINUTES** Dated: June 6, 2005 and June 13, 2005 (Recommend Approval)

- b. **CLAIMS** #1634 Dovie Brown (Recommend Denial)

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

- c. **RESOLUTION 05-10313** Approval of Agreement for Professional Services Between the City of Pittsburg and John Bartley Kerr (Recommend Adoption)

It is the desire of City staff to continue to contract the professional services of John Bartley Kerr, an experienced professional with over 15 years of experience in marketing and promotions, to continue the aggressive marketing efforts at Delta View. With eight public golf courses located within 25 miles of Pittsburg's Delta View Golf Course alone, Delta View is struggling to obtain its share of the market. It is essential that a strong, aggressive marketing plan be implemented, to enable Delta View to be a competitive, successful enterprise, to eliminate the need of future General Fund subsidies and protect the City's considerable investment made during the 2002-2003 renovation of Delta View.

- d. **ORDINANCE 05-1244** Adding New Chapter 15.91 Residential Rental Housing Compliance Fee to Title 15 of the Pittsburg Municipal Code (Recommend Adoption)

The City is continuing its efforts to improve the quality of residential housing available within the City. One part of this effort is providing enforcement of the applicable legal standards for safe housing, as well as responding to complaints and concerns from members of the

community. The proposed ordinance will allow the City to obtain additional funding to support this effort.

- e. **ORDINANCE 05-1245** Adding New Section 1.20.030 Administrative Citations and Fee Schedule to Title 1, Chapter 1.20 of the Pittsburg Municipal Code (Recommend Adoption)

State law allows cities and counties to adopt an administrative citation program to assist in the enforcement of City and State codes regarding public health, safety and welfare. The proposed ordinance implements this program.

- f. **RESOLUTION 05-10315** Establishing the Appropriations Limit for the 2005-2006 Fiscal Year in Accordance with Proposition III and Article XIII(B) (Recommend Adoption)

In November 1979, the voters of California approved Proposition 4, commonly known as the Gann Initiative. This proposition created Article XIIB of the State Constitution placing limits on the amount of revenue which can be appropriated by all government entities in any fiscal year. The legislation mandates all governing bodies including the City of Pittsburg to annually establish the Appropriations Limit.

- g. **RESOLUTION 05-10316** Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for the Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2005-06) (Recommend Adoption)

The City Council is being asked to adopt the resolution approving the Engineer's Report for Landscaping and Lighting Maintenance Assessment District 1988-01, Citywide (Fiscal Year 2005-06) and to set July 18, 2005, as the public hearing for this matter.

- h. **RESOLUTION 05-10317** Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for the Landscaping & Lighting Assessment District 1988-02, Oakhills (Fiscal Year 2005-06) (Recommend Adoption)

The City Council is being asked to adopt the resolution approving the Engineer's Report for Landscaping and Lighting Maintenance Assessment District 1988-02, Oakhills (Fiscal Year 2005-06) and to set July 18, 2005, as the public hearing for this matter.

- i. **RESOLUTION 05-10318** Award 2005/2006 Water Treatment Plant Chemical Purchase Contracts (Recommend Adoption)

The City operates a Water Treatment Plant that utilizes large quantities of chemicals in the treatment process to clarify and disinfect raw water prior to distribution to residents of the City of Pittsburg. The Public Works Department has requested, and received bids from chemical suppliers for these water treatment chemicals. These chemicals are necessary to maintain operations at the Water Treatment Plant and the chemical bids are ready to be awarded.

- j. **RESOLUTION 05-10319** Approving Request to Submit 2005/06 Safe Routes to School Grant Applications on Behalf of the City of Pittsburg (Recommend Adoption)

The California Department of Transportation, "Safe Routes to School (SR2S) Program" provides funds for construction of projects to improve the safety of students who walk or bike to school and encourage more students to do so. This grant is ideal for Stoneman Avenue, which has been targeted by staff, concerned school officials and concerned citizens for pedestrian safety improvements. This grant will fund the construction of bulb-outs, an in-ground lighted flashing crosswalk, and radar speed signs on Stoneman Avenue at Briarcliff Drive. This project is expected to enhance pedestrian/bicycle safety along Stoneman Avenue for students walking/bicycling to and from Stoneman Elementary School and Central Junior High School.

- k. **RESOLUTION 05-10320** Award 2005/2006 Asphalt Concrete Purchase Contract (Recommend Adoption)

The City of Pittsburg Public Works Department has a budget of about \$18 million and requires large quantities of supplies to carry out its responsibilities. The Department has requested, and received bids, from vendors for these supplies. Some of the bids exceeded the \$50,000 threshold that requires approval of the City Council. These supplies are necessary to maintain operations of the Department and are ready to be awarded.

- l. **RESOLUTION 05-10321** Accepting Contract No. 2002-06, Americana Park Project as Complete and Authorizing the City Engineer to File a Notice of Completion (Recommend Adoption)

Contract 2002-06, Americana Park Project, provided a new 2.5 acre neighborhood park and detention basin modifications in the Americana Subdivision (formerly Brickyard). Misan Construction, Inc. of Livermore, California has completed contract work for this project. Misan Construction, Inc. has also been contracted to

perform maintenance on the park for a period of one year. This resolution will accept construction as complete and authorize the City Engineer to file a Notice of Completion.

- m. **RESOLUTION 05-10322** Amend the Sewer Collection System Rehabilitation Consultant Contract to the Firm of Brown and Caldwell and Authorize the City Manager to Execute the Contract on Behalf of the City of Pittsburg (Recommend Adoption)

On July 19, 2004, the City Council awarded a contract to the consulting firm of Brown and Caldwell for services to support the Wastewater Collection System Rehabilitation Program. City staff is recommending that the contract be amended. The amendment will include an additional 90,000 feet of closed circuit television inspection of the collection system and design of an additional 9,000 feet of system repair/replacement projects.

- n. **RESOLUTION 05-10323** Resolution of Intention to Form a Community Facilities District for Public Safety Services (Recommend Adoption)

In accordance with the policy of the City Council and the agreement by current property owners with respect to Stanford Place, Marina Walk II, Bailey Estates and St. Vincent De Paul, a Community Facilities District (CFD) is to be formed to provide funding for police services in the respective subdivision areas. By this resolution the City Council will direct staff to proceed with the formation of the CFD and to provide for public safety services therein. In addition, this resolution contemplates future annexations of territory to the CFD for future developments anywhere in the City limits. Staff has met with the four respective Developers and has provided them with an overview of this District and the process.

ADJOURNMENT To: July 5, 2005

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 - 2005

Updated April 4, 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 nd Monday	M. Rodriguez
Delta Diablo Sanitation	Nancy Parent / Michael Kee Alt.	Standing	2 nd 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
E-PAC	William Glynn / Michael Kee Alt.	Standing	2 nd Thursday	J. Sbranti
Fee & Finance Authority/TRANSPLAN	William Glynn / Michael Kee Alt.	Standing	2 nd 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 rd Thursday	B. Nail
Library Commission	Nancy Parent / William Glynn	Standing	As needed	P. Flores
Mayor's Conference	Nancy Parent / Michael Kee Alt.	Standing	1 st 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
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 st Thursday	G. Evans
RDA Subcommittee	Nancy Parent & Michael Kee/William Glynn Alt.	Standing	Quarterly	G. Evans