



CITY OF PITTSBURG AGENDA

TUESDAY, FEBRUARY 22, 2005

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

**CLOSED SESSION
6:15 P.M.**

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

**HOUSING AUTHORITY
REDEVELOPMENT AGENCY
PITTSBURG POWER COMPANY
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.

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 – 6:15 p.m.

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

West Coast Home Builders, Inc., and SEECON Financial and Construction Company, Inc., v. City of Pittsburg, City Council of the City of Pittsburg, Contra Costa County Superior Court Case No. C03-02777

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (SECTION 54956.9 (b)):

One (1) case

CONVENE IN OPEN SESSION – 7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

1. In Home Support Services Public Authority
2. Contra Costa Fire District New Paramedic Service at Station 85

COUNCIL MEMBER REPORTS/REMARKS – *Council Members may make brief announcements or informal comments at this time. Council members may ask questions for clarification from City staff, and make a report on their activities, including reports on committee assignments (see attached list of ad hoc committees and other public agencies in which Council members participate). (No Action Required)*

CITY MANAGER REPORTS/REMARKS – *The City Manager may make brief announcements or informal comments at this time and brief the Council on items of interest. (No Action Required)*

CITIZENS REMARKS – *Members of the audience who wish to address the City Council or Agency Boards on issues that are not scheduled for the agenda calendar should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City of residence in a clear and audible tone of voice. (No Action Required)*

PITTSBURG HOUSING AUTHORITY MEETING

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

- a. **DISBURSEMENT LIST** Dated: December 31, 2004 and January 31, 2005
(Recommend Approval)
- b. **MINUTES** Dated: January 18, 2005 (Recommend Approval)

CONSIDERATION

- 1. **RESOLUTION 05-217** Review of the Housing Authority Administrative Plan
(Recommend Adoption)

The City of Pittsburg Housing Authority has completed the revision process for the 2005 Administrative Plan. These revisions address policies and procedures that the Housing Authority adheres to in all program operations.

ADJOURNMENT OF THE PITTSBURG HOUSING AUTHORITY To: March 21, 2005

REGULAR REDEVELOPMENT AGENCY MEETING

CONSIDERATION

1. **RESOLUTION 05-1031**
Combined w/CC 05-10238 Allocating Funding and Awarding a Consultant Agreement to Hansen McArdel Inc. for the Design of Contract 2004-13, Highlands Ranch Park and Making Certain Findings in Connection Herewith (Recommend Adoption)

Contract 2004-13, Highlands Ranch Park Project, will be constructed on a 10-acre site in the Highlands Ranch Subdivision. Approximately half of the park site is utilized as a detention basin. The detention basin is intended to have a multi-purpose field located at its bottom. The remainder of the site outside of the basin is planned to include a soccer/multi-purpose/baseball field, volleyball court, basketball court, tennis courts, parking, concrete paths, landscaping, irrigation, school age play structure, tot lot, pavilion and trellis. The total anticipated budget required for this park project is \$3,695,000. This project is eligible to receive \$1,076,594 of grant funding. This resolution will allocate funding for the design and construction of the park and award a consultant agreement for design.

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- a. **MINUTES** Dated: February 7, 2005 (Recommend Approval)
- b. **RESOLUTION 05-1027** Approval of a Relocation Impact Statement and Last Resort Housing Plan for the Railroad Avenue Corridor Project Site (Recommend Adoption)

The City of Pittsburg established the Los Medanos Community Development Project Area and established the Redevelopment Agency of the City of Pittsburg to address blight and conditions that contribute to blight within the Project Area. The properties along Railroad Avenue between Victory Avenue and California Avenue are located within the Project Area and are considered an important entry into the City. Therefore, the Agency is interested in redeveloping the Site with public improvements that may include expanding Railroad Avenue right-of-way and installing landscaping

improvements. The redevelopment of the Site may include acquisition of the properties and the relocation of the project occupants. The Site includes two residential structures which are occupied with three households and the Agency is responsible for relocating those households. Pursuant to the *Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended* and the *California Code of Regulations, Title 25*, the Agency must approve a Relocation Impact Statement whenever a residential tenant is displaced due to Agency acquisition.

c. **RESOLUTION 05-1028**

Amendment to the Exclusive Negotiating Rights Agreement by and between the Redevelopment Agency of the City of Pittsburg and A. F. Evans Development, Inc. (Recommend Adoption)

On August 2, 2004 the Redevelopment Agency of the City of Pittsburg adopted Resolution No. 04-982, which approved an Exclusive Negotiating Rights Agreement by and between the Agency and A. F. Evans Development, Inc. for the purpose of providing procedures and standards for the negotiation by the Agency and Developer of a Disposition and Development Agreement for acquisition and development of the Black Diamond Project. The Agency and the Developer propose to enter into a first amendment to the Agreement to amend Section 1.2 of the Agreement, "Negotiating Period," to change the date of the exclusive negotiation period to August 1, 2005, which will grant an additional one hundred eighty (180) days to the exclusive negotiating period.

d. **RESOLUTION 05-1029**
Combined w/05-1030

Adopt Resolutions that Authorize Use of the Polanco Redevelopment Act in the Los Medanos Project Area and Adopt Procurement Procedures to be Employed When Using the Polanco Redevelopment Act (Recommend Adoption)

The Polanco Redevelopment Act, California Health & Safety Code Section 33459 *et seq.*, enables the Redevelopment Agency of the City of Pittsburg to take effective action to address environmental contamination. To assist the Agency in transforming these contaminated properties into productive community assets, which contribute services, jobs, and public benefits to the Los Medanos Project Area, the Act provides information gathering tools, immunities for the Agency, the redeveloper, and lenders, and a cost recovery mechanism to recover Agency cleanup costs.

- e. **RESOLUTION 05-1030** Adopt Resolutions that Authorize Use of the Polanco
Combined w/05-1029 Redevelopment Act in the Los Medanos Project Area
and Adopt Procurement Procedures to be Employed
When Using the Polanco Redevelopment Act
(Recommend Adoption)

See Executive Summary for Resolution 05-1029 above.

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: February 28, 2005 (Special
Meeting 6:00 p.m.)

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** Dated: February 7, 2005 (Recommend Approval)
- b. **RESOLUTION 05-122** Amending Pittsburg Power Company's Annual Budget for FY 2004-2005 to provide for increasing Trans Bay Cable Project Reimbursement Program Funding by \$200,000 for Environmental, Legal and Energy/Transmission Line Consultants (Recommend Adoption)

The Pittsburg Power Company is requesting a FY 2004-2005 budget increase adjustment of \$200,000 to cover reimbursable expenses for the remainder of FY 2004-2005. These reimbursable expenses include the costs of environmental, legal and energy/transmission line consultants retained by Pittsburg Power Company in performing its obligations under the Project Development Agreement entered into with Trans Bay Cable, LLC.

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

REGULAR CITY COUNCIL MEETING

PUBLIC HEARING

1. **ORDINANCE 05-1238** Introduction of an Ordinance to Amend Pittsburg Municipal Code 10.36.080 “Truck Routes” and Approve by Minute Order Transportation Permit Conditions (Recommend Introduce and Waive First Reading of Ordinance, and Recommend Adoption of Minute Order)

Due to concerns regarding tracking and permit compliance with our Annual Permit holders, a public hearing was opened on December 20, 2004, to discuss a proposal to eliminate Annual Transportation Permits. In order to resolve concerns expressed by a local business owner, and an Annual Transportation Permit holder, Council held this public hearing open for 60 days. In response, staff is now introducing an Ordinance that would amend Municipal Code Section 10.36.080, “Truck Routes.” In addition, staff is recommending approval by minute order Permit Conditions, and a Truck Route Map to be attached to all Single Use and Annual Transportation permits. Therefore, the public hearing that opened December 20, 2004 to eliminate Annual Transportation Permits can be closed without action.
2. **RESOLUTION 04-10199** Annual Review of the Regional Transportation Mitigation Fee Imposed on New Development (Recommend Open and Continue Public Hearing to March 7, 2005)

Due to pending litigation on the issue of Regional Transportation Mitigation Fees, it is recommended that City Council open the Public Hearing noticed for tonight and continue it to the next regularly scheduled City Council meeting on March 7, 2005.
3. **ORDINANCE 05-1239** Introduction of an Ordinance to Rezone a 2.27 Acre Parcel for Ramar Foods at 335 Central Avenue (Rezoning Application AP-04-164) (Recommend Introduce and Waive First Reading)

The Council is being requested to rezone 2.27 acres located at 335 Central Avenue from a CN (Neighborhood Commercial) to a CS-O (Service Commercial with a Limited Overlay) District in order to allow a frozen food processing facility on the property with a conditional use permit.

4. **RESOLUTION 05-10234** Update Regarding Abatement of Public Nuisance Present at 5 Industry Road (Recommend Adoption)

At the December 20, 2004, City Council meeting, the City Council conducted a code enforcement hearing regarding 5 Industry Road (“the Property”). Based on the evidence and testimony presented during the hearing, the Council declared the Property to be a public nuisance and ordered the property owner, Bashir Rahimi, to complete the abatement of the Property within sixty (60) days of the date of posting on the Property a notice of the Council’s adoption of Resolution 04-10196. City staff posted notice of Resolution 04-10196 on December 21, 2004; thus, the abatement of the Property was to be completed by February 18, 2005. To date, Mr. Rahimi has not completed the abatement of the nuisance present on the Property. Staff recommends the Council authorize staff to take initial steps as to abatement of the Property and charge the costs thereof to Mr. Rahimi.

5. **RESOLUTION 05-10235** Update Regarding Abatement of Public Nuisance Present at 6 and 7 Industry Road (Recommend Adoption)

At the December 20, 2004, City Council meeting, the City Council conducted a code enforcement hearing regarding 6 & 7 Industry Road (“the Property”). Based on the evidence and testimony presented during the hearing, the Council declared 6 & 7 Industry Road to be a public nuisance and ordered the property owner, Clayton Manning, to complete the abatement of the Property within sixty (60) days of the date of posting on the Property a notice of the Council’s adoption of Resolution 04-10197. The City staff posted notice of Resolution 04-10197 on December 21, 2004; thus, the abatement of the Property was to be completed by February 18, 2005. To date, Mr. Manning has not completed the abatement of the nuisance present on the Property. Staff recommends the Council authorize staff to take initial steps relating to abatement and charge the costs to Mr. Manning.

6. **RESOLUTION 05-10236** Public Hearing and Approval of the Issuance of Multifamily Housing Revenue Bonds by California Statewide Communities Development Authority for Financing the Acquisition and Renovation of Fountain Plaza Apartments (Recommend Adoption)

Fairfield Affordable Housing LLC has requested that the California Statewide Communities Development Authority issue multifamily housing revenue bonds in an

anticipated principal amount of \$21,000,000 to provide financing for the acquisition and rehabilitation of the Development. The Internal Revenue Code of 1986 requires that a public hearing be convened by the duly elected representatives of the jurisdiction in which the Development is located and that said representatives approve issuance of the bonds.

CONSIDERATION

1. **RESOLUTION 05-10237** Hillview Junior High School Request for Community Sponsorship Funding (Recommend Adoption)

The Hillview Junior High School History Department is planning a student educational excursion to Washington, D.C. and Gettysburg. This excursion will include 20 students who have met excursion standards. To assist with the funding of this excursion a Request for Community Sponsorship Funds in the amount of \$2,000.00 has been submitted to the Recreation Commission. The Commission has reviewed the request and recommends City Council approval.

2. **RESOLUTION 05-10238** Allocating Funding and Awarding a Consultant Agreement to Hansen McArdel Inc. for the Design of Contract 2004-13, Highlands Ranch Park and Making Certain Findings in Connection Herewith (Recommend Adoption)
Combined w/RDA 05-1031

See Executive Summary for RDA 05-1031.

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: February 7, 2005 (Recommend Approval)
- b. **REPORT** Receive and File the Quarterly Investment Report as of December 31, 2004 (Recommend Adoption)

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.

- c. **REPORT** Receive and File the Comprehensive Annual Financial Report (CAFR) for Fiscal Year 2003-2004 and the "Audit" Memorandum on Internal Control Structure for

the Year Ended June 30, 2004 (Recommend Receive and File)

In June of 1999, the Governmental Accounting Standards Board (GASB) established new framework for financial reporting (GASB 34), which represents a fundamental revision of the current financial reporting model for State and local governments which has been in place since 1979. With the submittal of the Comprehensive Annual Financial Report for Fiscal Year 2003-2004 the City of Pittsburg has again met this new reporting requirement which was mandated beginning for Fiscal Year 2002-2003, and has received an unqualified or "clean opinion" by the City's auditing firm.

- d. **RESOLUTION 05-10239** Accept as Complete, the Frontage Road Reconstruction Project, from Alta Court to Railroad Avenue, Constructed by Top Grade Construction (Recommend Adoption)

The Contra Costa Transportation Authority (CCTA) awarded a contract for the relocation and reconstruction of a portion of Frontage Road to Top Grade Construction. The construction is complete and CCTA has requested that the City formally acknowledge completion of the project and concur on the matter of acceptance of the contract as complete.

- e. **RESOLUTION 05-10240** Accepting as Complete, the Work of Improvement on State Route 4 at the Harbor Street Overcrossing, Constructed by FCI Constructors, Inc. (Recommend Adoption)

The Contra Costa Transportation Authority (CCTA) awarded a contract to FCI Constructors, Inc. for construction work on State Route 4 at the Harbor Street Overcrossing. The construction project encompassed the replacement of the overcrossing with a longer span that provides suitable clearance to facilitate the widening of the highway, the realignment and adjustment of the local street system, and the relocation of utilities. The construction is complete and CCTA has requested that the City formally acknowledge completion of the project and concur on the matter of acceptance of the work by CCTA.

- f. **RESOLUTION 05-10241** Review and Approval of the Growth Management Program Compliance Checklist for Calendar Years 2002 and 2003 (Recommend Adoption)

Contra Costa Transportation Authority (CCTA) requires the City to submit a biennial Measure C Growth Management Program (GMP) Compliance Checklist in

order to be eligible to receive its portion of Measure C's 18% Local Street Maintenance and Improvement funds for Fiscal Year 2003-04 and 2004-05. This checklist covers the reporting period of Calendar Years 2002 and 2003. The estimate of the City's FY 2003-04 allocation is \$635,402.

- g. **RESOLUTION 05-10242** Authorize Winter Chevrolet Inc. and Winter Honda Inc. 2004-05 Semi-annual Distribution Payments (Recommend Adoption)

In connection with the development of the Winter Chevrolet and Winter Honda auto dealerships located in Pittsburg's Century Auto Mall, the City of Pittsburg entered into Owner Participation Agreements with Rose Winter in January 2001. In accordance with the terms and conditions of the aforementioned agreements, the City of Pittsburg will be required to issue semi-annual distribution payments to Winter Chevrolet and Winter Honda during the 2004-05 fiscal year.

- h. **RESOLUTION 05-10243** Authorize Mazzei Pontiac-Cadillac's 2004-05 Semi-annual Distribution Payments and the City of Antioch's 2004-05 Annual Sales and Use Tax Disbursement Payment (Recommend Adoption)

September 2001, in connection with the development of the Mazzei Pontiac-Cadillac auto dealership located in Pittsburg's Century Auto Mall, the City of Pittsburg entered into an Owner Participation Agreement with Mazzei Pontiac-Cadillac Company and entered into a Sales and Use Tax Sharing Agreement with the City of Antioch. During the 2004-05 fiscal year, the City of Pittsburg will be required to issue semi-annual distribution payments to Mazzei and an annual disbursement payment to Antioch, in accordance with the terms and conditions of the aforementioned agreements.

- i. **RESOLUTION 05-10244** Approving a Request to the Metropolitan Transportation Commission by the City of Pittsburg for the Allocation of Transportation Development Act Article 3 Pedestrian/Bicycle Funding for FY 2005/2006 (Recommend Adoption)

The Metropolitan Transportation Commission (MTC) provides Transportation Development Act (TDA), Article 3 Funds to fund projects exclusively for the benefit and/or use of pedestrian and bicyclist. The City Council must approve a request to MTC for the allocation of TDA. The attached resolution approves the application for 2005-2006 TDA Article 3 Funds to post "bicycle

route” signs and re-stripe Century Boulevard, from Somersville Road to the Contra Costa County Wasteway, to provide a Class III bicycle facility.

- j. **RESOLUTION 05-10245** Award 2004/2005 Vehicle/Equipment Purchase Contracts (Recommend Adoption)

The City of Pittsburg Public Works Department maintains a fleet with a replacement value of over \$6 million. The Department has requested, and received, bids from vendors for replacement of vehicles and equipment that are past their useful life, have lower reliability and are requiring higher maintenance levels. Some of the bids exceed the \$50,000 threshold that requires approval of the City Council. These vehicles and equipment are necessary to maintain efficient operation of the City and purchase agreements are ready to be awarded.

- k. **RESOLUTION 05-10246** Accepting Contract No. 2004-04, City Park Ball Field Lighting Rehabilitation Project (Field 1) as Complete and Authorizing the City Engineer to File a Notice of Completion (Recommend Adoption)

Contract 2004-04, City Park Ball Field Lighting Rehabilitation, provided a new lighting system for Field No. 1 on the City Park. W. Bradley Electric Inc. of Novato, California has completed contract work for this project.

ADJOURNMENT To: February 28, 2005 (Special Meeting 6:00 p.m.)

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 February 7, 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	Vacant
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	Vacant
Fee & Finance Authority/TRANSPLAN	William Glynn / Michael Kee Alt.	Standing	2 nd Thursday	Vacant
Tri-Delta Transit	Nancy Parent & Michael Kee	Standing	Last Wednesday	Vacant
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
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