



**CITY OF PITTSBURG
AGENDA**

MONDAY, DECEMBER 18, 2006

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

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

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

**HOUSING AUTHORITY
REDEVELOPMENT AGENCY
PITTSBURG POWER COMPANY
SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II
PUBLIC FINANCING AUTHORITY
CITY COUNCIL**

PRESIDING

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

**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 – 6:00 p.m.

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

City of Pittsburg vs. Seecon Financial and Construction, Case No. 06AS00951

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

Three (3) cases

CONVENE IN OPEN SESSION FOR REGULAR MEETING – 7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATION

1. Housing Authority Department Overview
2. Bond Financing Results

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)*

HOUSING AUTHORITY

PUBLIC HEARING

1. **RESOLUTION 06-227**
Combined W/RDA 06-1170
Combined w/CC 06-10697 Approving the Budget for and Reallocating Redevelopment Agency Funds from 10th/Cumberland Infrastructure Account to Contract 2006-13 Housing Authority Tenant Improvements Project; and Accompanying Redevelopment Agency/Housing Authority Resolutions (Recommend Adoption)

This item pertains to the tenant improvements for the City of Pittsburg Housing Authority to be constructed and installed within a portion of the ground floor of the mixed-use building currently under construction at the Northeast corner of E. 10 Street and Railroad Avenue. Contract 2006-13, Housing Authority Tenant Improvements, provides for the design and construction of the Tenant Improvements for the portion of the Gateway Project intended to be occupied by the Housing Authority. The Agency resolution will reallocate unencumbered redevelopment funds from the Gateway Project known as Contract 2006-05, Gateway Off-Site Improvements to fund the necessary Tenant Improvements for the Housing Authority Component, and make necessary findings required by the Redevelopment Law. Additionally, the Agency resolution will authorize the Agency Executive Director to enter into consultant design and construction agreements for the Tenant Improvements as well as authorize the Agency Executive Director to begin negotiations with the developer of the Gateway Project, Gateway Mixed Use Development, a California Limited Partnership for construction of the Tenant Improvements within the Housing Authority Component, and will also make necessary findings required by the Redevelopment Law. Pursuant to the accompanying Housing Authority and City Council resolutions, the Housing Authority and the City Council will make necessary findings required by the California Community Redevelopment Law (Health & Safety Code Section 33000 et seq) that no other means of financing the Tenant Improvements are available to the City or the Housing Authority.

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: November 30, 2006 (Recommend Approval)

b. **MINUTES**

Dated: November 27, 2006 (Recommend Approval)

ADJOURNMENT OF THE HOUSING AUTHORITY To: January 16, 2007

REDEVELOPMENT AGENCY MEETING

PUBLIC HEARING

1. **RESOLUTION 06-1170** Approving the Budget for and Reallocating Redevelopment Agency Funds from 10th/Cumberland Infrastructure Account to Contract 2006-13 Housing Authority Tenant Improvements Project; and Accompanying Redevelopment Agency/Housing Authority Resolutions (Recommend Adoption)
Combined W/HA 06-227
Combined w/CC 06-10697

See Executive Summary for Housing Authority Resolution No. 06-227.

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 27, 2006 and December 4, 2006 (Recommend Approval)

- b. **RESOLUTION 06-1171** Consideration of an Exclusive Negotiating Rights Agreement with West 10th Street Associates LLC for a Proposed Mixed Use Project Along the South Side of West 10th Street, from Beacon Street, West to the Entrance to the Heritage Point Subdivision (Recommend Adoption)

West 10th Street Associates LLC is planning a mixed use project on the above described properties. The proposed ENRA would provide for a 150-day negotiating period with the Developer to arrive at terms for an Owner Participation Agreement (OPA) for the proposed project.

- c. **RESOLUTION 06-1172** Consideration of Purchase and Sale Agreements/Joint Escrow Instructions for the Purchase of 511-515 W. 10th Street and 557 W. 10th Street (Recommend Adoption)

Agency staff has begun talks with West 10th Street Associates LLC for a mixed use project on the south side of West 10th Street, from Beacon Street, progressing to the west for five parcels. To free up line of credit use at Mechanics Bank that is being used by the Developer to purchase properties in the proposed project site, staff proposes buying the above referenced properties from the Developer.

- d. **RESOLUTION 06-1173** Authorizing Funding Allocation of \$165,000 to Implement
Combined w/06-1174 the 2007 Old Town Marketing and Promotion Plan by the
Combined w/06-1175 Recreation Services Department (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 2007 Old Town Pittsburg Marketing and Promotion Plan is being developed with FY 2006/07 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 Downtown core. The proposed Plan includes earmarked Agency funding for service contracts and program expenditures to augment Departmental-sponsored special events incorporated into a comprehensive master schedule for 2007 that will draw the public, commercial interests and investors into Pittsburg's Old Town Downtown core.
- e. **RESOLUTION 06-1174** Approving a Professional Services Agreement by and
Combined w/06-1173 between the Redevelopment Agency of the City of
Combined w/06-1175 Pittsburg and Pittsburg Chamber of Commerce – Program
Year 2007 (Recommend Adoption)
- See Executive Summary for Redevelopment Agency Resolution No. 06-1173.
- f. **RESOLUTION 06-1175** Approving a Consultant Agreement by and between the
Combined w/06-1173 Redevelopment Agency of the City of Pittsburg and Main
Combined w/06-1174 Street Property Services, Inc., Program Year 2007
(Recommend Adoption)
- See Executive Summary for Redevelopment Agency Resolution No. 06-1173.

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: January 16, 2007

PITTSBURG PUBLIC FINANCING AGENCY

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 27, 2006 and December 4, 2006
(Recommend Approval)

ADJOURNMENT OF THE PITTSBURG PUBLIC FINANCING AGENCY

PITTSBURG POWER COMPANY

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 27, 2006 and December 4, 2006
(Recommend Approval)

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II

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 27, 2006 and December 4, 2006
(Recommend Approval)

ADJOURNMENT OF THE SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II

CITY COUNCIL MEETING

PUBLIC HEARING

1. **ORDINANCE 06-1280** Introduction of an Ordinance to Amend the Community Development Plan for the Los Medanos Community Development Project to Extend by Two Years and Respective Time Limits on the Effectiveness of the Redevelopment Plan and the Receipt of Property Taxes (Recommend Introduction and Waive First Reading)

Pursuant to SB 1096, the City Council may adopt an ordinance to amend the Los Medanos Community Development Plan to extend the ability of the Redevelopment Agency of the City of Pittsburg to undertake redevelopment activities, pay indebtedness and receive tax increment by up to two years. The ability to extend these time frames under SB 1096 is exchange for the legislation that required redevelopment agencies to contribute a cumulative \$125,000,000 to the Educational Revenue Augmentation Fund ("ERAF") each year for the 2004 -2005 and 2005-2006 fiscal years. For the Agency, this ERAF contribution was approximately \$2.4 million and \$2.8 million for the two fiscal years respectively. As part of the legislation, for redevelopment project areas where the expiration of the effectiveness of the redevelopment plan is 10 years or less from the last day of the fiscal year in which such an ERAF payment is made, then the redevelopment plan can be amended to extend the redevelopment plan time limits on plan effectiveness and receipt of tax increment by one year for each year of such ERAF contribution. In addition, as part of the legislation, for redevelopment project areas where the expiration of the effectiveness of the redevelopment plan is at least 10 years but less than 20 years from the last day of the fiscal year in which such an ERAF payment is made, then the redevelopment plan can be amended to extend the redevelopment plan time limits on plan effectiveness and receipt of tax increment by one year for each year of such ERAF payment if the City Council can make certain findings. If the plan effectiveness date is more than 20 years from the last day of the fiscal year in which such an ERAF payment is made, the redevelopment plan for that area cannot be extended.

2. **RESOLUTION 06-10685** Amending the General Plan – City Initiated East Third Street General Plan Amendments (Recommend Adoption)

The Council is requested to adopt a resolution amending the General Plan land use designation on two (portion of one) properties that are both north of East Third Street and generally east of Harbor Street, from the current land use designations of Marine Commercial and Park to Industrial. Conversely, the area that would generally be considered the extension of Harbor Street (± 2 acres), north of E. Third Street, is proposed to be changed from a land use designation of Marine Commercial to Park. The project site totals about 11.5 acres and includes APN 073-020-004 and a portion (approximately 8.7 acres) of APN 073-010-013.

3. **RESOLUTION 06-10686** Adoption of a Resolution Upholding Appeal of Mt. Diablo Recycling Use Permit/Design Review Approvals – AP-06-339 (Recommend Adoption)

USS-POSCO Industries filed an appeal of the Planning Commission's decision to approve Use Permit/Design Review Application No. AP-06-339, allowing the demolition of a 72,864 square foot portion of an existing industrial building at 1300 Loveridge Road and replacing it with a new 82,611 square foot addition to the building and approving a use permit to operate a Large Recycling Center therein.

4. **ORDINANCE 06-1281**
Combined w/06-10687 Introduction of an Ordinance Amending Chapter 15.90, "Transportation Mitigation Fee," of the Pittsburg Municipal Code (Recommend Introduction and Waive First Reading)

The attached Ordinance and Resolution will rescind City Council Resolution No. 06-10651 and adopt new local transportation mitigation fees based upon a revised Pittsburg Local Transportation Mitigation Fee (LTMF) Study Update report, dated December 2006. The report includes several options for updating the fee, which are summarized in Table 9 of the report. The new fees will be based upon new growth projections and a revised list of transportation improvement projects necessary to mitigate new development's local transportation impacts.

5. **RESOLUTION 06-10687**
Combined w/06-1281 Rescinding Resolution No. 06-10651 and Approving and Adopting the Pittsburg Local Transportation Mitigation Fee Program Update Report, Including a Revised Schedule of Local Transportation Development Impact Mitigation Fees and a Revised List of Transportation Improvement Projects (Recommend Adoption)

See Executive Summary for Ordinance 06-1283.

6. **RESOLUTION 06-10697** Approving the Budget for and Reallocating Redevelopment Agency Funds from 10th/Cumberland Infrastructure Account to Contract 2006-13 Housing Authority Tenant Improvements Project; and Accompanying Redevelopment Agency/Housing Authority Resolutions (Recommend Adoption)
Combined WRDA 06-1170
Combined w/HA 06-227

See Executive Summary for Housing Authority Resolution No. 06-227.

CONSIDERATION

1. **MINUTE ORDER** Council Committee Appointments for 2007 (Recommend Adoption)

In accordance with the City of Pittsburg Policies and Procedures for the City Council adopted by the City Council on September 4, 2001 by Resolution No. 01-9475, the Mayor and Vice-Mayor shall appoint individual Council Members to standing and ad hoc committees and such appointments shall be approved by the entire Council at its first meeting in January following reorganization. This year due to the Council recess the first meeting in January, staff recommends that Committee Assignments for 2007 be approved now to facilitate Council attendance at agency meetings occurring prior to the second Council meeting in January.

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- a. **MINUTES** Dated: November 27, 2006 and December 4, 2006 (Recommend Approval)

- b. **CLAIMS** #1740 Jack and Lorie A. Meyers; #1748 Domineuge Doyal (Recommend Denial)

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

- c. **RESOLUTION 06-10688** Approval of Emergency Water Services Agreement and Water System Intertie Construction Funding (Recommend Adoption)

The City of Pittsburg has partnered with the Contra Costa Water District (CCWD) to obtain a Proposition 50 Chapter 3 “Water Security” grant. The grant request has been approved and will provide partial funding to install emergency interconnection between the CCWD’s multipurpose pipeline and the City’s water distribution system. In accordance with the agreement between

CCWD and the City, the City must authorize funding for the City's share of construction of this project prior to advertising, bidding and construction. In addition, this action will approve the agreement for long-term or future operation of the intertie facility.

- d. **RESOLUTION 06-10689** Amend the Seasonal Employee Salary Schedule Due to an Increase in the State of California Minimum Wage Law (Recommend Adoption)

During the last legislative session, the Governor signed into law an increase to the State of California minimum wage law. The current minimum wage is \$6.75 per hour and it is increasing to \$7.50 effective January 1, 2007. The minimum wage will increase again on January 1, 2008 to \$8.00 per hour. As the seasonal salary schedule presently has wages less than \$7.50 per hour the City is required to increase our salary schedule to at least the January 1, 2007 minimum wage rate.

- e. **RESOLUTION 06-10690** Acceptance and Approval of Promoting Safe and Stable Families Grant and Keller Canyon Special Needs Grant Funding (Recommend Adoption)

The City of Pittsburg Recreation Department has been awarded \$10,000 from the Contra Costa County's Promoting Safe and Stable Families Grant and \$5,000 from the Keller Canyon special Need Grant. Before utilizing these funds for their intended activities City Council must approve and accept each grant.

- f. **RESOLUTION 06-10691** Authorize Winter Chevrolet Inc. and Winter Honda Inc. 2006-07 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 for Winter Chevrolet and Winter Honda during the 2006-07 fiscal year.

- g. **RESOLUTION 06-10692** Authorize Mazzei Pontiac-Cadillac's 2006-7 Semi-annual Distribution Payments and the City of Antioch's 2006-07 Annual Sales and Use Tax Disbursement Payment (Recommend Adoption)

In September 2001, the City of Pittsburg entered into an Owner Participation Agreement with Mazzei Pontiac-

Cadillac Company, to bridge the gap of affordability for the development of a new Mazzei Pontiac-Cadillac, GMC dealership in Pittsburg's Century Auto Mall. In compliance with Assembly Bills AB 178 and AB 2008, that mandate the equitable distribution of Sales and Use Tax between communities that have business relocations, the City of Pittsburg entered into a Sales and Use Tax Sharing Agreement with the City of Antioch. In May 2005, the City entered into an Amendment to the Owner Participation Agreement with Mazzei, to bridge the gap of affordability for the expansion of the Mazzei Pontiac-Cadillac, GMC dealership. During the 2006-07 fiscal year, in accordance with the terms and conditions of the afore mentioned agreements, the City of Pittsburg will be required to issue Semi-annual Distribution Payments to Mazzei and an Annual Disbursement Payment to the City of Antioch.

- h. **RESOLUTION 06-10693** Declaring Surplus and Direct the Disposition of Excess Improvement Funds Related to the City of Pittsburg Marina Park Assessment District No. 98-01 and the City of Pittsburg Century Plaza Auto Mall (Phase I) Assessment District No. 2001-03 (Recommend Adoption)

The City Engineer has confirmed that all public improvements related to both the City of Pittsburg Marina Walk Assessment District (AD) No. 98-01 and the City of Pittsburg Century Plaza Auto Mall (Phase I) Assessment District (AD) No. 2001-03 have been completed and that all infrastructure costs have been paid for from the respective assessment district improvement funds. As of October 31, 2006, staff has determined that the Marina Walk AD No. 98-01 has an improvement fund balance of \$148,466.80 and that the Century Plaza Auto Mall AD No. 2001-03 has an improvement fund balance of \$44,185.66. The attached Resolution will declare these funds surplus and will direct these funds plus any additional interest to be transferred to the bond redemption fund to either pay debt service or to call bonds within the respective assessment districts.

- i. **RESOLUTION 06-10694** Approval of Final Map, Improvement Plans and Subdivision Improvement Agreement for Subdivision 9112, Vista Del Mar – Phase 3 (Recommend Adoption)

The Final Map, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 9112, Vista Del Mar - Phase 3 are ready for approval.

- j. **RESOLUTION 06-10695** Approval of Final Map, Improvement Plans and Subdivision Improvement Agreement for Subdivision 9113, Vista Del Mar – Phase 4 (Recommend Adoption)

The Final Map, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 9113, Vista Del Mar - Phase 4 are ready for approval.

- k. **RESOLUTION 06-10696** Add Water Instrument/Maintenance Technician II to the Classification Plan, Establish a Salary Range, and Authorize One (1) Position (Recommend Adoption)

Since 1999 the number of reservoirs and pump stations that require sophisticated electrical control systems to operate the water distribution system has increased dramatically. The Water Treatment Plant currently employs one Water Instrument Maintenance Technician and one vacant Maintenance Worker II to perform maintenance functions. It is necessary to convert the existing Maintenance Worker II vacant position into a classification capable of performing more complex functions.

ADJOURNMENT To: January 16, 2007

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.

LIVE MEDIA BROADCASTING ADVISEMENT

City Council meetings are video-taped for broadcast on Comcast Local Access Channel 26 typically the day after each meeting. For more information, please contact the City Clerk's office at 252-4850.

City Council Outside Agency/Liaison/ Sub-Committees Assignments – 2005-2006

Updated September 5, 2006

OUTSIDE AGENCY BOARDS

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Michael Kee / William Glynn 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 / William Glynn Alt.	Standing	2 nd Wednesday	J. Fuller
East County Habitat Conserv.	Will Casey / Ben Johnson Alt.	Standing	Monthly	M. Ayres
East County Water Mgt.	Michael Kee / William Glynn Alt.	Standing	Annual	J. Fuller
ePPAC	William Glynn / Ben Johnson Alt.	Standing	2 nd Thursday	J. Sbranti
Fee & Finance Authority/TRANSPLAN	William Glynn / Ben Johnson Alt.	Standing	2 nd Thursday	J. Sbranti
Tri-Delta Transit	Michael Kee & William Glynn	Standing	Last Wednesday	M. Rodriguez
Water Transit Authority Comm.	Will Casey / Ben Johnson Alt.	Standing	Monthly/Thursdays	J. Fuller

LIAISON TO

<u>LIAISON TO</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
East Bay League of Calif. Cities	Michael Kee / William Glynn Alt.	Standing	3 rd Thursday	B. Nail
Library Commission	Nancy Parent / Will Casey	Standing	As needed	P. Flores
Mayor's Conference	Michael Kee / William Glynn Alt.	Standing	1 st Thursday	M. Grisham
School District Liaison	Nancy Parent & Ben Johnson/William Glynn Alt.	Standing	Quarterly	P. Flores

SUBCOMMITTEE

<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
Alternate Governance Structure	Michael Kee & William Glynn	Ad Hoc	As needed	M. Rodriguez/M. Fox
CAC/CDBG	Will Casey & Nancy Parent	Standing	As needed	A. Landry
California Theatre Study*				
City/County Relations	Michael Kee / William Glynn Alt.	Standing	As needed	M. Grisham
Concord Naval Weapons Station	William Glynn / Ben Johnson	Ad Hoc	As needed	M. Rodriguez
Economic Development	Ben Johnson & Will Casey/Nancy Parent Alt.	Standing	Quarterly	B. Nail
Finance Subcommittee	Ben Johnson & Will Casey	Ad Hoc	As needed	M. Simons
Land Use Subcommittee	Ben Johnson & Nancy Parent/Will Casey Alt.	Ad Hoc	As needed	M. Ayres
Power Company Advisory	Nancy Parent & William Glynn	Standing	As needed	G. Evans
PEHDC	Will Casey & Ben Johnson	Standing	1 st Thursday	R. Starbuck
RDA Subcommittee	Michael Kee & Nancy Parent/William Glynn Alt.	Standing	Quarterly	R. Starbuck
Sister City Committee	Michael Kee & William Glynn	Ad Hoc	As Needed	B. Nail

*Combined w/RDA Subcommittee