



**CITY OF PITTSBURG
AGENDA**

MONDAY, NOVEMBER 6, 2006

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

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

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

**REDEVELOPMENT AGENCY
PITTSBURG POWER COMPANY
SOUTHWEST PITTSBURG GEOLOGIC HAZARD
ABATEMENT DISTRICT II
PUBLIC FINANCING AUTHORITY
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, Council Member/Board Member**

Pittsburg City Council meetings are held the first and third Mondays of each month at 7:00 p.m. The Housing Authority meets in conjunction with the City Council on the third Monday of each month. The 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 – ANTICIPATED LITIGATION:

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

Two (2) cases

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

Three (3) cases

d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

City Attorney

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Daisaku Ikeda SGI Envoy of Peace Day

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)*

REDEVELOPMENT AGENCY MEETING

CONSIDERATION

1. **RESOLUTION 06-1158**
Combined w/CC 06-10659
Combined w/PFA 06-020
Authorizing the Issuance of Not to Exceed \$50,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Bonds, 2006 Series A, Not to Exceed \$50,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Bonds, Taxable 2006 Series B, Not to Exceed \$45,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Refunding Bonds, 2006 Series C and not to Exceed \$10,000,000 of the Agency's Los Medanos Community Development Project Housing Set Aside Tax Allocation Bonds, Taxable Series 2006 (Recommend Adoption)

The proposed Agency action will approve the issuance of Series 2006 Subordinate Tax Allocation Bonds including the issuance of non-housing subordinate tax-exempt and taxable Agency financing of \$125 Million; a refunding of the outstanding 1993B Agency Bonds (approximately \$40 million) and a housing set aside taxable financing of approximately \$15 million. The new bond financings are estimated to provide the Redevelopment Agency approximately \$93 million in new project funding for both non-housing and housing projects.

2. **RESOLUTION 06-1159**
Approval of an Exclusive Negotiating Rights Agreement by and Between the Redevelopment Agency of the City of Pittsburg and Discovery Builders (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg and the Discovery Builders, Inc. would like to enter into an Exclusive Negotiating Rights Agreement. The purpose of the Agreement is to establish procedures and standards for the negotiation by the Agency and the Developer. Successful negotiations will result in a Disposition and Development Agreement for acquisition and development of the Agency and Developer owned property for the development of a mixed-use project.

PUBLIC HEARING

1. **RESOLUTION 06-1160** Approval of an Owner Participation Agreement with Pittsburg Unified School District for 998 Railroad Avenue (Marina Vista Elementary School Site) (Recommend Adoption)

At the request of the Pittsburg Unified School District the Agency has been working cooperatively regarding the District's efforts to construct the new Marina Vista Elementary School on the block bounded by Railroad Avenue on the east, Black Diamond on the west, E. Tenth Street on the south, and Eighth Street on the north. The proposed Owner Participation Agreement pertains to District's acquisition and reuse of APN 0-85-193-006 & 007, commonly known as 998 Railroad Avenue, as part of the School.

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: October 16, 2006 (Recommend Approval)
- b. **RESOLUTION 06-1161** Approval of an Owner Participation, Acquisition Loan, and Rehabilitation Agreement by and between the Redevelopment Agency of the City of Pittsburg and Palm Plaza Development, Inc. (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg and Palm Plaza Development, Inc. have negotiated terms for an Owner Participation, Acquisition Loan, and Rehabilitation Grant Agreement for the acquisition and rehabilitation of an existing single family dwelling unit and three buildings of multi-family dwelling units for a total of sixteen units located at 415 through 433 West 10th Street and within the redevelopment project area boundaries. The substantial rehabilitation will result in eleven units, the House will remain and the fifteen multi-family units will become ten larger multi-family units; therefore, the overall bedroom count has not been reduced. The Developer has agreed to restrict all ten multi-family units at affordable housing prices; two at very low, two at low, and six at moderate income levels. The House will be rehabilitated, the Site subdivided, and the House sold at fair market value. Should the Developer not be successful in selling the House, it will be rented and restricted as a moderate income unit.

- c. **RESOLUTION 06-1164** Authorize Use of Redevelopment Agency 2004 Tax Allocation Bond Funds and Cooperative Agreement between the Redevelopment Agency and the City of Pittsburg for 701 Willow Pass Road Offsite Public Improvements and Approve First Amendment to the Public Improvements Funding Agreement between Davis & Associates and the City of Pittsburg (Recommend Adoption)
Combined w/CC 06-10665

Empire Business Park II is a development project located on a 35.95-acre lot at 701 Willow Pass Road. The Project consists of an approximately 326,000 square foot building for future commercial and/or light industrial uses and requires the completion of considerable public improvements that will benefit the City of Pittsburg, the Redevelopment Project Area residents and members of the surrounding Pittsburg community. It is the intention of the Redevelopment Agency and the City of Pittsburg to provide additional financial assistance to Davis & Associates for the additional costs incurred during the construction of additional public improvements, in accordance with the proposed First Amendment to the Public Improvements Funding Agreement.

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: November 27, 2006

PITTSBURG PUBLIC FINANCING AGENCY

CONSIDERATION

1. **RESOLUTION 06-020**
Combined w/CC 06-10659
Combined w/RDA 06-1158 Authorizing the Issuance of Not to Exceed \$50,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Bonds, 2006 Series A, Not to Exceed \$50,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Bonds, Taxable 2006 Series B, Not to Exceed \$45,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Refunding Bonds, 2006 Series C and not to Exceed \$10,000,000 of the Agency's Los Medanos Community Development Project Housing Set Aside Tax Allocation Bonds, Taxable Series 2006 (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution No. 06-1158.

ADJOURNMENT OF THE PITTSBURG PUBLIC FINANCING AGENCY

PITTSBURG POWER COMPANY

NOTE: CONVENE JOINTLY WITH CITY COUNCIL TO HEAR CITY COUNCIL PUBLIC HEARING ITEMS 4 (06-10661), 5 (06-1277) AND 6 (06-1278) PRIOR TO ADOPTION OF PITTSBURG POWER COMPANY PUBLIC HEARING ITEMS.

PUBLIC HEARING

1. **RESOLUTION 06-155**
Combined w/PPC 06-156
Approving and Authorizing the Executive Director to Execute a Purchase and Sale Agreement for the Trans Bay DC Transmission Line Project between Trans Bay Cable LLC and the Pittsburg Power Company (Recommend Adoption)

The Pittsburg Power Company has negotiated a joint power development project with Trans Bay Cable LLC, a subsidiary of Babcock and Brown Power Operating Partners LLC on a direct current transmission line between the City of Pittsburg and the City of San Francisco. The project site in Pittsburg is the West 10th Street (East/West Alignment) site, with the DC Transmission Line running under the San Francisco Bay to the vicinity of the Potrero Power Plant and Substation. Participation in this project provides significant benefits to both the City of Pittsburg's General Fund and the Pittsburg Power Company.

2. **RESOLUTION 06-156**
Combined w/PPC 06-155
Approving and Authorizing the Executive Director to Execute a Project Administration Agreement for the Trans Bay DC Transmission Line Project between Trans Bay Cable LLC and the Pittsburg Power Company (Recommend Adoption)

See Executive Summary for Pittsburg Power Company Resolution 06-155.

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- a. **MINUTES**
Dated: October 16, 2006 (Recommend Approval)
- b. **RESOLUTION 06-157**
Amending Island Energy's Annual Budget for FY 2006-2007 to Provide Funding for a New Billing Software Acquisition/Installation and Associated Expenses (Recommend Adoption)

The Pittsburg Power Company, doing business on Mare Island as Island Energy, is requesting a FY 2006-2007 budget increase of \$35,000 for a new utility billing software acquisition/installation and associated expenses. The new software is needed for timely and responsive billing service that Island Energy is committed to provide to its customers. A transfer of \$35,000 from Island Energy's unallocated reserves will mitigate the budget increase.

c. **RESOLUTION 06-158**
Combined w/CC 06-10670

Request an Appropriation of Congestion Management/Relief Proposition 42 Funds and Accept the 2006 Patch Paving Contract as Complete (Recommend Adoption)

The Patch Paving Program involves removing failed asphaltic concrete and base material, compaction of existing material, and replacing the same with an equivalent amount of asphaltic concrete at various locations in the city. The City Council awarded the 2006 Patch Paving contract to AJW Construction in the amount of \$210,000 on April 17, 2006.

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II

PUBLIC HEARING

1. **RESOLUTION 06-017** Approving the Annexation of Vista Del Mar to the Southwest Pittsburg Geologic Hazard Abatement District II (Recommend Adoption)

Division 17 of the California Public Resources Code establishes legal standards for geologic hazard abatement district formation, GHAD financing and the scope of GHAD authority (Section 26500 *et seq.*). On October 12, 2006, the Board of Directors were presented with a petition for the annexation of Vista Del Mar to the Southwest GHAD. On October 16, 2006, the Board of Directors adopted Resolution No. 06-016, accepting the Petition and setting a hearing on the annexation of Vista Del Mar to the Southwest GHAD. Notice of the Hearing was given pursuant to the provisions of Public Resources Code Sections 26564 through 26566. The adoption of the attached Resolution would approve the annexation of Vista Del Mar to the Southwest GHAD. The budget and assessment for Southwest GHAD activities in Vista Del Mar would be established by future action of the Board of Directors.

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: October 16, 2006 (Recommend Approval)

ADJOURNMENT OF THE SOUTHWEST PITTSBURG GEOLOGIC HAZARD ABATEMENT DISTRICT II

CITY COUNCIL MEETING

CONSIDERATION

1. **RESOLUTION 06-10659**
Combined w/RDA 06-1158
Combined w/PFA 06-020 Authorizing the Issuance of Not to Exceed \$50,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Bonds, 2006 Series A, Not to Exceed \$50,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Bonds, Taxable 2006 Series B, Not to Exceed \$45,000,000 of the Agency's Los Medanos Community Development Project Subordinate Tax Allocation Refunding Bonds, 2006 Series C and not to Exceed \$10,000,000 of the Agency's Los Medanos Community Development Project Housing Set Aside Tax Allocation Bonds, Taxable Series 2006 (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution No. 06-1158.

PUBLIC HEARING

1. **ORDINANCE 06-1276**
Combined w/CC 06-10651 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 adopt new local transportation mitigation fees based upon a Pittsburg Local Transportation Mitigation Fee (LTMF) Study Update report, dated October 2006, which was prepared by the City's consultant, Fehr & Peers. The report includes several options for updating the fee, which are summarized in Tables 9A and 9B of the report. The new fees will be based upon new growth projections and a revised list of transportation improvement projects necessary to mitigate development's local transportation impacts.

2. **RESOLUTION 06-10651**
Combined w/CC 06-1276 Adoption of a Resolution Approving and Adopting the Pittsburg Local Transportation Mitigation Fee (LTMF) Program Update Report Including a Revised Schedule of Local Transportation Mitigation Fees and a Revised List of Transportation Improvement Projects (Recommend Adoption)

See Executive Summary for Ordinance No. 06-1276.

3. **RESOLUTION 06-10660** Adoption of a Resolution Denying an Appeal and Approving Design Review Application No. 06-293 (Koch Carbon Bulk Storage Warehouse) (Recommend Deny Appeal)

The City Council is requested to take action on an appeal filed by Mike Lengyel, a Pittsburg resident, regarding Planning Commission Resolution No. 9655 approving Design Review Application No. 06-324 and allowing the construction of a 65.5 foot tall, 118,000 square foot metal building with related site improvements at an existing marine terminal located on a 15.58 acre site at 707 East Third Street in the IG (General Industrial) District; APN 073-020-020.

4. **RESOLUTION 06-10661 Combined w/06-1277** Certifying the Final Environmental Impact Report, Adopting a Mitigation Monitoring Program, and Adopting CEQA Findings for the Trans Bay Cable Project (Recommend Adoption)

This is a City initiated proposal to amend the West Tenth Street CS-O (Service Commercial with a Limited Overlay) District (Ordinance No. 00-1171) for the purpose of permitting a major utility, subject to limitations, to be constructed within that CS-O District, and to allow an increased maximum height limit permitted in that zone for the major utility.

5. **ORDINANCE 06-1277 Combined w/06-10661** Introduction of an Ordinance Amending the West Tenth Street Overlay District (Recommend Introduction and Waive First Reading)

See Executive Summary for City Council Resolution No. 06-1277.

6. **ORDINANCE 06-1278** Introduction of an Ordinance Approving a Trans Bay Cable Project Development Agreement AP-04-157 (DA) (Recommend Introduction and Waive First Reading)

On October 24, 2006 the Planning Commission adopted a resolution recommending that the City Council adopt an ordinance approving a development agreement, for ten years, between Trans Bay Cable, LLC and the City of Pittsburg to facilitate the construction of the Trans Bay Cable Project. The proposed development agreement would define the rights and responsibilities of the City and Trans Bay Cable LLC in developing a converter station on West Tenth Street as one component of the Trans Bay Cable Project, and would apply to the following assessor parcels: 085-270-018, 085-270-019, 085-270-025, and 085-270-035.

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: October 16, 2006 and October 25, 2006
(Recommend Approval)

b. **RESOLUTION 06-10662** Modify the City's Staffing Allocation (Recommend Adoption)

There exists a need to add one Public Works Supervisor to the Public Works Department Landscape Division (Environmental Center). Additionally, the City Manager has initiated the layoff procedures and abolished four positions. The proposed action item before the City Council adds one Public Works Supervisor, reduces the staffing allocation in accordance with the City Manager-initiated layoff procedures, and abolishes the Warehouse/Buyer classification.

c. **RESOLUTION 06-10663** Authorize Funding for Preparation of a Sanitary Sewer Management Plan (Recommend Adoption)

The City is required by both the State and Regional Water Quality Control Boards to prepare a Sewer System Management Plan (SSMP) by August 31, 2008. In order to obtain a quality product at the least cost, the Public Works Department is planning on partnering with the City of Antioch and the Delta Diablo Sanitation District for the preparation of an SSMP. The three agencies will utilize one consultant to assist in preparing an SSMP for each agency. Approval of this resolution will authorize appropriation of funds and participation in a joint work product and preparation of Pittsburg's SSMP as required by the Water Quality Control Boards.

d. **RESOLUTION 06-10664** Acceptance of the Final Map, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 8892, Stanford Place II (Recommend Adoption)

The Final Map, Improvement Plans, and Subdivision Improvement Agreement for Subdivision 8892, Stanford Place II are ready for acceptance.

- e. **RESOLUTION 06-10665** Authorize Use of Redevelopment Agency 2004 Tax Allocation Bond Funds and Cooperative Agreement between the Redevelopment Agency and the City of Pittsburg for 701 Willow Pass Road Offsite Public Improvements and Approve First Amendment to the Public Improvements Funding Agreement between Davis & Associates and the City of Pittsburg (Recommend Adoption)
Combined w/RDA 06-1164

See Executive Summary for Redevelopment Agency Resolution No. 06-1165.

- f. **RESOLUTION 06-10666** City Facilities Janitorial Maintenance Contract Award (Recommend Adoption)

The City's adopted Purchasing Policy requires that large purchases and contracts be formally bid or solicited, and awarded by City Council action. The Public Works Department solicited formal janitorial services proposals for City facilities. Public Works is recommending award of the janitorial services contract for the upcoming fiscal year based on a staff team's review of the formal proposals received.

- g. **RESOLUTION 06-10667** Initiation of Proceedings for the Creation of Overlay Landscaping and Lighting Assessment District 2006-01 (Recommend Adoption)

The attached Resolution, if adopted by the City Council, will initiate proceedings pursuant to the Landscaping and Lighting Act of 1972 for the creation of an overlay landscaping and lighting assessment district for the San Marco, Vista Del Mar and Bailey Estates subdivisions.

- h. **RESOLUTION 06-10668** Approving the Transfer of Prior Year Grant Balances as of June 30, 2006 into the Fiscal Year 2006-2007 Budget for the City of Pittsburg in the Amount of \$500,034 (Recommend Adoption)

The City of Pittsburg has federal, state and local funding for Police and Public Works activities which were not completed during the prior year. These are multi-year grants, (except for the Asset Seizure Fund) where most of the funding was received in advance. Asset Seizure Funds are generated from the disposition of assets seized in narcotic related activities and can be used to purchase Police equipment; these funds cannot be used to supplant the General Fund Police operating budget. In compliance with federal, state and local grant agreements as well as governmental accounting standards, these grant commitments need to be transferred to the Fiscal Year 2006-2007 Budget.

- i. **RESOLUTION 06-10669** Pittsburg Port Feasibility Study (Recommend Adoption)

Staff is requesting authorization to initiate a study to determine the feasibility of developing and expanding port facilities in the City of Pittsburg. Due to the extreme congestion of all west coast ports staff believes that there is a real opportunity to develop jobs and increase revenue. This study will help move the proposed port from a vision to reality.

- j. **RESOLUTION 06-10670** Request an Appropriation of Congestion Management/
Combined w/PPC 06-158 Relief Proposition 42 Funds and Accept the 2006 Patch Paving Contract as Complete (Recommend Adoption)

See Executive Summary for Pittsburg Power Company Resolution No. 06-158.

- k. **REPORT** Receive and File the Quarterly Investment Report as of June 30, 2006 (Recommend Acceptance)

The State of California recommends that the Chief Fiscal Officer, at a minimum, 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.

ADJOURNMENT To: November 27, 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 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