



**CITY OF PITTSBURG
AGENDA**

MONDAY, SEPTEMBER 25, 2006

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

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

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

**HOUSING AUTHORITY
REDEVELOPMENT AGENCY
PITTSBURG POWER COMPANY
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**

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

Pittsburg City Council meetings are held the first and third Mondays of each month at 7:00 p.m. The Housing Authority meets in conjunction with the City Council on the third Monday of each month. The City Council meets regularly in the Council Chambers at 65 Civic Avenue, unless otherwise noted above.

AUDIENCE REMARKS – *The Audience Remarks period is for the public to comment on any items scheduled to be heard during the Closed Session portion of the meeting, if applicable.*

CONVENE IN CLOSED SESSION – 6:30 p.m.

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

One (1) case

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:

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

One (1) case

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

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

1. PG&E Rebate Check
2. AdvanceCamp

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

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: July 31, 2006 and August 31, 2006 (Recommend Approval)
- b. **MINUTES** Dated: July 17, 2006 (Recommend Approval)

ADJOURNMENT OF THE HOUSING AUTHORITY To: October 16, 2006

REDEVELOPMENT AGENCY MEETING

PUBLIC HEARING

1. **RESOLUTION 06-1153**
Combined w/CC 06-10633 Approving a Disposition and Development Agreement by and between the Redevelopment Agency of the City of Pittsburg and West Boulevard, LLC and Making Certain Findings in Connection Herewith (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is requesting authorization by the Agency Board to sell 6-14 West Boulevard to West Boulevard, LLC, a California limited liability company for One Dollar (\$1.00) for the development of seven single family homes (under condominium ownership) affordable to families of moderate income.

CONSIDERATION

1. **RESOLUTION 06-1154** Authorizing the Executive Director to Execute a Lease Agreement and Amended and Restated Loan Documents by and between Jason R. and Lisa M. Griego and the Redevelopment Agency of the City of Pittsburg (Recommend Adoption)

Jason R. and Lisa M. Griego currently own 444 and 446 Railroad Avenue (APN 085-104-001). The Landlord and the Redevelopment Agency of the City of Pittsburg are proposing to enter into a Lease Agreement for the lease of the Property, commencing as of October 1, 2006. The Agency previously provided financing to the Landlord for the redevelopment of the Property and the parties desire to amend and restate the loan documents.

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: September 5, 2006 (Recommend Approval)
- b. **RESOLUTION 06-1155** Amendment of Consultant Agreement by and between the Redevelopment Agency of the City of Pittsburg and SZFM Design Studio, Inc. (Recommend Adoption)

On April 17, 2006 the Redevelopment Agency of the City of Pittsburg adopted Resolution 06-1122 which allocated funding for the Old Town Streetscape Master Plan and

awarded a consultant agreement by and between the Agency and SZFM Design Studio, Inc. in collaboration with Ralph Alexander Landscape Architect. The Agreement outlined a scope of work that included master planning for the Project and detail design for the four block area of Railroad Avenue between the north side of 5th Street to the south side of 8th Street. The Agency is now in need for the master planning and detail design work for the remainder of the Project which includes the area defined as the Downtown Commercial Core in the City of Pittsburg's General Plan (excluding the Phase I Services). The Agency and the Consultant propose to amend the Agreement to add Exhibit B which outlines the scope of work associated with the Phase II Services for a cost not to exceed Ninety Seven Thousand Five Hundred Dollars (\$97,500).

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: October 2, 2006

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. **RESOLUTION 06-153** Approving the Increase of \$200,000 to the Pittsburg Power Company Budget for Contractual and Professional Services to Facilitate Project Development Activities (Recommend Adoption)

The Pittsburg Power Company has been diligently exploring possible development opportunities that allow the Authority to develop generation and transmission line projects that will benefit PPC's long term development. In order to assist staff and fully evaluate potential development opportunities, the Pittsburg Power Company has retained consulting service from Douglas Buchanan, a project development and management professional who has in-depth knowledge in complex energy and infrastructure projects and has the expertise to assist staff in certain ongoing matters and in evaluating potential opportunities and provide recommendations to PPC. In order to allow the consultant's due diligence and extended activities for various projects, staff recommends increasing the Budget for the Contractual and Professional Service account by \$200,000 under the Pittsburg Power Company Budget for FY 2006-2007.

ADJOURNMENT OF THE PITTSBURG POWER COMPANY

CITY COUNCIL MEETING

PUBLIC HEARING

1. **RESOLUTION 06-10631** Approval of the 2005-2006 Consolidated Annual Performance and Evaluation Report (CAPER) (Recommend Adoption)

The Department of Housing and Urban Development (HUD) requires the City Council to review and approve the 2005-06 Consolidated Annual Performance and Evaluation Report (CAPER). This report provides a summary on the activities approved by the City Council in the 2005-06 Annual Action Plan and undertaken in the period from July 1, 2005 to June 30, 2006.

2. **RESOLUTION 06-10632** Certification of the Sky Ranch II Residential Subdivision Final Environmental Impact Report (FEIR) (RZ-02-21, SUBD 8475, DR-02-48) (Recommend Adoption)

The City Council is being requested to review and certify the Final Environmental Impact Report (FEIR) prepared for the proposed Sky Ranch development as being prepared in compliance with the California Environmental Quality Act. The Sky Ranch development is a 415 unit residential subdivision proposed by Discovery Builders on a 63 acre site located at the terminus of Ventura Drive, south of the existing Highlands Ranch subdivision and approximately one mile southwest of the Somersville Road/Buchanan Road intersection.

3. **RESOLUTION 06-10633**
Combined w/RDA 06-1153 Approving a Disposition and Development Agreement by and between the Redevelopment Agency of the City of Pittsburg and West Boulevard, LLC and Making Certain Findings in Connection Herewith (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution 06-1153.

4. **ORDNANCE 06-1272** Amending Municipal Code to Add Chapter 15.14 Entitled Maintenance of Boarded and Vacant Buildings (Recommend Introduction and Waive First Reading)

It is necessary to establish enforceable minimum standards for vacant buildings and to provide a self supporting program for enforcing these standards. The attached ordinance, if approved, will establish a program

to monitor vacant buildings, with owners bearing the cost of monitoring. Additionally, this ordinance will require owners to rehabilitate buildings that contribute to blight in the community within ninety days. If a building continues to contribute to blight the owner will be subject to administrative penalties. This is the first reading of the proposed ordinance.

5. **RESOLUTION 06-10634** Acceptance of Supplemental Law Enforcement Services Fund (SLESF) Grant (Recommend Adoption)

The Pittsburg Police Department is seeking City Council authorization to accept and appropriate funds from the Supplemental Law Enforcement Services Fund 2006-2007 (SLESF).

6. **ORDINANCE 06-1273** Introduction of an Ordinance to Establish a Pedestrian Retail (Zoning) District and Amend Ordinance 05-1256 Regulating Uses within the Black Diamond (Vidrio) Development (Recommend Introduction and Waive First Reading)

This is a public hearing on a City-initiated project to amend Title 18 (Zoning Ordinance) of the Pittsburg Municipal Code in order to establish a new Pedestrian Commercial (zoning) District and outdoor dining permit regulations and to amend the PD District use regulations governing the Black Diamond (Vidrio) development.

CONSIDERATION

1. **RESOLUTION 06-10635** Adopting the National Incident Management System (NIMS) (Recommend Adoption)

The City of Pittsburg is required to adopt a National Incident Management System (NIMS) complying with the requirements for State and local jurisdictions before September 30, 2006 as required through the Homeland Security Presidential Directive (HSPD-5). Meeting the compliance requirement of HSPD-5 will maintain the City of Pittsburg's eligibility for future disaster reimbursement and federal preparedness grant opportunities.

2. **RESOLUTION 06-10636** Authorizing Adoption of the 2006 Efficiency Review of the Development Permitting Programs in the Planning and Engineering Departments – CityGate Associates, LLC (Recommend Adoption)

The City Manager presents for City Council review and adoption the 2006 Efficiency Review of the Development Permit Programs in the City's Planning and Engineering Departments as prepared by CityGate Associates, LLC.

A recommended Action Plan has been formulated by the Consultant with recommendations and timeframes for implementation to enhance customer service programs, and to provide streamlining of the City's internal permit entitlement process in the City's Planning and Engineering Departments. The recommendations presented in the Action Plan are programmed for implementation during FY 2006/07, and subsequent fiscal years thereafter, as operational and budgetary constraints permit subject to final approval of the City Manager.

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: September 5, 2006 (Recommend Approval)
- b. **CLAIMS** #1715 Eurydice Castle-Tran; #1734 Katherine Morgan (Recommend Denial)

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

- c. **RESOLUTION 06-10637** Update of City's Conflict of Interest Code (Recommend Adoption)

Pursuant to the Political Reform Act, every local government is required to conduct a biennial review of its Conflict of Interest Code to determine if it remains accurate, or if the Code requires amendment. As part of this year's biennial review, staff has determined that the City's Conflict of Interest Code must be amended to reflect new employee positions. Adoption of the resolution updating the City's Conflict of Interest Code will ensure that the Code accurately reflects all of the designated positions within the City which are required, by state law, to disclose financial interests.

- d. **RESOLUTION 06-10638** Amend the City's Personnel Rules (Recommend Adoption)

The City of Pittsburg adopted Personnel Rules through Resolution 03-9849 on July 7, 2003. Rule 1.9, Amendments, authorizes the City Manager or his/her designee to amend these Personnel Rules, subject to the approval of the City Council. The City Council previously approved amendments on November 17, 2003 and November 21, 2005. The Human Resources Director proposes amendments to the performance evaluation appeal process (Rule 14), correcting the title of the leave of absence policy (Rule 25), and providing

paid military leave (Rule 39.4). The City proposed these changes to the five collective bargaining units and did not receive any adverse feedback regarding the proposed changes. The City Manager requests the City Council's approval on the proposed amendments.

- e. **RESOLUTION 06-10639** Adopting a Beaver Management Plan for the City of Pittsburg as required by the California Department of Fish and Game for Future Beaver Control Measures (Recommend Adoption)

Beavers within the City have, from time to time, come in conflict with human activities and the storm drainage systems on both private and public maintained properties. The California Department of Fish and Game has required the City to prepare a Beaver Management Plan in order to be able to responsibly deal with any problem beavers and their dam building activities. This Resolution will adopt the Beaver Management Plan.

- f. **RESOLUTION 06-10640** Awarding Contract 2005-29, Central Park Soccer Field Project, to Planned Environments, Inc. of Concord, California for Construction of a Soccer Field at Central Park (Recommend Adoption)

The City currently has a shortage of soccer fields available for use by local residents. This Resolution will authorize staff to execute Contract 2005-29 for the construction of a 150' by 300' grass soccer field at Central Park located in an unimproved area of the park.

- g. **RESOLUTION 06-10641** Accept a Grant Allocation from the California Department of Transportation for the Fiscal Year 2005/06 Safe Routes To School Program and That Authorizes Expenditures and Reimbursement be Made from the Contingency for Contract 04-06, the 2005/06 Citywide Pavement Rehabilitation Program (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. The City of Pittsburg was awarded \$90,000 for the 6th Cycle of the Safe Routes To School Program to construct pedestrian/bicycle safety improvements on Stoneman Avenue at Briarcliff Drive that includes bulb-outs, an in-ground lighted flashing crosswalk, and radar speed sign. In order to proceed with the design and construction of this project the City must accept the grant, authorize a funding source for the \$10,000 local

match and authorize a source for expenditures and reimbursement to be made from.

- h. **RESOLUTION 06-10642** Approving the Sale of a Portion of Assessor's Parcel 088-240-038-5 to the State of California, Department of Transportation for the Improvement of State Route 4 (Recommend Adoption)

The State of California, Department of Transportation, is proposing to improve State Route 4 from west of Loveridge Road in Pittsburg to west of Somersville Road in Antioch. The State has identified the need to acquire a portion of a parcel of real property owned by the City of Pittsburg in order to accomplish the improvement work. The property required for the improvement work is a portion of Assessor's Parcel 088-240-038-5 (Right-of-Way requirement). The property is a narrow strip of land improved as a drainage facility. The State has made the City an offer to purchase the Right-of-Way requirement for a nominal amount and has requested that the City approve a Grant Deed and Right-of-Way Contract.

- i. **RESOLUTION 06-10643** Approving a Freeway Maintenance Agreement by and between the State of California, Department of Transportation, and the City of Pittsburg (Recommend Adoption)

The State of California, Department of Transportation, has requested that the City approve a Freeway Maintenance Agreement. The proposed agreement establishes a division of maintenance responsibility between the State and City and provides for the City to assume control and maintenance of relocated and reconstructed roads and appurtenant facilities not part of the freeway proper upon completion of the improvements to State Highway Route 4 now under construction.

- j. **RESOLUTION 06-10644** Approving a "Letter of Intent" by and between the Contra Costa Transportation Authority; the State of California, Department of Transportation; and the City of Pittsburg (Recommend Adoption)

The "Letter of Intent" formalizes the understanding of the Contra Costa Transportation Authority; the State of California, Department of Transportation; and the City of Pittsburg pertaining to real property exchanges and landscaping in the vicinity of Frontage Road in Pittsburg between Dover Way and Chelsea Way and real property exchange in Pittsburg between Bodega Court and Dover Way, all of which are located to the south of State Route 4.

- k. **RESOLUTION 06-10645** Declaration of Public Purpose Pertaining to the Acquisition of Excess Land from the State of California, Department of Transportation (Recommend Adoption)

The City of Pittsburg has an opportunity to acquire excess land in Pittsburg from the State of California, Department of Transportation. In the case of a direct sale of excess land to a local public agency, the policy of the Department of Transportation requires that the governing body of the public agency adopt a resolution that declares the excess land will be used for public purposes. The State also requires approval of an "Option to Purchase-Cash Sale" agreement which outlines the terms for the State's sale of the excess land.

- l. **RESOLUTION 06-10646** Acceptance of Oak Hills South Detention Basins (Recommend Adoption)

The Oak Hills South Detention Basins located within Subdivision 7843, Oak Hills South Unit 2 and Subdivision 8042, Oak Hills South Unit 5 have been completed and operational for several years. These detention basins need to be accepted by the Geologic Hazard Abatement District (GHAD) for continuous maintenance.

- m. **RESOLUTION 06-10647** Acceptance of U.S. Department of Homeland Security Buffer Zone Protection Program (BZPP) Grant (Recommend Adoption)

The Pittsburg Police Department is seeking City Council approval of the Resolution accepting and appropriating funds in the amount of \$49,500.00 from the U.S. Department of Homeland Security Buffer Zone Protection Program (BZPP) grant and authorization for the City Manager, or his designee, to act on behalf of the City.

- n. **RESOLUTION 06-10648** Amending Pittsburg Power Company's Annual Budget for FY 2006-2007 to Provide for Increasing the Trans Bay Cable Project Reimbursement Program Funding by \$200,000 for Environmental Consulting Services (Recommend Adoption)

The Pittsburg Power Company is requesting a FY 2006-2007 budget increase adjustment of \$200,000 to cover Reimbursable Expenses for the Trans Bay Cable Project for the remainder of FY 2006-2007. The increased funds will be used to cover the expenses of environmental consulting services retained by PPC in performing its obligations under the Project Development Agreement entered into with the Trans Bay Cable, LLC.

ADJOURNMENT To: October 2, 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	G. Evans
RDA Subcommittee	Michael Kee & Nancy Parent/William Glynn Alt.	Standing	Quarterly	G. Evans
Sister City Committee	Michael Kee & William Glynn	Ad Hoc	As Needed	B. Nail

*Combined w/RDA Subcommittee