



CITY OF PITTSBURG AGENDA

MONDAY, JUNE 19, 2006

**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

**Michael Kee, Mayor/Chair
William Glynn, Vice-Mayor/Vice-Chair
Ben Johnson, Council/Board Member
Will Casey, Council/Board Member
Nancy Parent, Council/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 – 6:15 p.m.

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Two (2) cases

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 564956.8):

Property:

APN 85-192-004, 820 Railroad Avenue; APN 085-193-006, 998 Railroad Avenue;
APN 085-193-007, 998 Railroad Avenue; APN 085-193-008, Railroad Avenue;
APN 085-193-009, Railroad Avenue

Agency Negotiator:

Marc Grisham, Garrett Evans, Randy Starbuck

Negotiating Parties:

Pittsburg Unified School District

Under Negotiation:

Both Price and Terms of Payment

CONVENE IN OPEN SESSION – 7:00 p.m.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PROCLAMATION

1. Relay for Life

PRESENTATION

1. Community Development Block Grant Video

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)*

REGULAR 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 LISTS** Dated: May 31, 2006 (Recommend Approval)
- b. **MINUTES** Dated: May 15, 2006 (Recommend Approval)

ADJOURNMENT OF THE HOUSING AUTHORITY To: July 17, 2006

REGULAR REDEVELOPMENT AGENCY MEETING

PUBLIC HEARING

1. **RESOLUTION 06-1129**
 Combined w/CC 06-10568

Approval of the First Amended and Restated Disposition and Development Agreement by and among the Redevelopment Agency of the City of Pittsburg, Trinity Housing Foundation, and Black Diamond Old Town, LLC (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg entered into a Disposition and Development Agreement, dated November 7, 2005, with Black Diamond Old Town, LLC. The Developer's financial partners desire certain changes to the Original DDA to address financing concerns so Agency staff has caused the preparation of the First Amended and Restated Disposition and Development Agreement among the Developer, the Agency, and Trinity Housing Foundation, a nonprofit corporation which has experience in handling disbursements to address these concerns. The Amended DDA calls for a ground lease of the applicable portion of the Site during each phase of construction of the Project, with an option by the Developer to purchase the applicable portion of the Site when construction of each phase of the Project is completed.
2. **RESOLUTION 06-1130**

Adopting a Unified Development Area, North of East Third Street, Between Railroad Avenue and Columbia Street (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is proposing to designate a unified development area generally located north of East Third Street, between Railroad Avenue and Columbia Street, consisting of approximately thirty-three (33) acres as shown on the map attached as Exhibit A. Designation of the UDA and the potential future redevelopment of the UDA will address the blighting conditions that continue to persist in the Project Area and will assist the Agency in furthering the goals and objectives of the Redevelopment Plan for the Los Medanos Community Development Project Area.
3. **RESOLUTION 06-1131**

Adopting a Unified Development Area, North of Pittsburg Antioch Highway, on Both Sides of Loveridge Road (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg is proposing to designate a unified development area generally located north of Pittsburg Antioch Highway, on both sides of Loveridge Road, consisting of approximately one hundred eighty six (186) acres as shown on the map attached as Exhibit A. Designation of the UDA and the potential future redevelopment of the UDA will address the blighting conditions that continue to persist in the Project Area and will assist the Agency in furthering the goals and objectives of the Redevelopment Plan for the Los Medanos Community Development Project Area.

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: June 5, 2006 (Recommend Approval)
- b. **RESOLUTION 06-1132** Approval of a Legal Services Contract with Goldfarb & Lipman LLP for Services as Special Redevelopment Counsel (Recommend Adoption)

Goldfarb & Lipman LLP has been providing special Redevelopment counsel services to the Redevelopment Agency of the City of Pittsburg since 1993. The last Goldfarb & Lipman contract was approved in 2003. Since that time, hourly fees have increased, so it is appropriate to consider a new contract at this time.

- c. **RESOLUTION 06-1133** Authorizing the Executive Director to Enter into the Consultant Agreement by and between the Redevelopment Agency of the City of Pittsburg and Pacific Community Services, Inc. (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg, consistent with its goals and strategies outlined in the Agency's Implementation Plan, has continued a partnership with Pacific Community Services, Inc. The Consultant provides housing counseling services. The Agency desires to enter into a Consultant Agreement to retain the services of the Consultant since the current agreement is scheduled to terminate on June 30, 2006.

- d. **RESOLUTION 06-1134** Authorizing the Executive Director to Execute a Consultant Agreement by and between the Redevelopment Agency of the City of Pittsburg and the Contra Costa County Employment and Human Service Department on Behalf of the Workforce Development

Board's Contra Costa Small Business Development Center (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg, consistent with its goals and strategies outlined in the Agency's Implementation Plan, has a continued partnership with the Contra Costa County Employment and Human Service Department on behalf of the Workforce Development Board's Contra Costa Small Business Development Center. The Consultant provides business counseling services, training, and seminars to the Pittsburg community. The Agency desires to execute a Consultant Agreement to retain the services of the Consultant.

- e. **MINUTE ORDER**
Combined w/CC Item I.

Approval of Affordable Housing Agreement – Vista Del Mar (Recommend Adoption)

Pursuant to the Vista Del Mar Development Agreement, an affordable housing agreement must be entered into by the City of Pittsburg, the Redevelopment Agency of the City of Pittsburg and Lyon Vista Del Mar 533, LLC of the land south of the West Leland extension through the Alves property, prior to approval of the related first final map. Staff is requesting Council/Agency approval of the proposed affordable housing agreement.

- f. **RESOLUTION 06-1135**

Increase the Ninyo & Moore's Purchase Order and Approve the Work Plan (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg has retained the services of Ninyo & Moore to assist the Agency with the Polanco Act proceedings against the property owner of 695 E. 3rd Street. Due to the complexity of the Phase II described in the work plan, the cost to complete the Phase II has exceed the Executive Director's signing authority.

ADJOURNMENT OF THE REDEVELOPMENT AGENCY To: June 26, 2006 at 6:00 p.m.

PITTSBURG POWER COMPANY MEETING

PUBLIC HEARING

1. **RESOLUTION 06-149** Approving the Electric Rate Schedule Changes for ES-1 and ES-2 and Continuation of the Current Gas and Street Lighting Rate Schedules for Service on Mare Island for the Pittsburg Power Company d.b.a. Island Energy and Approving the \$100,000 Loan to Island Energy for the Purpose of Maintaining a Sound Operation (Recommend Adoption)

The Pittsburg Power Company, doing business as Island Energy on Mare Island, currently has a Gas and Electric Rate Schedule approved on June 20, 2005. Staff has performed a Rate Case Review analysis starting in February through May 2006 and has determined that the current FY 2005-2006 Street Lighting Schedule LS and Gas Rate Schedule GS-1 and GS-2, should remain in effect for FY 2006-2007. Staff has further determined that the Electric Rate Schedules ES-1 and ES-2 should be revised for FY 2006-2007, effective July 1, 2006 and continue through June 30, 2007 or until changed. In addition and in order to avoid a short fall, which is anticipated as a result of keeping rates down, PPC is proposing a \$100,000 loan to Island Energy.

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- a. **RESOLUTION 06-150** Approving an Agreement for Attorney Services for the Pittsburg Power Company (Recommend Adoption)

Russell H. Townsend is currently the general counsel for Pittsburg Power Company and handles all of its matters, including the gas and electric operations on Mare Island. The existing contract with Russell H. Townsend expires on June 30, 2006, and it is necessary to renew his contract for another year in order to continue to receive his attorney services as general counsel for the Pittsburg Power Company.

ADJOURNMENT – To: June 26, 2006 at 6:00 p.m.

REGULAR CITY COUNCIL MEETING

PUBLIC HEARING

1. **RESOLUTION 06-10563** Ordering the Abandonment of a 10' "School Walkway" Located Between Lots 23 and 24 of Subdivision 2977, Mountain View (891 Cross Street and 201 Patricia Avenue) (Recommend Adoption)

On October 13, 1961 the final map for Subdivision 2977, Mountain View was recorded. Included on this map is a 10' "School Walkway" located between Lots 23 and 24. The City has a sanitary sewer and storm drain line located within the walkway area, and therefore, will retain an easement for maintenance purposes. The walkway was closed to pedestrian traffic more than ten years ago. The City has no present or prospective public use for the walkway and, therefore, desires to abandon its interest in it.

2. **RESOLUTION 06-10564** Approval of the 2006-2007 Community Development Block Grant (CDBG) Annual Action Plan (Recommend Adoption)

The Department of Housing and Urban Development (HUD) requires the City Council to review and approve the 2006-2007 Community Development Block Grant Annual Action Plan. The Annual Action Plan includes the CDBG funding recommendations for the 2006-2007 program year that the Council approved on March 20, 2006. HUD also requires a public hearing and public comment period before submitting the Annual Action Plan to HUD.

3. **RESOLUTION 06-10565**
Combined w/06-1264
Combined w/06-10566 Mirant Power Generation Plant Annexation – Adopting a Negative Declaration and Amending the General Plan Land Use Designation on Portions of Approximately 1,091 Acres Comprised of 17 Parcels for the Mirant Power Generation Plan Annexation – General Plan Amendment and Prezoning (Recommend Adoption)

The Planning Commission is recommending the City Council amend the General Plan land use designations of and/or prezone approximately 1,091 acres comprised of 17 parcels (three partial) located north of Willow Pass Road and south of Suisun Bay, within the Northwest subarea of the Pittsburg General Plan. The purpose of the project is to eventually annex the properties into the

City of Pittsburg and Delta Diablo Sanitation District, which the Council is being asked to initiate through a resolution of intent to initiate Local Agency Formation Committee (LAFCO) proceedings. The properties are located inside the City of Pittsburg's Sphere of Influence and Planning Area. There is no physical development proposed with this project.

4. **ORDINANCE 06-1264**
Combined w/06-10565
Combined w/06-10566 Mirant Power Generation Plant Annexation– Introduction of an Ordinance to Prezone Portions of Approximately 1,091 Acres Comprised of 17 Parcels for the Mirant Power Generation Plant Annexation – General Plan Amendment and Rezoning (Recommend Introduction and Waive First Reading)

See Executive Summary for Resolution 06-10565.

5. **RESOLUTION 06-10566**
Combined w/06-1264
Combined w/06-10565 Mirant Power Generation Plant Annexation – Application Initiating Proceedings for Reorganization of Boundaries: Annexation to the City of Pittsburg/Annexation to Delta Diablo Water District of Approximately 1,080 Acres Comprised of 15 Parcels for the Mirant Power Generation Plant Annexation – General Plan Amendment and Rezoning (Recommend Adoption)

See Executive Summary for Resolution 06-10565.

6. **ORDINANCE 06-1265** Introduction of an Ordinance to Amend Chapter 18.84 of the Pittsburg Municipal Code to Regulate the Storage of Coke, Coal, Sulfur and Other Dusty Materials (Recommend Introduction and Waive First Reading)

The Pittsburg Municipal Code (PMC) does not currently regulate the handling of coke, coal, sulfur, or other dust generating materials. In order to protect the Pittsburg community from all possible emissions of airborne particulate matter that can be caused by the open storage of coke, coal, and sulfur piles, and to regular any possible fugitive dust, an amendment is being proposed to add to PMC Chapter 18.84 "Special Land Use Regulations, Applicable to Specific Uses," a new section prohibiting the open storage of the above mentioned materials.

7. **RESOLUTION 06-10568**
Combined w/RDA 06-1129 Approval of the First Amended and Restated Disposition and Development Agreement by and among the Redevelopment Agency of the City of Pittsburg, Trinity Housing Foundation, and Black Diamond Old Town, LLC (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution 06-1129.

CONSIDERATION

1. **APPOINTMENTS** Commission Appointments (Recommend Appointment)

Openings exist on the Community Advisory Commission (CAC), Recreation Commission, Planning Commission, and Mosquito and Vector Control Board of Trustees. The City has advertised for all openings and received applications for each Commission. All applicants were invited to interview with the City Council on June 5, 2006 and eight applicants total were interviewed at that time.

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- a. **MINUTES** Dated: June 5, 2006 (Recommend Approval)

- b. **RESOLUTION 06-10567** Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for the Landscaping & Lighting Assessment District 1988-01, Citywide (Fiscal Year 2005-06) (Recommend Adoption)

The City Council is being asked to adopt the resolution approving the Engineer's Report for Landscaping & Lighting Maintenance Assessment District 1988-01, Citywide (Fiscal Year 2005-06) and to set July 17, 2006, as the public hearing date for this matter.

- c. **RESOLUTION 06-10569** Approving the Engineer's Report and Declaring the City Council's Intent to Order Improvements for the Landscaping & Lighting Assessment District 1988-02, Oakhills (Fiscal Year 2005-06) (Recommend Adoption)

The City Council is being asked to adopt the resolution approving the Engineer's Report for Landscaping & Lighting Maintenance Assessment District 1988-02, Oak Hills (Fiscal Year 2006-07) and to set July 17, 2006, as the public hearing date for this matter.

- d. **RESOLUTION 06-10570** Acceptance of Public Improvements within Subdivision 8785, St. Vincent De Paul for Continuous Maintenance (Recommend Adoption)

The Developer has completed the public improvements within Subdivision 8785, St. Vincent De Paul, and they

are ready for acceptance and continuous maintenance by the City.

- e. **RESOLUTION 06-10573** Awarding Contract Number 1999-03B, Century Boulevard/North Park Boulevard Connector Road, Traffic Signal Installation to Low Bidder Richard A. Heaps Electrical Contractor, Inc. of Sacramento, California (Recommend Adoption)

Contract 1999-03B, Century Boulevard/North Park Boulevard Connector Road, Traffic Signal Installation, will provide for the installation of a fully actuated traffic signal at the existing all-way stop controlled intersection of Century Boulevard and North Park Boulevard. The Engineering Department solicited bid proposals for the traffic signal installation and received sealed bids until 2:00 p.m. on May 31, 2006. The low bid in the amount of \$305,458 was submitted by Richard A. Heaps Electrical Contractor, Inc. of Sacramento, California.

- f. **RESOLUTION 06-10574** Accepting Contract 2005-31, Street Sweeping Sign Installation Project, as Complete and Authorizing the City Engineer to File a Notice of Completion (Recommend Adoption)

Contract 2005-31, Street Sweeping Sign Installation Project, provided the installation of signs to prevent parking during designated times to allow for unobstructed street sweeping. JW Backhoe & Construction, Inc. of Knightsen, California has completed the contract work for this project.

- g. **RESOLUTION 06-10575** Adopt a Resolution Establishing the Appropriations Limit for the 2006-2007 Fiscal Year in Accordance with the State of California Constitutional Proposition IV, Article XIII (B) and Proposition III (Recommend Adoption)

In November 1979, the voters of California approved Proposition 4 (commonly known as the Gann Initiative) which resulted in Proposition IV, Article XIII (B) of the State Constitution, and the placement of limits on the amount of revenue which can be appropriated by all government entities in any fiscal year. This legislation mandates all governing bodies including the City of Pittsburg to annually establish an Appropriations Limit.

- h. **RESOLUTION 06-10576** Adoption of Policy Related to the Provision of Water and Sewer Services Pursuant to Government Code Section 65589.7 (Recommend Adoption)

Government Code Section 65589.7 requires each public agency that provides sewer or water services to adopt a written policy with objective standards for the provision of services to residential developments with low-income housing components. The City of Pittsburg provides both water and sewer services to the public, and must therefore adopt a written policy for the non-discriminatory provision of these services to low-income housing units.

i. **MINUTE ORDER**
Combined w/RDA Item e.

Approval of Affordable Housing Agreement - Vista Del Mar (Recommend Adoption)

See Executive Summary for Redevelopment Agency Minute Order Item e.

j. **RESOLUTION 06-10577**

Allocating Additional Funding for the Pittsburg Traffic Mitigation Fee Update Study for Costs Associated with Performing Alignment Studies and Estimates Required for the Update (Recommend Adoption)

The Pittsburg Traffic Mitigation Fee Update Study is currently being prepared by Fehr and Peers Associates. The update study will reflect a revised list of transportation improvement projects, updated growth projections, and a new nexus analysis. This resolution will authorize additional funding for Staff to use in obtaining other reports, studies, and estimates required to prepare the update.

k. **RESOLUTION 06-10578**

Success Through Self Academy Request for Community Sponsorship Funds (Recommend Adoption)

Success Through Self Academy (STS) is a community organization that provides credentialed instruction in language arts, math and science to at risk Pittsburg students. Toward the continuation of these enrichment classes, STS is requesting \$2,000.00 in Community Sponsorship Funds. The Recreation Commission has reviewed this request within their May 11, 2006 meeting and recommends City Council approval of a minimum of \$1,000.00 and up to \$2,000.00 per available City funding.

l. **RESOLUTION 06-10579**

Delta Bay Athletic Association Request for Community Sponsorship Funds (Recommend Adoption)

Delta Bay Athletic is a non-profit youth sports organization that promotes the ideals of sportsmanship, physical fitness and academic success through sports. To continue these efforts a request of \$2,000.00 in Community Sponsorship Funds has been submitted in

order to support a youth football/cheer camp. The Recreation Commission has reviewed this request within their May 2006 meeting and recommends funding at a minimum of \$1,000.00 and up to \$2,000.00 per available funds.

- m. **RESOLUTION 06-10580** Award FY 2006/07 Purchase Contracts for Maintenance Supplies and Services (Recommend Adoption)

The City of Pittsburg Public Works Department has a budget of approximately \$24 million and requires large quantities of supplies to carry out its responsibilities. The Department has requested, and received bids, from vendors for these supplies and service contracts. Some of these bids exceed the \$50,000 threshold that requires approval of the City Council. These supplies and services are necessary to maintain operations of the Department and open purchase orders are ready to be issued.

- n. **RESOLUTION 06-10581** Award FY 2006/07 Purchase Contracts for Asphaltic Concrete (Recommend Adoption)

The City of Pittsburg Public Works Department has a budget of approximately \$24 million and requires large quantities of materials and supplies to carry out its responsibilities. The Department has requested, and received bids, from vendors for various supplies. Some of the bids exceeded the \$50,000 threshold that requires approval of the City Council. These supply contracts are necessary to maintain operations of the Department and are ready to be awarded.

ADJOURNMENT To: June 26, 2006 at 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 of 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 taken 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 – 2006

Updated February 27, 2006

<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
<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
<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
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