

**CITY OF PITTSBURG**  
**Housing Authority Minutes**  
**July 16, 2007**

Mayor Ben Johnson called the meeting of the Housing Authority to order at 8:30 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 4:44 P.M. for Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code regarding Police Officers Association, Police Managers Group, Teamsters, AFSCME (Miscellaneous A), AFSCME (Management/Professional/Confidential); and Conference with Legal Council pursuant to Section 54956.9 (b) – One (1) case; and Public Employment Performance Evaluation of City Attorney and City Manager.

Mayor Johnson reported that the City Council had met in Closed Session and had agreed to new Memorandum of Understanding (MOU) terms for the Teamsters bargaining unit, and had directed the City Manager and the Human Resources Director to implement and sign the agreement.

**MEMBERS PRESENT:** Casey, Evola, Kee, Mixon, Parent, Johnson

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Executive Director, Marc Grisham  
City Attorney, Ruthann Ziegler  
Agency Secretary, Alice Evenson  
Assistant Executive Director, Matt Rodriguez  
Director of Economic Development, Brad Nail  
Director of Public Works, John Fuller  
Director of Power Company, Garrett Evans  
Director of Finance, Marie Simons  
Director of Planning, Melissa Ayres  
Director of Human Resources, Marc Fox  
Chief of Police, Aaron Baker  
Director of Recreation, Paul Flores  
Director of Housing and Community Programs, Annette Landry  
City Engineer, Joe Sbranti  
Director of Redevelopment, Randy Starbuck

Agency Secretary Alice Evenson stated that there was a vacancy on the Housing Authority Board.

**CONFLICT OF INTEREST DECLARATION**

There was no Conflict of Interest Declaration.

## **CONSENT CALENDAR**

On Motion by Vice Chair Casey, seconded by Chair Johnson to approve the Consent Calendar and carried unanimously.

- a. **DISBURSEMENT LIST** Dated: May 31, 2007 and June 30, 2007
- b. **MINUTES** Dated: June 18, 2007

## **ADJOURNMENT**

The Housing Authority adjourned at 8:32 P.M. to August 20, 2007.

Respectfully submitted,

Alice E. Evenson, Agency Secretary

**CITY OF PITTSBURG**  
**City Council Minutes**  
**July 16, 2007**

Mayor Ben Johnson called the meeting of the City Council to order at 7:00 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 4:44 P.M. for Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code regarding Police Officers Association, Police Managers Group, Teamsters, AFSCME (Miscellaneous A), AFSCME (Management/Professional/Confidential); and Conference with Legal Council pursuant to Section 54956.9 (b) – One (1) case; and Public Employment Performance Evaluation of City Attorney and City Manager. The City Council convened for general business at 8:33 P.M. after convening as the Housing Authority.

Mayor Johnson reported that the City Council had met in Closed Session and had agreed to new Memorandum of Understanding (MOU) terms for the Teamsters bargaining unit, and had directed the City Manager and the Human Resources Director to implement and sign the agreement.

**MEMBERS PRESENT:** Casey, Evola, Kee, Parent, Johnson

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF PRESENT:** City Manager, Marc Grisham  
City Attorney, Ruthann Ziegler  
City Clerk, Alice Evenson  
Assistant Executive Director, Matt Rodriguez  
Director of Economic Development, Brad Nail  
Director of Public Works, John Fuller  
Director of Power Company, Garrett Evans  
Director of Finance, Marie Simons  
Director of Planning, Melissa Ayres  
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Director of Housing and Community Programs, Annette Landry  
City Engineer, Joe Sbranti  
Director of Redevelopment, Randy Starbuck

**PLEDGE OF ALLEGIANCE**

The Mayor led the Pledge of Allegiance.

## **PRESENTATION**

1. Neighborhood Improvement Team – Director of Public Works, John Fuller, stated that the City of Pittsburg was up for the Helen Putnam Award through the League of California Cities, and that that award would be made during the League’s Annual Conference in September.
2. Destination Development Inc. – John Kelsh of Destination Development Inc. presented their ideas for branding and marketing for the City of Pittsburg.

## **COUNCILMEMBER REPORTS/REMARKS**

Council Member Parent reported she attended the Car Show, the luncheon for the Eddie Hart All In One Track Clinic with the Olympians in attendance.

Council Member Kee attended the luncheon for the Eddie Hart All In One Track Clinic and the Farmers Market.

Mayor Johnson attended the Car Show, the East County Fee and Finance/Transplan Meeting, the luncheon for the Eddie Hart All In One Track Clinic, the Track Clinic, and the funeral of Pearl Billeci (Council Member Evola’s Grandmother).

## **CITY MANAGER REPORTS/REMARKS**

The City Manager reported upcoming events: July 19 – Old Town Car Show “Convertible Night”, July 20 – Old Town Hot Summer Nights musical program, July 21 – Farmers Market and Old Town Sounds Salsa Festival, July 28 – Farmers Market, Silver Knight Car Show at Buchanan Park, Al Acuna Softball Tournament at City Park, August 2 – Old Town Car Show “Truck Night”, August 4 – Farmers Market and Health Fair at Small World Park, August 6 – Student Delegation from Shimonoseki arrives for a four day visit.

## **CITIZEN REMARKS**

RANDY FISCHBACK of Dow thanked the City for their support of the Pittsburg Blue Planet Run on August 2, where the transfer of the baton will take place. Blue Planet Run brings attention to the world’s need for safe drinking water – over a billion people a day are without access to safe drinking water. Dow is a sponsor of the event.

MIKE LENGYEL offered condolences to Council Member Evola. He also commended Destination Development for their presentation. He thanked the Neighborhood Improvement Team for their event on Saturday in his neighborhood. He inquired about the appointment of Planning Commissioner Caryn Wegerbauer and questioned whether or not her employment with Main Street Properties is a conflict of interest. He also questioned why the Planning Commission applicant interviews were not recorded and whether or not any questions regarding the Hillside Ordinance took place. He would like assurance that the deck is not stacked in favor of building on the hillsides.

DAVID AND RUBY NELSON, new residents of Pittsburg, expressed their opinion that the Council is doing a marvelous job of running the City and are very pleased with their new community. Staff (Police Department and other public services with whom they've dealt) are wonderful and professional, public events are fun and well planned, and development efforts are exciting and dynamic. Because of this, they are inspired to give back to the community. They are working to form a neighborhood services organization and are building a task force in the neighborhood, which will include an electronic village on a website as well as organize to provide local services to each other. They wish to be an effective partner with City government.

## **PUBLIC HEARING**

1. **RESOLUTION 07-10843** Confirming the Engineer's Report, Diagram and Assessment and Levying the Annual Assessments for Landscaping & Lighting Assessment District 1988-02, Oak Hills (Fiscal Year 2007-08)

Landscaping and Lighting Assessment District 1988-02, Oak Hills has been in existence since 1988 and the funds collected are necessary for the City to maintain the public desired level of lighting and landscaping in the Oak Hills area. Each year, prior to ordering the improvements and levying the assessments, the City Council holds a public hearing.

Mayor Johnson opened the Public Hearing. There was no one to speak to the item. Mayor Johnson closed the Public Hearing.

On Motion by Member Parent, seconded by Member Kee to adopt Resolution 07-10843 and carried unanimously.

## **CONSIDERATION**

1. **MINUTE ORDER** City Council Recess for Summer Months

Historically, the City Council takes a recess during the summer months to allow for both staff and Council vacations. This recess has typically been taken during the period that would encompass the second meeting of August or the first meeting of September; however, a recess and/or the scheduled date is at the discretion of the Council.

On Motion by Vice Mayor Casey, seconded by Member Evola to adopt the Minute Order to recess the first meeting in September, 2007, and carried unanimously.

2. **RESOLUTION 07-10844** Adoption of a Resolution Supporting State Constitutional Amendment (SCA) 12 – Stormwater and Urban

State Senators Tom Torlakson and Leland Yee have introduced Senate Constitutional Amendment 12 (SCA 12) that would change the current law so that any

would not be required to achieve a 2/3rds voter approval under Proposition 218. The City Council is being asked to adopt a resolution supporting SCA 12 and to direct staff to forward a copy of the resolution to the bill's author, legislators representing Pittsburg, and the Governor.

On Motion by Member Parent, seconded by Vice Mayor Casey to adopt Resolution 07-10844 and carried unanimously.

### **CONFLICT OF INTEREST DECLARATION**

There was no Conflict of Interest Declaration.

### **COMBINED CONSENT CALENDAR** – Redevelopment Agency and City Council.

On Motion by Vice Mayor Casey, seconded by Member Parent to approve the Consent Calendar and carried unanimously:

- a.     **CLAIMS**                             #1789 Gustav S. Kramer, Gary Rutland, Linda Rutland, Francisco Castro, Pilarsita Castro, Eme V. Fabia, Chris Hothem, Veronica Marquez-Hothem, Larry F. Reinhardt, Denise Reinhardt; #1789A Gustav S. Kramer, Gary Rutland, Linda Rutland, Francisco Castro, Pilarsita Castro, Emal Delary, Vanessa Lobaton, Eme V. Fabia, Chris Hothem, Veronica Marquez-Hothem, Larry F. Reinhardt, Denise Reinhardt; #1789B Emal Delary, Vanessa Lobaton

Denied claims #1789, 1789A and 1789B.

- b.     **RESOLUTION 07-1222**     Appropriating Funds for a Railroad Avenue Corridor Study

Adopted Resolution 07-1222.

- c.     **RESOLUTION 07-1224**     Approve Extension of Existing Agreement for Professional Services Between the City of Pittsburg and Destination Development Inc. to Include Additional Website Development Services and a Wayfinding, Signage and Gateway Plan  
**Combined w/07-10850**

Adopted Resolution 07-1224.

- d.     **RESOLUTION 07-10845**     Adoption of a Resolution in Support of Three Priority Development Area Grant Applications for the FOCUS Planning Initiative

Adopted Resolution 07-10845.

Simulations for the Railroad Avenue eBART Specific  
Plan from the East Bay Community Foundation

Adopted Resolution 07-10846.

- f. **RESOLUTION 07-10847** Authorizing City Manager to Determine Whether Issuance of Liquor License Serves Public Convenience or Necessity Pursuant to Business and Professions Code Section 23958.4

Adopted Resolution 07-10847.

- g. **RESOLUTION 07-10848** Award FY 2007-2008 Purchase Contract for Fuel Supplies

Adopted Resolution 07-10848.

- h. **RESOLUTION 07-10849** Amend Resolution No. 07-10752 to Include Interwest Consulting Group within Section 2

Adopted Resolution 07-10849.

- i. **RESOLUTION 07-10850** Approve Extension of Existing Agreement for Professional Services Between the City of Pittsburg and Destination Development Inc. to Include Additional Website Development Services and a Wayfinding, Signage and Gateway Plan  
**Combined w/07-1224**

Adopted Resolution 07-10850.

- j. **RESOLUTION 07-10851** Sewer System Management Plan – Development Plan and Schedule

Adopted Resolution 07-10851.

**ADJOURNMENT**

The City Council adjourned at 8:39 P.M. to August 6, 2007 *in memory of Pearl Billeci.*

Respectfully submitted,

Alice E. Evenson, City Clerk

**CITY OF PITTSBURG**  
**Redevelopment Agency Minutes**  
**July 16, 2007**

Chair Ben Johnson called the meeting of the Redevelopment Agency to order at 8:33 P.M. in the City Council Chambers at City Hall, 65 Civic Avenue, Pittsburg, California after having convened into Closed Session at 4:44 P.M. for Conference with Labor Negotiators pursuant to Section 54957.6 of the Government Code regarding Police Officers Association, Police Managers Group, Teamsters, AFSCME (Miscellaneous A), AFSCME (Management/Professional/Confidential); and Conference with Legal Council pursuant to Section 54956.9 (b) – One (1) case; and Public Employment Performance Evaluation of City Attorney and City Manager.

Mayor Johnson reported that the City Council had met in Closed Session and had agreed to new Memorandum of Understanding (MOU) terms for the Teamsters bargaining unit, and had directed the City Manager and the Human Resources Director to implement and sign the agreement.

**MEMBERS PRESENT:** Casey, Evola, Kee, Parent, Johnson

**MEMBERS EXCUSED:** None

**MEMBERS ABSENT:** None

**STAFF PRESENT:** Executive Director, Marc Grisham  
City Attorney, Ruthann Ziegler  
Agency Secretary, Alice Evenson  
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Director of Economic Development, Brad Nail  
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City Engineer, Joe Sbranti  
Director of Redevelopment, Randy Starbuck

**CONFLICT OF INTEREST DECLARATION**

There was no Conflict of Interest Declaration.



**COMBINED CONSENT CALENDAR** – Redevelopment Agency and City Council.

On Motion by Vice Mayor/Chair Casey, seconded by Member Parent to approve the Consent Calendar and carried unanimously:

- a.     **CLAIMS**                             #1789 Gustav S. Kramer, Gary Rutland, Linda Rutland, Francisco Castro, Pilarsita Castro, Eme V. Fabia, Chris Hothem, Veronica Marquez-Hothem, Larry F. Reinhardt, Denise Reinhardt; #1789A Gustav S. Kramer, Gary Rutland, Linda Rutland, Francisco Castro, Pilarsita Castro, Emal Delary, Vanessa Lobaton, Eme V. Fabia, Chris Hothem, Veronica Marquez-Hothem, Larry F. Reinhardt, Denise Reinhardt; #1789B Emal Delary, Vanessa Lobaton

Denied claims #1789, 1789A and 1789B.

- b.     **RESOLUTION 07-1222**     Appropriating Funds for a Railroad Avenue Corridor Study

Adopted Resolution 07-1222.

- c.     **RESOLUTION 07-1224**     Approve Extension of Existing Agreement for Professional Services Between the City of Pittsburg and Destination Development Inc. to Include Additional Website Development Services and a Wayfinding, Signage and Gateway Plan  
**Combined w/07-10850**

Adopted Resolution 07-1224.

- d.     **RESOLUTION 07-10845**     Adoption of a Resolution in Support of Three Priority Development Area Grant Applications for the FOCUS Planning Initiative

Adopted Resolution 07-10845.

- e.     **RESOLUTION 07-10846**     Acceptance and Approval of a Grant to Fund Photo Simulations for the Railroad Avenue eBART Specific Plan from the East Bay Community Foundation

Adopted Resolution 07-10846.

- f.     **RESOLUTION 07-10847**     Authorizing City Manager to Determine Whether Issuance of Liquor License Serves Public Convenience or Necessity Pursuant to Business and Professions Code Section 23958.4

Adopted Resolution 07-10847.

- g. **RESOLUTION 07-10848** Award FY 2007-2008 Purchase Contract for Fuel Supplies

Adopted Resolution 07-10848.

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**Combined w/07-1224**

Adopted Resolution 07-10850.

- j. **RESOLUTION 07-10851** Sewer System Management Plan – Development Plan and Schedule

Adopted Resolution 07-10851.

## **ADJOURNMENT**

The Redevelopment Agency adjourned at 8:39 P.M. to August 6, 2007 *in memory of Pearl Billeci.*

Respectfully submitted,

Alice E. Evenson, City Clerk