



**CITY OF PITTSBURG  
AGENDA**

**MONDAY, SEPTEMBER 17, 2007**

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

**LIBRARY COMMISSION INTERVIEWS  
6:15 P.M.**

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

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

**HOUSING AUTHORITY  
REDEVELOPMENT AGENCY  
PITTSBURG POWER COMPANY  
CITY COUNCIL**

**PRESIDING**

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

**For the Housing Authority:  
Jerlean Mixon, Housing Authority Member  
VACANT, Housing Authority Member**

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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.

**LIBRARY COMMISSION INTERVIEWS** – 6:15 p.m.

**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 LABOR NEGOTIATORS (Section 54957.6):

Agency designated representatives:

Marc Grisham, Marc Fox, Bruce Heid

Employee Organization:

Police Officers Association, Police Managers Group, AFSCME (Miscellaneous A),  
AFSCME (Management/Professional/Confidential), Teamsters

And

Unrepresented employees

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Section 54956.8):

Property:

1056 Cumberland, APN 085-204-011

Agency Negotiator:

Marc Grisham, Randy Starbuck

Negotiating Parties:

Cain and Rosario Valenzuela

Under Negotiation:

Both price and terms of payment

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

**CALL TO ORDER**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **FERRIS WHEEL DONATION PRESENTATION**

1. District V Supervisor Federal Glover

## **PRESENTATIONS**

1. California Theatre – Phase I

## **PROCLAMATION**

1. East County Hunger Walk

**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 and on any items listed as part of the Consent 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

**CONFLICT OF INTEREST DECLARATION** – *Housing Authority Members may make any conflict of interest declarations pertaining to Consent Calendar items at this time.*

**CONSENT CALENDAR** - *All matters listed under Consent Calendar are considered by the Council/Agency 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/Agency prior to the time the Council votes on the motion to adopt.*

- a. **DISBURSEMENT LIST** Dated: August 31, 2007 (Recommend Approval)
- b. **MINUTES** Dated: July 20, 2007 (Recommend Approval)

**ADJOURNMENT OF THE HOUSING AUTHORITY** To: October 15, 2007

## REDEVELOPMENT AGENCY MEETING

### PUBLIC HEARING

1. **RESOLUTION 07-1234**  
**Combined w/CC 07-10867** Consideration of the Conversion of the Central Harbor Building and Grounds into a New Art Facility, Including the Installation of On-Site Public Art (Recommend Adoption)

Staff proposes that the Central Harbor Building will be converted into an art facility that will serve as offices, workshop/meeting/exhibition space for the city's new art program and continue to accommodate the Seafood Festival headquarters yearly. The surrounding grounds will become an Art & Sculpture Garden and provide additional exhibit and outdoor reception/entertainment areas. All artistic features located on the exterior of the buildings will be relocatable.

2. **RESOLUTION 07-1236**  
**Combined w/CC 07-10868** Approval of a First Amendment to the Disposition, Development and Loan Agreement by and between the Redevelopment Agency of the City of Pittsburg and Resources for Community Development (Recommend Adoption)

The Redevelopment Agency of the City of Pittsburg entered into a Disposition, Development, and Loan Agreement, dated April 16, 2007, with Resources for Community Development for the development of 71 affordable, rental dwellings and an approximate 3,400-square-foot community center to serve the residents of the development on a vacant, approximately 3.25-acre parcel of land located to the south of Frontage Road between Crestview Drive and Marsh Street, in the City of Pittsburg. At the time the Agreement was approved, the Agency also allocated a Six Million One Hundred Five Thousand Eight Hundred Forty-Eight Dollars (\$6,105,848) loan to help fund construction of the Project. The Developer has requested that the Agency front Three Million Six Hundred Forty Thousand Seven Hundred Seventy-Nine Dollars (\$3,640,779) of the Agency Loan, as a forgivable predevelopment loan to fund predevelopment activities associated with the Project. The proposed First Amendment to the Disposition, Development and Loan Agreement provides a Predevelopment Loan.

## CITY COUNCIL MEETING

### PUBLIC HEARING

1. **RESOLUTION 07-10867** Consideration of the Conversion of the Central Harbor Building and Grounds into a New Art Facility, Including the Installation of On-Site Public Art (Recommend Adoption)  
**Combined w/RDA 07-1234**  
  
See Executive Summary for Redevelopment Agency Resolution No. 07-1234.
2. **RESOLUTION 07-10868** Approval of a First Amendment to the Disposition, Development and Loan Agreement by and between the Redevelopment Agency of the City of Pittsburg and Resources for Community Development (Recommend Adoption)  
**Combined w/RDA 07-1236**  
  
See Executive Summary for Redevelopment Agency Resolution No. 07-1236.
3. **RESOLUTION 07-10869** Approval of the 2006-07 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 2006-07 Consolidated Annual Performance and Evaluation Report (CAPER). This report provides a summary on the activities approved by the City Council in the 2006-07 Annual Action Plan and undertaken in the period from July 1, 2006 to June 30, 2007.
4. **ORDINANCE 07-1292** Ordinance Establishing New Municipal Code Chapter for Special Event Permit Program and Resolution Adopting Program Fees (Recommend Open and Continue Public Hearing to October 2, 2007 for Introduction and Waive First Reading)  
  
The City Manager recommends that the City Council open and continue the public hearing scheduled for this evening to introduce an new Ordinance regulating special event permit requirements, and adopt a resolution establishing fees for the City's newly proposed Special Event Permit Program.
5. **REPORT** General Plan Annual Progress Report FY 2006-07 (Recommend Acceptance)  
  
Pursuant to State Government Code Section 65400 (b), a progress report on the implementation of the General Plan must be submitted to the City Council and responsible State agencies by October of each year.

**REDEVELOPMENT AGENCY, PITTSBURG POWER COMPANY AND CITY COUNCIL  
COMBINED CONSENT CALENDAR**

**CONFLICT OF INTEREST DECLARATION** – *City Council/Agency Members may make any conflict of interest declarations pertaining to Consent Calendar items at this time.*

**CONSENT CALENDAR** – *All matters listed under Consent Calendar are considered by the Council/Agency 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/Agency prior to the time the Council/Agency votes on the motion to adopt.*

- a. **MINUTES** Dated: August 20, 2007 (Recommend Approval)
- b. **CLAIMS** #1778 Frank Bustillos; #1780 Shinette Thomas; #1794 S and S Tool Supply; #1796 Liem Le; #1797 Virginia Mobley; #1798 John Anthony Petrakis; #1801 Dolly Moczowski; #1803 Alfredo L. Diaz (Recommend Denial)
- (Claims against the City which may cause expenditure of funds – on file in the Office of the City Clerk)
- c. **RESOLUTION 07-1237** Approval of a Predevelopment Loan Agreement by and Between the Redevelopment Agency of the City of Pittsburg and Domus Development LLC (Recommend Adoption)
- Domus Development, LLC, is interested in developing senior housing on E. 10<sup>th</sup> Street, consisting of new construction. The Developer is requesting a predevelopment loan of \$250,000 from the Redevelopment Agency of the City of Pittsburg to study the project feasibility.
- d. **RESOLUTION 07-1238** Approve Redevelopment Agency Property Maintenance Staffing (Recommend Adoption)  
**Combined w/CC 07-10884**
- The Pittsburg Redevelopment Agency (RDA) currently owns over 200 properties comprising over 70 acres of land that must be maintained. To date, the RDA has used a combination of City Public Works staff and contract services to perform property maintenance. The RDA wishes to manage its properties in a more proactive, as opposed to a reactive, manner so that RDA properties are never allowed to become blighted or in disrepair and are, instead, managed as a model for other property owners. The RDA staff has determined that it is more cost effective to use employees to perform this more aggressive property maintenance and is requesting authorization for a new maintenance worker position.

- e. **RESOLUTION 07-10884** Approve Redevelopment Agency Property Maintenance Staffing (Recommend Adoption)  
**Combined w/RDA 07-1238**
- See Executive Summary for Redevelopment Agency Resolution 07-1238.
- f. **RESOLUTION 07-1239** Approving a Replacement Housing Plan for Properties Located within the Los Medanos Community Development Project (Recommend Adoption)
- The Redevelopment Agency of the City of Pittsburg has acquired properties located within the Los Medanos Redevelopment Project at 460 and 470 West 10<sup>th</sup> Street. These acquisition activities will require relocation of occupants residing at the Property. Pursuant to the *California Relocation Law (Government Code 7260 et seq)* and the *California Code of Regulations, Title 25*, the Agency must approve a Relocation Plan and Last Resort Housing Plan whenever residential occupants are displaced due to Agency acquisition.
- g. **RESOLUTION 07-1240** Approval of the Sale of Real Property by the City of Pittsburg to the Redevelopment Agency (Recommend Adoption)  
**Combined w/CC 07-10870**
- One of the City/Agency's high priorities is the retention of high revenue generating businesses in Pittsburg. On August 20, 2007 the City/Agency approved a Disposition and Development Agreement with Antioch Building Materials, one of Pittsburg's highest sales tax generators. The DDA includes the sale of 1301 Standard Oil Drive from the City/Agency to Developer in order that Developer may construct a new batch mix plant on the Site. The Site is currently owned by the City. The Agency proposes to purchase the Site from the City and then sell the Site to Developer per the terms of the DDA.
- h. **RESOLUTION 07-167** Approving an Agreement for Consultant Service for the Pittsburg Power Company (Recommend Adoption)
- The Pittsburg Power Company (PPC) has been diligently exploring possible development opportunities that allow the Joint Powers Authority to develop generation and transmission line projects that will benefit PPC's long term development. In order to assist staff on the ongoing Trans Bay Cable Project and on evaluation of potential development opportunities presented to PPC, the Pittsburg Power Company has retained consulting service from Mr. Douglas Buchanan, a project development and management professional who has in-depth knowledge in complex energy and infrastructure projects. Mr. Buchanan has industriously assisted staff in evaluating potential



opportunities for various projects and provided recommendations. Mr. Buchanan's contract with PPC expires on September 25, 2007. Pittsburg Power Company intends to retain Mr. Buchanan's consulting services and renew his consultant contract for another calendar year.

- i. **RESOLUTION 07-168** Approving and Authorizing the Executive Directory to Execute the Amendment to the Full Load Service Contract 04-SNR-00688 with Western Area Power Administration (Recommend Adoption)

The Pittsburg Power Company, doing business on Mare Island as Island Energy, currently procures electric power for resale from the Western Area Power Administration ("Western") under Full Load Service (FLS) Contract 04-SNR-00688, which is scheduled to terminate on September 30, 2010. In order for Western to purchase long-term supplemental power for periods extending beyond the FLS Contract termination date, Western amended the FLS contract to extend the service term to September 30, 2015.

- j. **RESOLUTION 07-10870**  
**Combined w/RDA 07-1240** Approval of the Sale of Real Property by the City of Pittsburg to the Redevelopment Agency (Recommend Adoption)

See Executive Summary for Redevelopment Agency Resolution No. 07-1237.

- k. **ORDINANCE 07-1289** Adoption of an Ordinance to Pre-zone Ambrose Park (Recommend Adoption)

The City Council introduced an ordinance on August 20, 2007 to pre-zone Ambrose Park. The Council must now adopt the ordinance for the pre-zoning to take effect.

- l. **ORDINANCE 07-1290** Adoption of an Ordinance Amending the Historic Resource Regulations (Recommend Adoption)

On August 20, 2007, the Council introduced Ordinance No. 07-1290 amending Chapter 15.84 (Preservation of Historic Structures and Establishment of the Historical District), Chapter 18.36 (Design Review), and Title 19 (Sign Ordinance) of the Pittsburg Municipal Code (PMC) related to historic resources regulations. The Council must now adopt the ordinance before it can take effect.

- m. **ORDINANCE 07-1291** Adoption of an Ordinance Amending Municipal Code Section 7.04.010 Relating to the Adoption of Contra Costa County Animal Control Regulations (Recommend Adoption)

The Contra Costa County Animal Services Department provides animal control services within the City of Pittsburg.

Pittsburg Municipal Code Section 7.04.010 incorporates the Contra Costa County Animal Control Ordinance by reference to enable enforcement of animal control within the City. Contra Costa County recently amended its Animal Control Ordinance to provide additional tools to deal with the threat of dangerous animals. Among other things, owners of dogs deemed dangerous under the County's Ordinance must keep the animal securely contained on their property, and muzzled and leashed when not on the owner's property. Owners of certain dangerous animals may also be required to maintain liability insurance. The County's Ordinance is not breed specific. The attached Ordinance, if adopted, would enable the Contra Costa County Animal Services Department to enforce the dangerous animal regulations within the City of Pittsburg. This is the second reading of the proposed Ordinance.

- n. **RESOLUTION 07-10871** Awarding Contract 2007-25; Bodega Well - Water Well Construction and Testing to Humboldt Drilling and Pump Company, Inc. (Recommend Adoption)

The Public Works Department requested proposals for the drilling of a new water system supply well. Bids have been received and a contract is ready to be awarded.

- o. **RESOLUTION 07-10872** Allocate Additional Funding For the 2006 Cape/Slurry Seal Program Contract and Accept as Complete (Recommend Adoption)

On August 21, 2006, the City Council adopted Resolution Number 06-10619, allocating funding and awarding a construction contract for the 2006 CAPE/Slurry Seal Program Contract to Bond Blacktop, Inc. During construction, an error occurred in square foot quantities, which have depleted the contract contingency. All contract work is complete, but an additional allocation of funds is required.

- p. **RESOLUTION 07-10873** Accepting Plans and Specifications, and Awarding Contract 2007-10B, Railroad Avenue Corridor Project to American Civil Constructors of Martinez, California, in a Base Bid Amount of \$170,583.32 (Recommend Adoption)

Contract 2007-10B, Railroad Avenue Corridor Landscape Improvements is for the construction of a new green belt on thirteen lots east of Railroad Avenue between Victory Avenue and California Avenue. American Civil Constructors of Martinez, California submitted the low bid with a base bid of \$170,583.32. This Resolution will accept the plans and specifications for the Project, and award a construction contract to American Civil Constructors for a Base Bid

amount of \$170,583.32. Staff recommends that Additive Alternate 1 for \$53,826 also be awarded with this contract.

- q. **RESOLUTION 07-10874** Abandoning Proceedings in Community Facilities District No. 1999-01 (West Leland Road and San Marco Boulevard) (Recommend Adoption)

On September 20, 1999, the City Council of the City of Pittsburg adopted Resolution No. 99-9026 proposing to form the "City of Pittsburg Community Facilities District No. 1999-01, (West Leland Road and San Marco Boulevard)." The purpose of the district was to finance construction of public improvements on West Leland Road and on San Marco Boulevard. Since the creation of the district, no bonds have been issued nor any assessments made. Construction of West Leland Road and San Marco Boulevard has been completed using funding from other sources. Staff therefore recommends that the City Council abandon the proceedings for the District.

- r. **RESOLUTION 07-10875** Acceptance of the Public Improvements Within Subdivision 8657, Bancroft Gardens, for Continuous Maintenance (Recommend Adoption)

The Developer has completed the public improvements within Subdivision 8657, Bancroft Gardens and they are ready for acceptance and continuous maintenance by the City.

- s. **RESOLUTION 07-10876** Delta Bay Athletic Association Request for Community Sponsorship Funds (Recommend Adoption)

Delta Bay Athletic is a non-profit youth sports organization who promotes the ideals of sportsmanship, physical fitness and academic success through sports. To continue this effort, 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 July 12, 2007 meeting and recommends funding of \$2,000.00.

- t. **RESOLUTION 07-10877** Advance Camp Request for Community Sponsorship Funds (Recommend Adoption)

Advance Camp is requesting community sponsorship funds to assist Boy Scouts from the Pittsburg/Bay Point area. The camp will focus on development of leadership, physical, mental and emotional fitness, human respect and desire to assist others. The Recreation Commission has reviewed the request for funds and recommends \$1,000 dollars of community sponsorship funds.

- u.     **RESOLUTION 07-10878**     United Parents Booster Club Request for Community Sponsorship Funds (Recommend Adoption)

The United Parents Booster Club is requesting community sponsorship funds which can assist the Pittsburg High School Women’s Basketball team. The financial support will be applied toward the purchase of athletic equipment, travel and academic support. The Recreation Commission has reviewed the request within their July 12 meeting and recommends funding of \$2,000 dollars.
- v.     **RESOLUTION 07-10879**     Request to Increase Authorized PMC Service Contract Amount for Interim Planning Services (Recommend Adoption)

City staff is presently recruiting a new planner to fill a recent vacancy. The Council is requested to authorize an increase in the City’s existing professional service contract amount with PMC consultants to allow it to provide expanded interim planning services when vacancies occur.
- w.     **MINUTE ORDER**             Request for Support of SB 669 (Delta Trail) (Recommend Adoption)

Staff has received a request from Senator Tom Torlakson asking for support of SB 669, with letters to be sent to Governor Schwarzenegger and Assemblymember DeSaulnier.
- x.     **RESOLUTION 07-10880**     Authorizing Consultant Agreement Amendment No. 1 for Additional Scope of Work for Design of Contract 2007-13, 2007/8 Citywide Sewer Rehabilitation Project (Recommend Adoption)

Contract 2007-13, 2007/8 Citywide Sewer Rehabilitation Project is for the rehabilitation of sanitary sewer facilities at various locations throughout the City. This Resolution will authorize Consultant Agreement Amendment Number 1 to the existing On-Call Agreement with Brown & Caldwell for additional scope of work for design.
- y.     **RESOLUTION 07-10881**     Resolution of Opposition to SB 619, Reduction in Retention Level on Public Projects (Recommend Adoption)

SB 619 is pending before the California Assembly. If enacted, this measure would reduce the amount of retention on public works projects from 10 percent to five percent, weakening cost control protection for local agencies, including cities. Staff is requesting the City Council adopt a resolution voicing opposition to SB 619.

- z. **RESOLUTION 07-10882** Approval of Business Improvement District Consultant Agreement Between the City of Pittsburg and the Pittsburg Chamber of Commerce for the 2007-08 Fiscal Year (Recommend Adoption)

In 1972, a levy was imposed on the City of Pittsburg business licensing program to fund a Business Improvement District. Since the inception of the Business Improvement District, the Chamber of Commerce has served as the Advisory Board, promoting commerce in the City and developing programs that would provide aid to the local Pittsburg business community. It is the recommendation of City staff that the Chamber of Commerce continue to serve as the Advisory Board and that an annual Consultant Agreement and corresponding Scope of Services be approved by City Council for the 2007-08 fiscal year, in an amount not to exceed \$58,000.

- aa. **RESOLUTION 07-10883** Authorization to Exempt Certain Specific Service Agreements between the City of Pittsburg and Contra Costa Water District, Contra Costa County Office of the Sheriff, Pittsburg Power Company, Utilities, and Debt Service Expenditures from the Purchasing Process (Recommend Adoption)

Pursuant to the annual budget adoption, City staff includes budgeted amounts for certain specific service agreements for raw water distribution services, County contracted public safety services, electric and gas services furnished to Mare Island residents, City utilities and debt service expenditures. All of these expenditures are authorized through the budget process as single source references and through bond issuance. It is, therefore, the request of the Purchasing Analyst in an effort to streamline the purchasing process, to exempt previously approved government to government service contracts, utilities and debt service expenditures from the purchasing process and the soft costs associated with creating an annual purchase order.

**ADJOURNMENT** To: October 1, 2007

## **NOTICE TO PUBLIC**

### **SPEAKER'S CARD**

Members of the audience who wish to address the City Council on issues that are not scheduled for the agenda and on any items listed as part of the agenda should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Council unless additional time is allowed as provided for spokespersons. Prior to speaking, each member of the public shall state their name and business and City residence in a clear and audible tone of voice.

### **PUBLIC HEARINGS**

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency.

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action take by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting.

### **NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED**

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. Upon request, an agenda for any meeting shall be made available in appropriate alternative formats. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the sound amplifier from the City Clerk for personal use during Council meetings. If you need special assistance to participate in this meeting, or are requesting a specially formatted agenda, please contact the City Clerk at 925-252-4850. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format. (28 CFR 35.102-35.104 ADA Title II)

### **DISRUPTIVE CONDUCT**

The Council requests that you observe the order and decorum of our Council Chamber by turning off or setting to vibrate all cellular telephones and pagers, and that you refrain from making personal, impertinent, or slanderous remarks. Boisterous and disruptive behavior while the Council is in session, and the display of signs in a manner which violates the rights of others or prevents others from watching or fully participating in the Council meeting, is a violation of our Municipal Code and any person who engages in such conduct can be ordered to leave the Council Chamber by the Mayor.

### **LIVE MEDIA BROADCASTING ADVISEMENT**

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

## City Council Outside Agency/Liaison/ Sub-Committees Assignments – 2007

Updated April 16, 2007

<u>OUTSIDE AGENCY BOARDS</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
ABAG	Ben Johnson / Will Casey Alt.	Standing	Annual	B. Nail
Bay Area Water Quality Dist.	Nancy Parent / Salvatore Evola Alt.	Standing	As needed	M. Ayres
Contra Costa County Fire Dist.	Michael Kee / Nancy Parent Alt.	Standing	2 <sup>nd</sup> Monday	M. Rodriguez
Delta Diablo Sanitation	Nancy Parent / Ben Johnson Alt.	Standing	2 <sup>nd</sup> Wednesday	J. Fuller
East Co. Co. County Habitat Conservancy	Will Casey / Michael Kee Alt.	Standing	Monthly	M. Ayres
East County Water Mgt.	Ben Johnson / Will Casey Alt.	Standing	Annual	J. Fuller
Fee & Finance Authority/TRANSPLAN/ ePPAC	Ben Johnson / Salvatore Evola Alt.	Standing	2 <sup>nd</sup> Thursday	J. Sbranti
Tri-Delta Transit	Michael Kee & Will Casey, Salvatore Evola Alt.	Standing	Last Wednesday	M. Rodriguez
Water Transit Authority Comm.	Michael Kee / Salvatore Evola 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	Ben Johnson / Will Casey Alt.	Standing	3 <sup>rd</sup> Thursday	B. Nail
Library Commission	Nancy Parent / Michael Kee	Standing	As needed	P. Flores
Mayor's Conference	Ben Johnson / Will Casey Alt.	Standing	1 <sup>st</sup> Thursday	M. Grisham
School District Liaison	Michael Kee & Salvatore Evola, Will Casey Alt.	Standing	Monthly	P.Flores/M.Rodriguez
<u>SUBCOMMITTEE</u>	<u>COUNCIL MEMBER(S)</u>	<u>TYPE</u>	<u>MEETS</u>	<u>STAFF</u>
Alternate Governance Structure	Ben Johnson & Will Casey	Ad Hoc	As needed	M. Rodriguez/M. Fox
CAC/CDBG	Nancy Parent & Salvatore Evola	Standing	As needed	A. Landry
City/County Relations	Ben Johnson / Will Casey Alt.	Standing	As needed	M. Grisham
Concord Naval Weapons Station	Ben Johnson & Salvatore Evola	Ad Hoc	As needed	M. Rodriguez
Economic Development	Salvatore Evola & Nancy Parent/Will Casey Alt.	Standing	Quarterly	B. Nail
Finance Subcommittee	Michael Kee & Nancy Parent	Ad Hoc	As needed	M. Simons
Land Use Subcommittee	Michael Kee / Will Casey, Salvatore Evola Alt.	Ad Hoc	As needed	M. Ayres
Power Company Advisory	Nancy Parent & Salvatore Evola	Standing	As needed	G. Evans
RDA Subcommittee	Michael Kee & Salvatore Evola/Will Casey Alt.	Standing	Quarterly	R. Starbuck
Sister City Committee	Ben Johnson & Will Casey	Ad Hoc	As needed	B. Nail