

**CITY OF PITTSBURG
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES**

DATE: January 22, 2008

LOCATION: Council Chambers, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

CITY COUNCIL/AGENCY MEMBERS:

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

APPOINTED OFFICIALS:

Marc S. Grisham, City Manager/Executive Director
Ruthann Ziegler, City Attorney/Legal Counsel
Alice E. Evenson, City Clerk/Agency Secretary (elected)
James Holmes, City Treasurer (elected)

HOUSING AUTHORITY COMMISSION INTERVIEWS

Housing Authority Commission interviews were held at 5:00 p.m. Three candidates were scheduled to be interviewed; two candidates were present and were interviewed.

WORKSHOP

The Concord Reuse Committee and Los Medanos Hills Meetings Recap workshop convened at 5:30 p.m.

CLOSED SESSION

The City Council convened in Closed Session at 6:30 p.m. for the following item:

1. Conference with Legal Counsel – Existing Litigation (Section 54956.9(a)): City of Pittsburg v. PG&E, et al., Contra Costa County Superior Court Case No. C07-00526; City of Pittsburg v. Albert D. Seeno Construction, Contra Costa County Superior Court Case No. C07-00459.

CALL TO ORDER

Mayor/Chair Will Casey called the meeting of the Redevelopment Agency and 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 in closed session for the following items:

Mayor/Chair Casey stated there was nothing to report from Closed Session.

ROLL CALL

All members were present.

PLEDGE OF ALLEGIANCE

Chief Aaron Baker led the Pledge of Allegiance.

PROCLAMATION

National Blood Donor Month

A representative from the American Red Cross was present to receive the proclamation, presented by Vice Mayor Parent.

PRESENTATIONS

a. Community Emergency Response Team (CERT) Training Presentation

Chief Baker presented the first CERT graduating class. CERT is a program to train community members as first responders in case of emergency. Council Member Kee was also a member of this first class.

Community Advisory Commissioner Larry Wirick stated he is pleased to be ready to be involved in future training.

b. Pohang Sister City Student Delegation

Economic Development Director Brad Nail presented the student delegation visiting from our Sister City of Pohang City, Korea.

Council Member Johnson presented a proclamation celebrating the 20th Anniversary of the Sister City Relationship with Pohang City.

COUNCILMEMBER REPORTS/REMARKS

Vice Mayor Parent reported the Chamber of Commerce Installation Dinner will be held on January 31. Rose Mary Tumbaga will be honored as the Citizen of the Year. As a Director of Delta Diablo Sanitation District, she attended the California Association of Sanitary Agencies in Indian Wells. She attended the Martin Luther King Day march from City Hall to the Creative Arts Building on Monday. She met with representatives of CCISCO and discussed the issue of day laborers. She reported on her fundraising efforts

to bring the Peninsula Ballet Company to Pittsburg next year to perform the Nutcracker and has received \$5,000 from Davis and Associates, and \$5,000 from Council Member Kee's golf tournament. She reported Marcus Shelby will be presenting a play on Harriet Tubman.

Council Member Johnson attended the Martin Luther King Day march on Monday. He also presented Vice Mayor Parent with a Ferris wheel for her successful fundraising efforts.

Council Member Kee attended the Martin Luther King Day march on Monday. He was impressed by the number of young people in attendance. The committee for the merger of the CAC and Recreation Commission met and the result will be coming back to Council in the near future. He mentioned Marcus Shelby's return to Pittsburg with the Harriet Tubman presentation.

Council Member Evola attended the Sons of Italy dinner where he presented a proclamation to Alfred Affinito who is the 2008 National Sons of Italy President.

Mayor Casey attended the Transplan and eBART meetings as well as the RDA subcommittee meeting. On Saturday he attended the Mayor's Make a Difference Day where 97 students came forward to perform community service throughout Pittsburg.

CITY MANAGER REPORTS/REMARKS

City Manager Grisham stated he had nothing to report.

CITIZEN REMARKS

There were no citizens remarks for Consent Calendar items or other items not on the agenda.

REDEVELOPMENT AGENCY PUBLIC HEARING

4. Adoption Of An Agency Resolution And A City Council Resolution For Approval Of An Architectural Contract By And Between The Redevelopment Agency Of The City Of Pittsburg And JMA Architecture And The Revision And Re-establishment Of Line Item Budgets In Account #8115

Chair/Mayor Casey opened the Public Hearing. There being no one to speak to the item, Chair/Mayor Casey closed the Public Hearing.

On motion by Member Kee, seconded by Member Johnson, to revise the content, completing the staff report, and bring back to the next meeting. The motion carried by the following vote:

AYES: Evola, Johnson, Kee, Parent, Casey

5. Adopt An Agency Resolution For Approval Of A Termination Agreement By And Between The Redevelopment Agency Of The City Of Pittsburg, The Trinity Housing Foundation, And Black Diamond Old Town LLC

Chair Casey opened the Public Hearing. There being no one to speak to the item, Chair Casey closed the Public Hearing.

On motion by Member Kee, seconded by Member Johnson to approve the resolution. The motion was carried by the following vote:

AYES: Evola, Johnson, Kee, Parent, Casey

CITY COUNCIL PUBLIC HEARING

6. Adopt A City Council Resolution Ordering The Vacation Of A Portion Of An Existing Waterline And Easement On Parcels 097-630-001 Through -004 And 097-620-019 Through -022

Council Member Evola recused himself due to this financial interest in that his employer is the owner of the lots. Council Member Evola left the dais at this time.

Staff recommended the Public Hearing be opened and continued to February 4, 2008.

Mayor Casey opened the Public Hearing. No one came forward to speak to the item.

The item was continued to February 4, 2008.

Council Member Evola returned to the dais at this time.

CONSIDERATION

7. By Minute Order Appoint A Housing Authority Commissioner To Fill The Current Vacancy

On motion by Member Evola, seconded by Member Kee to approve appointment of Patricia Robinson to the Housing Authority Commission, and carried by the following vote:

AYES: Evola, Kee, Parent, Casey
ABSTAINED: Johnson

REDEVELOPMENT AGENCY, AND CITY COUNCIL COMBINED CONSENT CALENDAR

On motion by Member Kee, seconded by Member Johnson to adopt the Consent Calendar and carried by the following vote:

AYES: Evola, Johnson, Kee, Parent, Casey

8. Minutes Of December 17, 2007
9. Claims Denied: #1806 Marlon Forrest
10. Adopt An Agency Resolution In Consideration Of A Relocation Settlement Agreement With The La Sierra Restaurant, At 295 E. 10th Street, In The Enean Unified Development Area (Uda)
11. Acceptance Of The Redevelopment Agency's Annual Report For Fiscal Year 2006-2007
12. Adopt Five (5) Agency Resolutions For Agency Board Authorization Of Old Town Pittsburg Marketing And Promotion Plan – Program Year 2008
13. Adopt A City Council Resolution Approving A Revised Records Retention Schedule And Authorizing The Destruction Of Certain City Documents
14. Adopt A City Council Resolution Authorizing The City Engineer To Execute An Agreement With Pacific Gas And Electric Company For Underground Electrical Services Related To Contract 2004-10B, Downtown Pittsburg Utility Underground Project
15. Adopt A City Council Resolution Authorizing An Annual Pension Obligation Payment To The Contra Costa County Employees' Retirement Association Beginning December, 2007 Through December, 2009
16. Adopt A City Council Resolution For Public Works Department – Citywide Street Lighting Budget (205-43012) Adjustment For Street Light Repairs
17. Adopt A City Council Resolution To Approve Funding For 2008 Water System Master Plan
18. Adopt A City Council Resolution For Approval Of Budget Transfer For Electrical Service Extension For Southwest Hills Water Project

ADJOURNMENT

The City Council adjourned at 7:55 p.m. to February 4, 2008.

Respectfully submitted,

Alice E. Evenson, City Clerk