

**MINUTES**  
**MARCH 4, 2010**  
**CONTRA COSTA COUNTY MAYORS' CONFERENCE**  
San Pablo Civic Center  
13831 San Pablo Avenue, San Pablo

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:35 p.m. in San Pablo, California, by Conference Chair Ed Balico. Orinda Councilmember Amy Worth led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Pro Tem Rocha, Antioch  
Mayor Robert Taylor, Brentwood  
Mayor Stratford, Clayton  
Absent, Concord  
Mayor Doyle, Danville  
Mayor Abelson, El Cerrito  
Mayor Valstad, Hercules  
Mayor Andersson, Lafayette  
Mayor Schroder, Martinez  
Mayor Chew, Moraga  
Mayor Anderson, Oakley  
Councilmember Worth, Orinda  
Mayor Long, Pinole  
Vice Mayor Kee, Pittsburg  
Councilmember Harris, Pleasant Hill  
Mayor McLaughlin, Richmond  
Mayor McNeil, San Pablo  
Vice Mayor Rowley, San Ramon  
Mayor Rainey, Walnut Creek

**1. Presentation: Chris McKenzie, Executive Director, League of California Cities**

Chris McKenzie, League of California Cities Executive Director, addressed the Conference presenting information on recent Field Poll information reflecting opinions about state wide issues and governance. Mr. McKenzie further updated the Conference on the League's goals and objectives for the upcoming year including the League's efforts to protect local revenues.

**2. Minutes: Approval of Minutes of the February 4, 2010, meeting held in Richmond.**

MOTION was made, seconded and carried unanimously to approve the minutes of the February 4, 2010, meeting held in Richmond.

3. **Appointment of Rio Vista Mayor Jan Vick to the Delta Protection Commission and authorize approval of a letter agreement regarding future appointments --** Recent legislation provides for one seat on the Delta Protection Commission to be jointly appointed by the Solano County and the Contra Costa County City Selection Committees. It is proposed that the current incumbent on the Commission from Solano County serve during 2010-2011 and that an appointment from Contra Costa will be made for 2012-2013 with alternating county appointments in subsequent years.

Executive Director Blubaugh introduced the item and recommendation as outlined in the description above.

MOTION was made, seconded and carried unanimously to approve appointment of Rio Vista Mayor Jan Vick to the Delta Protection Commission for the 2010-2011 term with the appointment from Contra Costa to be made for 2012-13 and approve a letter of agreement regarding future appointments to include alternating county appointments in subsequent years.

4. **Approve Extension of Term of Walnut Creek Councilmember Bob Simmons on the East Bay Regional Park District Park Advisory Committee --** At the January 2010 Conference meeting Councilmember Simmons was appointed to the Parks Advisory Committee for the remainder of former Danville Councilmember Shimansky's term ending December 31, 2010. The Park District, who makes the formal appointment, wants to appoint Councilmember Simmons for a full two-year term ending December 31, 2011.

Executive Director Blubaugh introduced the item and recommendation as outlined in the description above.

MOTION was made, seconded and carried unanimously to approve amending the term for the appointment of Walnut Creek Councilmember Bob Simmons on the East Bay Regional Park District Park Advisory Committee to be a full two-year term ending December 31, 2011.

5. **Conference Appointment Opportunities 2010 ---** The Conference will make a number of appointments to other agencies this calendar year as outlined in an attached report. This is an information item. No action is required.

Executive Director Blubaugh updated the Conference on the status of Conference appointments and the upcoming opportunities for appointment noting the list is available on the Conference web site.

6. **League of California Cities Activities Update: Eric Figueroa, Regional Representative**

Eric Figueroa, League Regional Representative, addressed the Conference noting that extensive volunteer work would be needed during the upcoming month on the League's initiative regarding protecting local revenues. He also announced and invited participation in the upcoming annual Bocce Ball Tournament.

7. Chair's Time

Chair Balico noted that the Conference Executive Committee had met earlier and additional information will be posted on the Conference website regarding appointments made by the Conference.

8. County Supervisor's Time: No Reports

9. Mayors' Time: No Reports

10. Public Communications

A representative of Assemblywoman Skinner's office observed that budget decisions are very difficult due to dwindling revenues and the 2/3 budget vote requirement.

11. Welcome to San Pablo by Mayor Leonard McNeil

Mayor McNeil welcomed the Conference to San Pablo and he introduced current and former San Pablo Councilmembers and City staff.

12. Adjourn to April 1 meeting in Antioch

The meeting was adjourned at 7:35 p.m. to the next Conference meeting to be held in Antioch on April 1, 2010.

Respectfully submitted,

Don Blubaugh  
Executive Director