



CONTRA COSTA
COUNTY MAYORS' CONFERENCE
&
CITY SELECTION COMMITTEE

ANNOUNCING
Monthly Mayors' Conference
MARCH 4, 2010

CITY OF SAN PABLO

Civic Center – 13831 San Pablo Avenue
Business Meeting – Senior Center
(See directional signs at Civic Center)
Dinner – Maple Hall, Building 4

6:30 P.M. - Business Meeting -- Featured Program

Chris McKenzie, Executive Director
League of California Cities

Chris will update the Conference on key League activities for the year

8:00 P.M. – Dinner

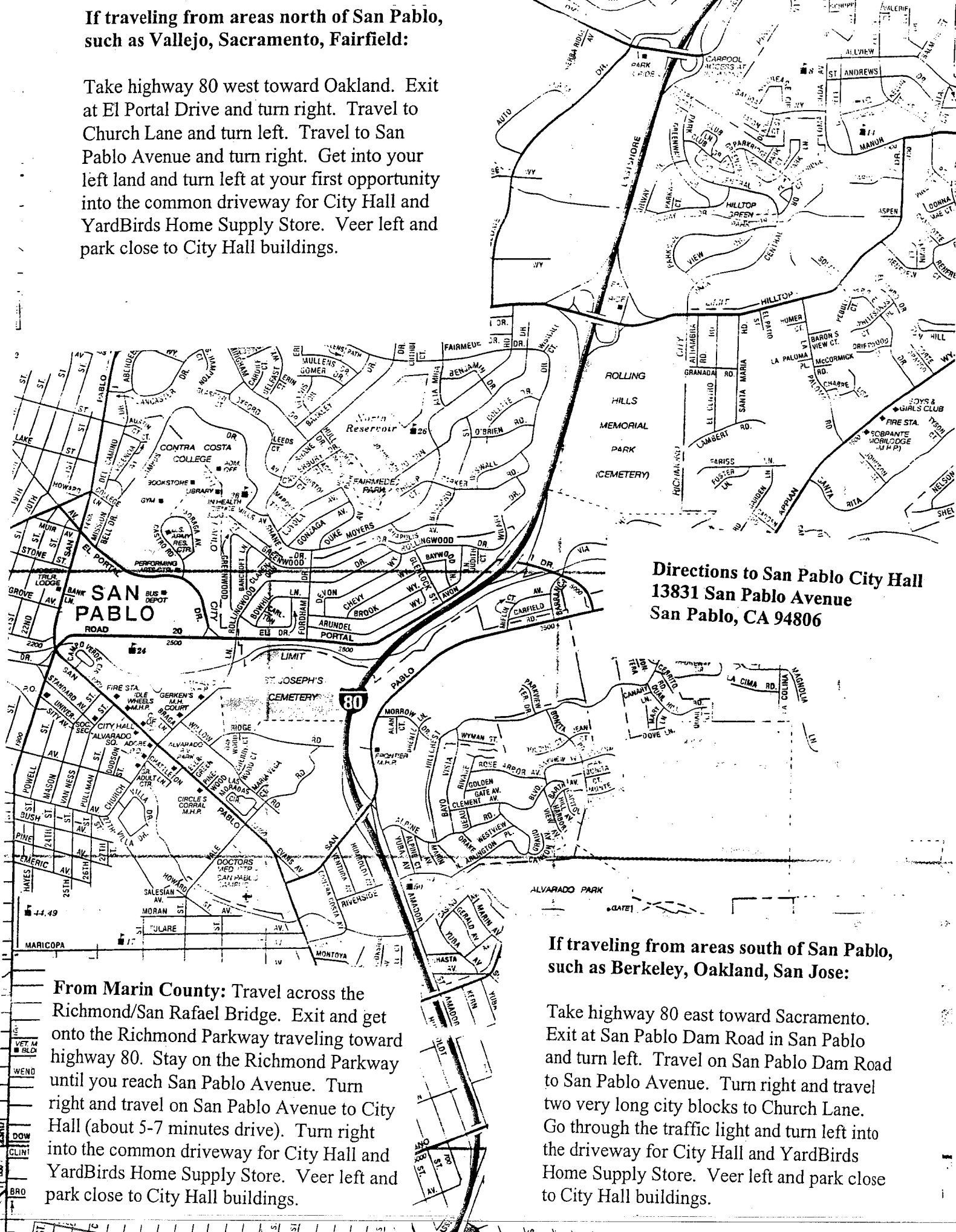
DINNER RESERVATIONS (Buffet) are made through the City of San Pablo
RSVP to Karalee Vroom
by email at karaleev@ci.san-pablo.ca.us or at (510) 215-3000

Reservation deadline is 5:00 p.m. Friday, February 26th

DINNER RESERVATIONS: Two dinners are prepaid for each City (Mayor and City Manager). Others interested in having dinner should call or e-mail the contact listed above and pay for the dinner at the door. Checks are to be made payable to the host City/Town. Individuals will be billed for reservations which are made but not cancelled by the deadline date. **Dinner Cost: \$50.**

If traveling from areas north of San Pablo, such as Vallejo, Sacramento, Fairfield:

Take highway 80 west toward Oakland. Exit at El Portal Drive and turn right. Travel to Church Lane and turn left. Travel to San Pablo Avenue and turn right. Get into your left lane and turn left at your first opportunity into the common driveway for City Hall and YardBirds Home Supply Store. Veer left and park close to City Hall buildings.



**Directions to San Pablo City Hall
13831 San Pablo Avenue
San Pablo, CA 94806**

From Marin County: Travel across the Richmond/San Rafael Bridge. Exit and get onto the Richmond Parkway traveling toward highway 80. Stay on the Richmond Parkway until you reach San Pablo Avenue. Turn right and travel on San Pablo Avenue to City Hall (about 5-7 minutes drive). Turn right into the common driveway for City Hall and YardBirds Home Supply Store. Veer left and park close to City Hall buildings.

If traveling from areas south of San Pablo, such as Berkeley, Oakland, San Jose:

Take highway 80 east toward Sacramento. Exit at San Pablo Dam Road in San Pablo and turn left. Travel on San Pablo Dam Road to San Pablo Avenue. Turn right and travel two very long city blocks to Church Lane. Go through the traffic light and turn left into the driveway for City Hall and YardBirds Home Supply Store. Veer left and park close to City Hall buildings.



CONTRA COSTA
COUNTY MAYORS' CONFERENCE
&
CITY SELECTION COMMITTEE

March 4, 2010
Business Meeting Agenda

Hosted by the
CITY OF SAN PABLO

Civic Center – 13831 San Pablo Avenue
Business Meeting – Senior Center
(See directional signs at Civic Center)
Dinner – Maple Hall, Building 4

Call to Order - Pledge of Allegiance - Roll Call:

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

Chris McKenzie, Executive Director
League of California Cities

Chris will update the Conference on key League activities for the year.

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. (See attached staff report.)

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. (See attached staff report)
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.
6. League of California Cities Activities Update: Eric Figueroa, Regional Representative
7. Chair's Time
8. County Supervisor's Time
9. Mayors' Time
10. Public Communications
11. Welcome to San Pablo by Mayor Leonard McNeil
12. Adjourn to April 1 meeting in Antioch

Agenda deadline for April 1 meeting is Wednesday, March 17 at 5:00 p.m.

FUTURE MEETINGS:

(subject to change)

April 1: Antioch

May 6: El Cerrito

June 3: Martinez

July 1: Pinole

MINUTES
FEBRUARY 4, 2010
CONTRA COSTA COUNTY MAYORS' CONFERENCE
Richmond Memorial Convention Center
403 Civic Center Plaza, Richmond

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Richmond, California, by Conference Chair Ed Balico. Danville Councilmember Newell Arnerich led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Pro Tem Rocha, Antioch
Absent, Brentwood
Mayor Stratford, Clayton
Mayor Bjerke, Concord
Mayor Doyle, Danville
Mayor Abelson, El Cerrito
Mayor Valstad, Hercules
Mayor Andersson, Lafayette
Absent, Martinez
Mayor Chew, Moraga
Mayor Anderson, Oakley
Mayor McCormick, Orinda
Mayor Long, Pinole
Mayor Evola, Pittsburg
Mayor Mitchoff, Pleasant Hill
Mayor McLaughlin, Richmond
Mayor McNeil, San Pablo
Mayor Wilson, San Ramon
Absent, Walnut Creek

1. Presentation: Renewable Funding and California First Programs

Annie Henderson, Program Director for Renewable Funding, addressed the Conference describing programs for implementing the California First AB 811 program. She reviewed that Renewable Funding is working with the California Communities Joint Powers Authority, an agency created by the League of California Cities and the County Supervisors Association of California, to assist private property owners use property-assessed clean energy (PACE) programs to finance renewable energy and energy efficiency projects on private property, including residential, commercial and industrial properties. She reviewed how use of the programs can eliminate the chief barriers to clean energy installations by eliminating large upfront costs and financing the improvements through bonds repaid over time via property tax bills.

2. Approval of Minutes of January 7, 2010, meeting held in Pleasant Hill

MOTION was made, seconded and carried unanimously to approve the minutes of the January 7, 2010, meeting held in Pleasant Hill.

3. Chair's Time

Chair Balico announced appointments to the Executive Committee as being Conference Vice Chair and Moraga Councilmember David Trotter, Past Conference Chairs Walnut Creek Mayor Sue Rainey and Brentwood Mayor Bob Taylor, Pleasant Hill Councilmember Michael Harris, and Danville Councilmember Newell Arnerich.

4. League of California Cities Update: Eric Figueroa, Regional Representative

League Representative Eric Figueroa updated the Conference on the League's ongoing efforts to gather signatures for ballot initiatives to protect local government revenues. He noted that Conference Chair Ed Balico was also serving as President of the East Bay Division of the League for the current year and he advised that notices announcing the upcoming annual Bocce Ball Tournament would be emailed soon.

5. Mayors' Time: No Items

6. County Supervisor Time

County Supervisor John Gioia stated his appreciation for the information presented in the evening's program and he acknowledged the presence of Berkeley Mayor Tom Bates and State Senator Loni Hancock. He also welcomed the Conference to West County.

7. Public Communications

Lynda Deschambault addressed the Conference urging participation in the Contra Costa County Climate Leaders network and the quarterly workshops provided by the group.

Delgadillo Dominguez, representing the Contra Costa Interfaith Supporting Community Organization (CCISCO), urged that cities help families save their homes by pressuring lenders to modify loans at reasonable terms, expand resources for home ownership and tenant counseling and increase the supply of affordable housing. He indicated the CCISCO representatives would be available following the meeting to answer any questions.

8. Welcome to Richmond by Mayor McLaughlin

Mayor Gayle McLaughlin welcomed the Conference to the recently renovated Richard Memorial Conference Center and she introduced current and former Richmond Councilmembers and staff.

9. Adjourn to March 4 meeting in San Pablo

The meeting was adjourned at 7:30 p.m. to the next Conference meeting to be held in San Pablo on March 4, 2010.

Respectfully submitted,

Don Blubaugh
Executive Director



CONTRA COSTA
COUNTY MAYORS' CONFERENCE
& CITY SELECTION COMMITTEE

DATE: March 4, 2010

FROM: Ed Balico, City Selection Committee Chair

SUBJECT: **Appointment of Rio Vista Mayor Jan Vick to the Delta Protection Commission**

RECOMMENDATION:

Confirm appointment of Rio Vista Mayor Jan Vick to the Delta Protection Commission and authorize the City Selection Committee Chair to prepare and sign a letter agreement with the Solano County City Selection Committee that provides for future appointments as described below.

BACKGROUND:

A number of years ago this Conference recommended to the Association of Bay Area Governments (ABAG) the appointment of then Antioch Councilmember Arne Simonsen to the Delta Protection Commission, a state agency that makes recommendations to the Governor and State Legislature with respect to the Delta. ABAG concurred with our recommendation and he served until he left city service in 2008. ABAG subsequently appointed Jan Vick, Mayor of Rio Vista to the Commission.

New legislation on the Commission was passed last year that provides for a seat on the Commission to be made by Contra Costa and Solano counties with a direct appointment to be made by the City Selection Committees in both counties.

In communications with the Chair of the Solano County City Selection Committee we have developed a proposal that the current incumbent to the Commission be re-appointed with the understanding that two years from now (in 2012) the Contra Costa City Selection Committee would make a two-year appointment of an elected official from this County. This system of alternating appointments would continue into the future. This arrangement would be formalized through a letter agreement between the two city selection committees.



CONTRA COSTA
COUNTY MAYORS' CONFERENCE

DATE: March 4, 2010

FROM: Don Blubaugh, Executive Director

SUBJECT: **Extension of Term of Bob Simmons on the East Bay Regional Park District's Park Advisory Committee**

RECOMMENDATION:

Approve Walnut Creek Councilmember Bob Simmons for a full two-year term on the East Bay Regional Park District's Park Advisory Committee.

BACKGROUND:

At the January Conference meeting Councilmember Simmons was elected to serve on the East Bay Regional Park District's Park Advisory Committee to fill the remaining portion of former Danville Councilmember Shimanksy's term ending December 31, 2010.

Since that action the District has advised staff of two matters: First, the Conference nominates a candidate for this position but the appointment is actually made by the District Board. Second, the Board would like to make the appointment of Councilmember Simmons for a two-year full term ending December 31, 2011.

The Board is seeking concurrence of the Conference with respect to the term ending date. Had we been aware of this information, it is likely we would have posted the announced vacancy as a two-year term. Accordingly, it seems appropriate to approve this appointment to a term ending December 31, 2011.



CONTRA **C**OSTA
COUNTY **M**AYORS' **C**ONFERENCE

DATE: March 4, 2010

FROM: Don Blubaugh, Executive Director

SUBJECT: **Conference Appointment Opportunities 2010**

RECOMMENDATION:

This is an information item. No action is required.

BACKGROUND:

The Conference makes a number of appointments or nominates individuals to agency boards, committees and commissions. Attached to this report is a listing of all appointments with an asterisk denoting those that will be considered this calendar year.

The appointment opportunities will be announced formally one month prior to the Conference action date with a specified deadline for the receipt of written nominations. Conference policy is that if only one written nomination is received for a position, the Conference will appoint that nominee. If no written nominations are received, nominations will be received "from the floor." (This does not apply to the Conference Chair and Vice Chair positions where only written nominations will be considered.)

A brief description of the agency board, committee or commission's purpose and when it meets will be included in the appropriate agenda packet. If there is interest in receiving those descriptions earlier please contact me at don@ccmayors.com.

**CONTRA COSTA COUNTY MAYORS' CONFERENCE
APPOINTMENTS**

<u>City Selection Committee Appointments</u>	<u>Term</u>	<u>Expiration</u>
Local Agency Formation Commission		
Helen Allen, Concord	4 years	05/02/12
Rob Schroder, Martinez	4 years	05/03/11
Alt: Don Tatzin, Lafayette	4 years	05/03/11
Metropolitan Transportation Commission		
Amy Worth, Orinda	4 years	02/09/11
Bay Area Air Quality Management District		
Mark Ross, Martinez	2 years	01/06/11
Dave Hudson, San Ramon	2 years	06/15/12
Airport Land Use Commission		
Robert Brockman, Brentwood	4 years	05/01/12
David Durant, Pleasant Hill	4 years	05/01/10*
 <u>Conference Appointments</u>		
Association of Bay Area Governments		
Julie Pierce, Clayton	2 years	06/30/11
Joanne Ward, Hercules	2 years	06/30/11
1 st Alternate: Dave Hudson, San Ramon	2 years	06/30/11
2 nd Alternate: Ben Johnson, Pittsburg	2 years	06/30/11
Contra Costa Transportation Authority		
Ed Balico, Hercules	2 years	01/31/11
Alternate: Dave Hudson, San Ramon	2 years	01/31/11
Hazardous Materials Commission		
Ken Chew, Moraga	4 years	12/31/11
Dave Hudson, San Ramon	4 years	12/31/10*
Alternate: Scott Perkins, San Ramon	4 years	12/31/10*
Alternate: John Hanecak, Pleasant Hill	4 years	12/31/11
East Bay Regional Parks District Advisory Comm		
Bob Simmons, Walnut Creek	2 Years	12/31/10

	<u>Term</u>	<u>Expiration</u>
East Bay Regional Communications System		
Bill Shinn, Concord	3 Years	10/01/10*
Alt: Will Casey, Pittsburg	3 Years	10/01/10*
H. Abram Wilson, San Ramon	3 Years	10/01/12
Alt: Robert Taylor, Brentwood	3 Years	10/01/12
Leonard McNeil, San Pablo	3 Years	10/01/11
Alt: Cindy Silva, Walnut Creek	3 Years	10/01/11

Elections Citizen Advisory Committee

Bob Taylor, Brentwood

County-wide Bicycle Committee

Mark Ross, Martinez

ABAG Hazardous Materials Committee

Sue Rainey, Walnut Creek

Contra Costa Central Identification Bureau

Rob Schroder, Martinez

Conference Executive Committee (One Year Term)

(Chair, Vice Chair, Two Immediate Past Chairs and additional Conference member(s), if any, appointed by the Chair)

Ed Balico, Chair, Hercules
 Dave Trotter, Vice Chair, Moraga
 Robert (Bob) Taylor, Past, Chair, Brentwood
 Sue Rainey, Past Chair, Walnut Creek
 Michael Harris, At-Large, Pleasant Hill
 Newell Arnerich, At-Large, Danville

If there is no term or expiration date, the appointee serves until replaced.

February 15, 2010

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