

**MINUTES**  
**APRIL 1, 2010**  
**CONTRA COSTA COUNTY MAYORS' CONFERENCE**  
City of Antioch  
Lone Tree Golf Course, 4800 Golf Course Road

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Antioch, California, by Conference Chair Ed Balico. County Supervisor Gayle Uilkema led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Davis, Antioch  
Mayor Taylor, Brentwood  
Mayor Stratford, Clayton  
Mayor Bjerke, Concord  
Councilmember Arnerich, Danville  
Mayor Abelson, El Cerrito  
Mayor Valstad, Hercules  
Councilmember Tatzin, Lafayette  
Councilmember Ross, Martinez  
Mayor Chew, Moraga  
Mayor Anderson, Oakley  
Absent, Orinda  
Mayor Pro Tem Swearingen, Pinole  
Mayor Evola, Pittsburg  
Mayor Mitchoff, Pleasant Hill  
Absent, Richmond  
Mayor McNeil, San Pablo  
Mayor Wilson, San Ramon  
Councilmember Simmons, Walnut Creek

**1. FEATURED PROGRAM:**

Henry Hilken, Bay Area Air Quality Manager District Director of Planning and Research, addressed the Conference providing an update on the Bay Area Air Quality Management District CEQA Guidelines which recommend how cities and counties evaluate air quality impacts in environmental documents. The updated Guidelines include revised thresholds of significance, new thresholds for greenhouse gases and local air quality impacts, and will affect the local planning process. The motivation for this work is to assist local agencies in dealing with air quality issues and where possible to avoid litigation. District Directors Mark Ross, Dave Hudson and Gayle Uilkema spoke briefly and urged attendance at the District sponsored workshop on April 17 in Walnut Creek.

2. **Minutes:** Approval of Minutes of the March 4, 2010, meeting held in San Pablo.

MOTION was made, seconded and carried unanimously to **approve the minutes of the March 4, 2010, Conference meeting held in San Pablo.**

3. **2010/2011 Transportation Development Act (TDA) Funding Recommendations:**

Chair Ed Balico introduced the item noting that each year the Conference considers funding recommendations for Transportation Development Act funding from the City-County Engineering Advisory Committee and that this year's recommendations were outlined in a report included in the agenda packet. He also noted that Dan Sequeira, Associate Civil Engineer, City of Concord, was available to answer any questions.

MOTION was made, seconded and carried unanimously to **approve the City-County Engineer Advisory Committee's report and recommendations regarding the 2010/2011 Transportation Act (TDA) funding recommendations.**

4. **Announcement of Upcoming Appointment: Airport Land Use Commission:**

The Conference appoints two members to the Airport Land Use Commission, each serving four-year terms. The appointment currently held by Pleasant Hill Councilmember David Durant expires May 1, 2010. Nominations are now open for this vacancy and anyone wishing to apply should file a nomination letter by e-mail to the Conference Executive Director ([don@ccmayors.com](mailto:don@ccmayors.com)) no later than Wednesday, April 21, at 5 p.m.

Note: Any mayor or councilmember is eligible for appointment; however, it has been Conference tradition to appoint an elected official from cities that are impacted by the two airports in the County (i.e., the second appointee to the Commission is Brentwood Councilmember Robert Brockman as Brentwood is near the Byron Airport. Buchanan Field impacts primarily Concord and Pleasant Hill.)

Chair Ed Balico announced the upcoming appointment to the Airport Land Use Commission as described above.

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

Eric thanked everyone for their participation in the annual bocce ball tournament and he noted that signatures were still being gathered for the League initiative.

6. **Chair's Time**

Chair Ed Balico and Concord Councilmember Laura Hoffmeister presented a proclamation to Contra Costa Clean Water Program Director Don Freitas honoring him upon his March 31<sup>st</sup> retirement for his 30 years of County service and in particular the work he did for 19 years on behalf of all cities (and the County) as Director of the Clean Water Program.

## **7. County Supervisor's Time**

Supervisor Federal Glover welcomed everyone to District 5.

## **8. Mayors' Time**

Antioch Mayor Jim Davis called upon Antioch Councilmember Martha Parson who spoke briefly about the upcoming Keep Antioch Beautiful Day on April 17. The first time city wide event was expected to draw 200 volunteers and already over 800 people have come forward.

## **9. Public Communications**

Greg Enholm, a member of the Democratic Party Central Committee, reported on a project to compile a roster of information on all elected officials in the County. He noted that each agency will be asked to verify or supply some data and in exchange for doing so will be given a free copy of the published document.

## **10. Welcome to Antioch by Mayor James Davis**

Mayor Davis welcomed the Conference to Antioch and he introduced current and former Antioch Mayors and Councilmembers and City staff.

## **11. Adjourn to May 6 meeting in El Cerrito**

The meeting was adjourned at 7:30 p.m. to the next regular Conference meeting to be held in El Cerrito on May 6, 2010.

Respectfully submitted,

Don Blubaugh  
Executive Director