

**MINUTES**  
**MAY 6, 2010**  
**CONTRA COSTA COUNTY MAYORS' CONFERENCE**  
**and**  
**Contra Costa City Selection Committee**  
City of El Cerrito  
Mira Vista Country Club, 7901 Cutting Boulevard

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in El Cerrito, California, by Conference Chair Ed Balico who led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Davis, Antioch  
Mayor Taylor, Brentwood  
Mayor Stratford, Clayton  
Councilmember Hoffmeister, Concord  
Councilmember Arnerich, Danville  
Mayor Abelson, El Cerrito  
Mayor Valstad, Hercules  
Mayor Andersson, Lafayette  
Mayor Schroder, Martinez  
Mayor Chew, Moraga  
Vice Mayor Frazier, Oakley  
Mayor McCormick, Orinda  
Mayor Long, Pinole  
Councilmember Parent, Pittsburg  
Mayor Mitchoff, Pleasant Hill  
Mayor McLaughlin, Richmond  
Mayor McNeil, San Pablo  
Mayor Wilson, San Ramon  
Vice Mayor Silva, Walnut Creek

1. Introduction of recently-appointed Executive Director of the Contra Costa Transportation Authority (CCTA), Randell "Randy" Iwasaki.

Conference Chair Balico and CCTA Board Chair Robert Taylor introduced the new CCTA Executive Director, Randy Iwasaki. Mr. Iwasaki addressed the Conference indicating he looked forward to working with cities on transportation issues.

**2. FEATURED PROGRAMS:**

**MARK GREEN, ABAG Overview**  
**GARY POKORNY, Public Pension Costs**

Mark Green, President, Association of Bay Area Governments (ABAG) and Mayor, City of Union City, addressed the Conference providing an overview of ABAG's programs and services and describing legislative and programmatic initiatives that will require regional collaboration and support in FY 2010-11.

Gary Pokorny, Chair of the Contra Costa Public Managers' Association and Walnut Creek City Manager, then highlighted the conclusions of a recently completed "white paper" on public pension costs and the imperative for local action.

3. **Minutes:** Approval of Minutes of the April 1, 2010, meeting held in San Pablo

Motion was made, seconded and carried unanimously to approve the Conference minutes for the meeting held in San Pablo on April 1, 2010.

4. **Airport Land Use Commission Appointment:** 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 were accepted and the only nomination received was for incumbent Councilmember Durant.

Motion was made, seconded and carried unanimously to apply Conference Policy and appoint David Durant to a new four-year term to the Airport Land Use Commission expiring May 1, 2014.

5. League of California Cities Activities Update

6. Chair's Time

Chair Balico noted that cities will need to give redevelopment funds to the State to balance its budget and he urged that cities monitor their reserves.

7. County Supervisor's Time: No Report

8. Mayors' Time

San Ramon Mayor Wilson urged that cities follow and oppose AB155 which relates to municipalities needing to get state approval prior to filing for bankruptcy.

Senator DeSaulnier reported that he was looking at amendments to AB155 to address concerns that have been raised.

San Pablo Mayor McNeil introduced recently-appointed San Pablo City Manager Matt Rodriquez.

9. Public Communications

Greg Enholm, elected member of the Contra Costa County Democratic Central Committee, highlighted the publication he had distributed to Mayors entitled “California Electoral Data - Contra Costa City/Town Councils”.

10. Welcome to El Cerrito by Mayor Janet Abelson

El Cerrito Mayor Janet Abelson welcomed the Conference to El Cerrito and she introduced current and former El Cerrito mayors and councilmembers and City staff.

11. Adjourn to June 3 meeting in Martinez

The meeting was adjourned at 8:00 p.m. to the next regular Conference meeting to be held in Martinez on June 3, 2010.

Respectfully submitted,

Don Blubaugh  
Executive Director