



CONTRA COSTA
COUNTY MAYORS' CONFERENCE
&
CITY SELECTION COMMITTEE

6:30 P.M.
May 6, 2010
Business Meeting Agenda

Hosted by the
CITY OF EL CERRITO
Mira Vista Country Club
7901 Cutting Boulevard

Call to Order - Pledge of Allegiance - Roll Call:

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

2. FEATURED PROGRAMS:

MARK GREEN

President, Association of Bay Area Governments (ABAG) and Mayor, City of Union City, will provide an overview of ABAG's programs and services and describe 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 will highlight 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.

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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. Nomination were accepted and the only nomination received was for incumbent Councilmember Durant. ACTION: Apply Conference Policy and elect 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: Eric Figueroa, Regional Representative
6. Chair's Time
7. County Supervisor's Time
8. Mayors' Time
9. Public Communications
10. Welcome to El Cerrito by Mayor Janet Abelson
11. Adjourn to June 3 meeting in Martinez

Agenda deadline for June 3 meeting is 5:00 p.m., Wednesday, May 19

FUTURE MEETINGS:

(subject to change)

June 3: Martinez

July 1: Pinole

August 5: Walnut Creek

September 2: Danville

October 7: Clayton

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) 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 31st 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

DAVID E. DURANT

645 Paso Nogal Rd. Pleasant Hill, CA 94523 (925) 906.0107

March 22, 2010

Ed Balico, Chair
Contra Costa Mayors' Conference
1839 Ygnacio Valley Rd., #370
Walnut Creek, CA 94598

Don Blubaugh, Executive Director
Contra Costa Mayors' Conference
1839 Ygnacio Valley Rd., #370
Walnut Creek, CA 94598

Re: Self-Re-Nomination for Airport Land Use Commission Re-Appointment

Dear Ed, Don and Mayors:

The Airport Land Use Commission (ALUC) determines land use policy for property around the County's airports. The influence area for each of the county airports, Byron and Buchanan, extends roughly 2-3 miles from the airport runways. The Commission is governed by the laws of the State of California, and it draws technical guidance from CalTRANS Division of Aeronautics.

As you know, I am a Councilmember of a contiguous city, Pleasant Hill. I was first appointed to serve as one of the Mayors' Conference representatives to ALUC in 1999. I currently have the honor of serving as Chair of ALUC, and welcome the opportunity to continue to serve for the next three (3) years as the City Selection Committee representative. Please let me know if you require any further information.

Kindest personal regards,

/s/

David E. Durant



CONTRA COSTA
COUNTY MAYORS' CONFERENCE
&
CITY SELECTION COMMITTEE

ANNOUNCING
Mayors' Conference Meeting
MAY 6, 2010

CITY OF EL CERRITO
At the
Mira Vista Country Club
7901 Cutting Blvd
El Cerrito

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

Mark Green, Union City Mayor & President of ABAG
And
Gary Pokorny, Walnut Creek City Manager & Chair of the Contra
Costa Public Managers' Association

This is a double feature program: **Mayor Green** will provide a quick overview of ABAG's programs and services and describe legislative and programmatic initiatives that will require regional collaboration and support in FY 2010-11; **Gary, Chair of the Contra Costa PMA** will highlight the conclusions of a recently completed "white paper" on public pension costs and the imperative for local action.

8:00 P.M. – Dinner

DINNER RESERVATIONS (Buffet) are made through the City of El Cerrito to Cheryl Morse at (510) 215-4305 or <mailto:cmorse@ci.el-cerrito.ca.us>
Reservation deadline is 5:00 p.m. Thursday, April 22nd

DINNER RESERVATIONS: Two dinners are prepaid for each City. 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.**

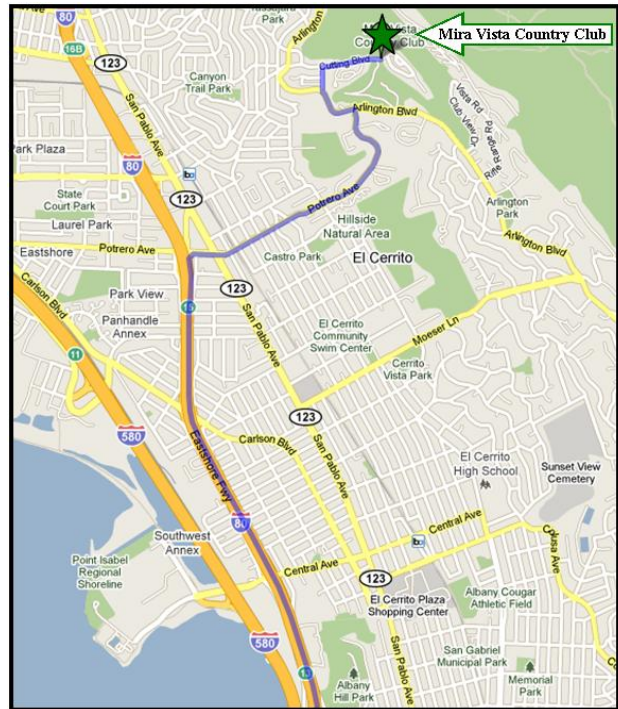
DIRECTIONS:

Mira Vista Golf & Country Club

7901 Cutting Blvd
El Cerrito, CA 94530
(510) 233-7550

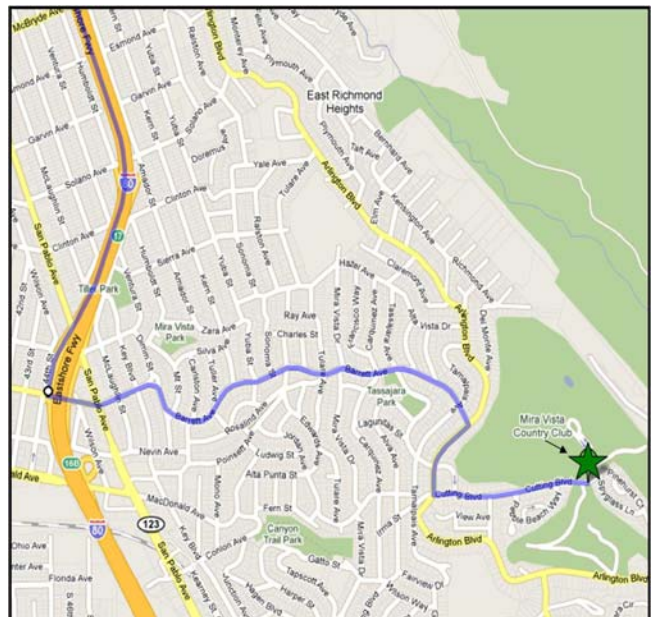
From Oakland/Berkeley on Interstate 80

Take Potrero Avenue Exit
At bottom of ramp continue straight on to
Eastshore Blvd.
Cross San Pablo Avenue onto Hill Street
At dead end, turn left onto Elm Street
Follow yellow line uphill(turns into Cutting
Blvd)to Spyglass Drive
Turn left into Club parking lot



From Sacramento on Interstate 80

Take San Pablo/Barrett Avenue Exit
Turn left onto Barrett Avenue
Cross over San Pablo Avenue
Turn right onto Arlington Blvd.
Turn left onto Cutting Blvd.
Turn left into Club parking lot



From Marin on Interstate 580

Take 580 Freeway towards
Oakland/San Francisco
Take Central Avenue Exit
At bottom of ramp, turn left and go
under freeway.
Turn left onto Interstate 80 onramp
towards Sacramento
Follow Interstate 80 and take Potrero
Avenue Exit
Cross San Pablo Avenue onto Hill
Street
At dead end, turn left onto Elm Street
Follow yellow line uphill (Turns into
Cutting Blvd) to Spyglass Drive
Turn left into Club parking Lot

