



ANNOUNCING
Monthly Mayors' Conference
JULY 1, 2010

Hosted by the City of Pinole
Pinole Senior Center
2500 Charles Avenue

6:30 P.M. - Business Meeting

Featured Program

**Dr. Joseph Ovick, Superintendent
Contra Costa County
Office of Education**

8:00 P.M. – Dinner

DINNER RESERVATIONS are made through the City of Pinole
RSVP to Wanda Olson at

wolson@ci.pinole.ca.us or **call (510) 724-8928**

Reservation deadline is 5:00 p.m., Thursday, June 25th

Dinner will include a buffet.

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.**

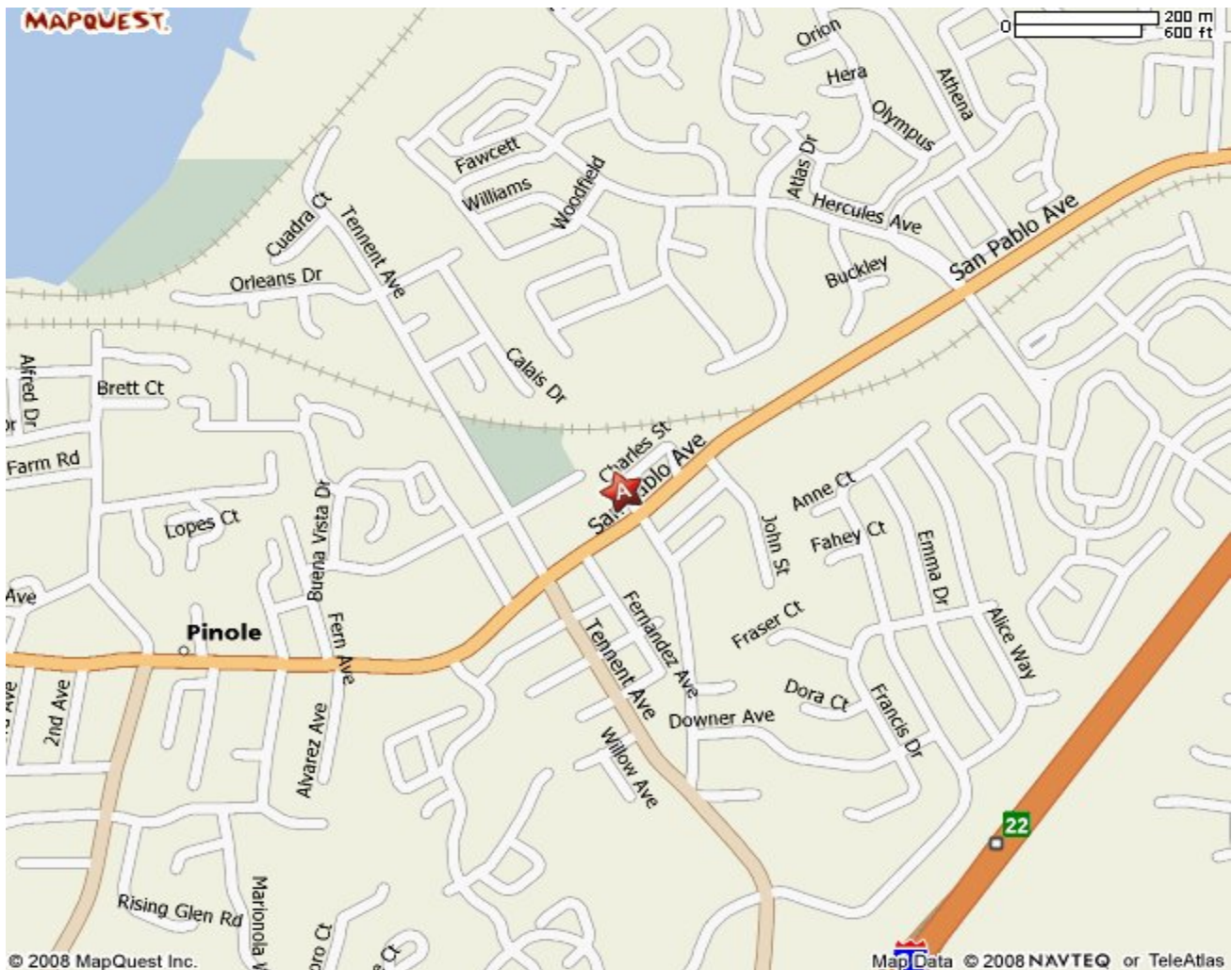
DIRECTIONS TO PINOLE SENIOR CENTER, 2500 CHARLES

FROM I-80 EAST (WEST COUNTY):

- Take the Pinole Valley Road Exit
- At the bottom of the ramp turn left under the freeway onto Pinole Valley Road and continue for ¼ mile.
- In front of Collins School (left side of street), Pinole Valley Road will veer off to the right. **Take Pinole Valley Road to the right.**
- Continue across San Pablo Avenue at signal—becomes Valley Avenue.
- Turn right onto Charles**

FROM HIGHWAY 4 (CENTRAL / EAST COUNTY):

- Take Highway 4 to Interstate 80 West towards Oakland/San Francisco
- Exit onto Pinole Valley Road (about ¼ mile).
- In front of Collins School (left side of street), Pinole Valley Road will veer off to the right. **Take Pinole Valley Road to the right.**
- Continue across San Pablo Avenue at signal—becomes Valley Avenue.
- Turn right onto Charles**





CONTRA COSTA
COUNTY MAYORS' CONFERENCE

**July 1, 2010
Business Meeting Agenda
6:30 P.M.**

**HOSTED BY THE CITY OF PINOLE
Pinole Senior Center
2500 Charles Avenue**

Call to Order, Pledge of Allegiance and Roll Call:

1. FEATURED SPEAKER:

**Dr. Joseph Ovick
Superintendent**

Contra Costa County Office of Education

All local public agencies are experiencing difficult financial times.
The Superintendent will discuss the current state of affairs for County schools.

2. Approval of Minutes of May 6 and June 3, 2010 meetings.

- 3. Announcement of Upcoming Appointment: Airport Land Use Commission:** The Conference appoints two members to the Airport Land Use Commission, each serving four-year terms. Robert Brockman, Brentwood Councilmember has resigned. His term ends May 1, 2012. 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 5 p.m., Wednesday, July 21, 2010.

Note: Any mayor or councilmember is eligible for appointment; however, it has been Conference tradition to appointment an elected official from cities that are impacted by the two airports in the County (i.e., the second appointee to the Commission is Pleasant Hill Councilmember David Durant as Pleasant Hill is near Buchanan Field. Byron Airport impacts primarily East County cities.) See attached description of the Commission's purpose.

- 4. Announcement of Upcoming Appointment: ABAG Hazardous Waste Management Facilities Allocation Committee:** Sue Rainey, Walnut Creek Mayor, has served on this Committee for several years. She has announced her resignation because of scheduling conflicts. The Committee meets several times per year. (See attached description of the Committee's purpose). 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 5 p.m., Wednesday, July 21, 2010.

July 1, 2010

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5. **Contra Costa Transportation Authority: Update on proposed DMV license fee increase to support local transportation projects**
6. **Executive Committee's Report and Possible Recommendation(s) Regarding a Letter from Conference Appointees to LAFCO Pertaining to the Measure F Election in Brentwood**---Note: The Executive Committee's review will take place at a meeting on July 1 at 4:00 p.m. at a location in Pinole yet to be determined. (This agenda will be amended once a location is determined)
7. Chair's Time
8. League of California Cities Update: Eric Figueroa, Regional Representative
9. Mayors' Time
10. County Supervisor's Time
11. Public Communications
12. Welcome to Pinole by Mayor Debbie Long
13. Adjourn to August 5 meeting in Walnut Creek.

Agenda deadline for the August 5 meeting is 5:00 p.m., Wednesday, July 21

August 5: Walnut Creek
September 2: Danville
October 7: Clayton
November 4: Hercules
December 2: Pittsburg

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 Rodriguez.

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

MINUTES
JUNE 3, 2010
CONTRA COSTA COUNTY MAYORS' CONFERENCE
City of Martinez
Martinez Event Center, 536 Main Street

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:35 p.m. in Martinez, California, by Conference Chair Ed Balico. David Rounds led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Davis, Antioch
Mayor Taylor, Brentwood
Mayor Stratford, Clayton
Mayor Bjerke, 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
Councilmember Murray, Pinole
Vice Mayor Kee, Pittsburg
Mayor Mitchoff, Pleasant Hill
Mayor McLaughlin, Richmond
Mayor McNeil, San Pablo
Mayor Wilson, San Ramon
Vice Mayor Silva, Walnut Creek

1. FEATURED PROGRAMS:

David Rounds, Publisher of the Contra Costa Times, addressed the Conference discussing issues facing the newspaper industry in general as well as the Bay Area News Group and the Contra Costa Times as a result of the current economic downturn and from changes occurring as a result of wide-spread news information now being available free on the world-wide web. Mr. Rounds also highlighted the various platforms (both newsprint and electronic) which will be used by the Times in the future to disseminate news information.

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

Mr. Figueroa addressed the Conference highlighting the importance of newspapers in providing detailed coverage of local government issues.

3. Chair's Time

Chair Balico deferred his time to Contra Costa Transportation Authority representatives who updated the Conference that the Authority will be pursuing placement of a vehicle registration fee on the November ballot and a draft expenditure plan will be developed during the next month and then circulated to cities for feedback.

Senator Mark DeSaulnier addressed the Conference reporting that it is anticipated that AB155 (re municipalities needing to get State approval prior to filing for bankruptcy) will be moved to an inactive status next week.

4. County Supervisor's Time

Supervisor Uilkema welcomed the Conference to District 2.

5. Mayors' Time

San Ramon Mayor Wilson proposed, rather than placing AB155 into an inactive status, that it go away altogether.

Lafayette Mayor Andersson advised the Conference that former Lafayette Mayor Bill Chilcote recently passed away.

Martinez Mayor Schroder read a statement to the Conference explaining the purpose of the recent letter he signed as a LAFCO member relative to Brentwood ballot Measure F to amend the urban limit line. He stated the intent of the letter was to clarify the LAFCO process and he neither supported nor opposed the ballot measure nor did he intend the letter be used for campaign purposes. Concord Councilmember and LAFCO member Allen voiced her agreement with Mayor Schroder's statement.

6. Public Communications

Rob Brown, Executive Director of Save Mount Diablo, also read a statement and submitted a letter to the Conference expressing concern and questioning whether the Conference was ok with the Conference's two representatives to LAFCO making veiled threats to residents of Brentwood that, if they did not approve ballot Measure F, the property could be moved to Antioch's sphere of influence area. He further questioned whether it was their role to pit one city against another city.

Concord Councilmember and LAFCO representative Allen voiced her disagreement with Mr. Brown's comments.

Conference Chair Balico indicated the letter does not represent the views of the Conference on this issue and he indicated the matter would be discussed at the next Executive Committee meeting.

7. Welcome to Martinez by Mayor Rob Schroder

Martinez Mayor Rob Schroder welcomed the Conference to the newly-established Martinez Event Center and he introduced former Martinez mayors and current councilmembers and staff.

8. Adjourn to July 1 meeting in Pinole

The meeting was adjourned at 8:00 p.m. to the next regular Conference meeting to be held in Pinole on July 1, 2010.

Respectfully submitted,

Don Blubaugh
Executive Director

Airport Land Use Commission

The Airport Land Use Commission (ALUC) was established in Contra Costa County in 1970. The ALUC membership consists of seven members with two members each appointed by the Board of Supervisors, the Mayors' Conference, and airport managers (Buchanan Field Airport and Byron Airport), and the seventh member, representing the general public, appointed by the other six.

This Commission's purpose is to promote the orderly development of compatible land uses around each public airport in the County, in order to safeguard both the interests of the general public and the welfare of inhabitants in the area of the airport. The Commission also encourages the growth of air commerce and protects the airport from the encroachment of non-compatible land uses.

Additional information is available from Lachun Cross, Contra Costa County Community Development Department at lashun.cross@dcd.cccounty.us (925) 335-1229.

ABAG HAZARDOUS WASTE MANAGEMENT FACILITIES ALLOCATION COMMITTEE

FUNCTIONS:

- To develop and oversee a regional approach to planning for hazardous waste management facilities within the Bay Area
- To develop and process for allocation of responsibility among participating counties for the siting of hazardous waste management facilities based upon the fair share principle secured by a joint powers agreement.
- To promote local determination of land use
- To provide a forum for review of hazardous waste generation and capacity trends within participating counties.
- To promote hazardous waste minimization by encouraging on-site source reduction, recycling and treatment
- To provide consistency in methodology for the compilation and analysis of hazardous waste generation statistics for participating counties
- To review annually the fair share allocation of siting responsibility for the Bay Area based upon the most current waste generation figures
- To promote regulatory compliance, pollution prevention and resource conservation through the Bay Area Green Business Program
- To identify and implement other source reduction and pollution prevention strategies

COMPOSITION: Up to 18 members, including one member representing each participating county, and one member representing the cities within each participating county.

MEETINGS: As needed but at least twice per year