

MINUTES
AUGUST 5, 2010
CONTRA COSTA COUNTY MAYORS' CONFERENCE
City of Walnut Creek
Walnut Creek Downtown Public Library, 1644 North Broadway

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:35 p.m. in Walnut Creek, California, by Conference Chair Ed Balico. Conference Executive Director Don Blubaugh led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Absent, Antioch
Mayor Taylor, Brentwood
Mayor Stratford, Clayton
Mayor Bjerke, Concord
Mayor Doyle, Danville
Mayor Abelson, El Cerrito
Mayor Valstad, Hercules
Mayor Andersson, Lafayette
Vice Mayor DeLaney, Martinez
Mayor Chew, Moraga
Mayor Anderson, Oakley
Councilmember Worth, Orinda
Mayor Long, Pinole
Absent, Pittsburg
Mayor Mitchoff, Pleasant Hill
Mayor McLaughlin, Richmond
Mayor Calloway, San Pablo
Mayor Wilson, San Ramon
Mayor Rainey, Walnut Creek

1. FEATURED SPEAKER:

Tupper Hull, Vice President of Strategic Communications, Western States Petroleum Association, addressed the Conference discussing the economic contributions and impacts from the refinery and petroleum industry in Contra Costa County and the East Bay. Mr. Hull also addressed the costs and impacts AB 32 and associated climate change implementation regulations will have on the petroleum industry.

2. Approval of Minute of July 1 meeting.

MOTION was made, seconded and carried unanimously to approve the minutes for the Conference meeting of July 1, 2010, held in Pinole.

3. **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. No nominations were received by the deadline for this position. Nominations can be taken from the floor.

Executive Director Blubaugh introduced the agenda item highlighting that no nominations were received by the deadline for the position. Oakley Mayor Anderson nominated Brentwood Mayor Robert Taylor for the position. There were no further nominations.

MOTION was made, seconded and carried unanimously to appoint Brentwood Mayor Taylor to the Airport Land Use Commission for a term ending May 1, 2012.

4. **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. No nominations were received by the deadline for this position. Nominations can be taken from the floor.

Executive Director Blubaugh introduced the agenda item highlighting that no nominations were received by the deadline for the position. Walnut Creek Mayor Rainey nominated Walnut Creek Councilmember Bob Simmons for the position. There were no further nominations.

MOTION was made, seconded and carried unanimously to appoint Walnut Creek Councilmember Simmons to the ABAG Hazardous Waste Management Facilities Allocation Committee.

5. **Consider adoption of Resolution to Support Proposition 22 on the November 2010 ballot.** This Proposition would further protect local government revenue from State seizure. Members of this Conference strongly supported qualification of this Measure for the ballot.

Executive Director Blubaugh noted that League of California Cities Executive Director Chris MacKenzie had planned to attend the meeting but he needed to remain in Sacramento to prepare for a court hearing regarding ballot information for the proposition. He noted that written information was provided to each Mayor.

MOTION was made, seconded and carried unanimously to adopt a Resolution to Support Proposition 22 on the November 2010 ballot regarding protecting local government revenues from State seizure.

6. Chair's Time

Chair Balico noted there will be a lot of upcoming work regarding the Proposition 22 ballot measure. He also noted that Eric Figueroa was on vacation but he urged that Councilmembers complete the survey that Eric had recently sent out.

7. League of California Cities Update: (See Items 5 and 6)

8. Mayors' Time

Oakley Mayor Anderson announced that Oakley resident and educator Frank Beede has received the distinctive recognition of being named "NFL 2010 Teacher of the Year". She also reported that Oakley Police Chief Chris Thorsen has been promoted to Lieutenant with the County Sheriff's Department and will be leaving the Oakley police force soon.

San Ramon Mayor Wilson introduced San Ramon's new City Attorney, Sheryl Shaffner.

Danville Mayor Doyle announced that Danville Police Chief Chris Wenzel will be returning to the County Sheriff's Department and Steve Simpkins has been named as the new Danville Police Chief.

9. County Supervisor's Time

Supervisor Mary Piepho welcomed the Conference to Walnut Creek and she presented an update to the Conference regarding Delta water issues and County matters. Supervisor Gayle Uilkema also welcomed the Conference to Walnut Creek and presented a brief update regarding Air Quality District matters.

10. Public Communications

John Coleman distributed information to Conference delegates regarding the California Emerging Technology Fund and urged that City Councils adopt a resolution supporting the "Get Connected" program relating to the deployment and adoption of broadband and high speed internet access in communities.

Cindy Gershon addressed the Conference announcing that Martinez would be hosting the annual Contra Costa Mayors' Healthy Cookoff on August 24th and she urged all mayors to participate. She also asked for a volunteer to host the 2011 event.

11. Welcome to Walnut Creek by Mayor Sue Rainey

Walnut Creek Mayor Rainey welcomed the Conference to the new Walnut Creek Downtown Public Library and she introduced current and former Walnut Creek Mayors and Councilmembers and City staff.

12. Adjourn to September 2 in Danville

The meeting was adjourned at 7:50 p.m. to the next regular Conference meeting to be held in Danville on September 2, 2010.

Respectfully submitted,

Don Blubaugh
Executive Director