

**MINUTES**  
**SEPTEMBER 2, 2010**  
**CONTRA COSTA COUNTY MAYORS' CONFERENCE**  
City of Danville  
Town Meeting Hall, 201 Front Street

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Danville, California, by Conference Chair Ed Balico. County Board of Supervisors Member Mary Piepho 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  
Councilmember McDonald, Hercules  
Mayor Andersson, Lafayette  
Mayor Schroder, Martinez  
Mayor Chew, Moraga  
Mayor Anderson, Oakley  
Councilmember Worth, Orinda  
Mayor Pro Tem Swearingen, Pinole  
Councilmember Johnson, Pittsburg  
Mayor Mitchoff, Pleasant Hill  
Absent, Richmond  
Mayor Calloway, San Pablo  
Absent, San Ramon  
Councilmember Simmons, Walnut Creek

**1. FEATURED SPEAKER:**

Danville Town Manager and East Bay Regional Communications System Authority (EBRCSA) Board Member Joe Calabrigo introduced the evening's speaker, William McCammon, EBRCSA Executive Director. Mr. McCammon presented an update to the Conference on the status of financing for the new communications system including the needs for and plans to finance \$17 million of the overall \$70 million system costs with the remaining funds anticipated through grants. He also reviewed timelines for next steps and estimated user costs for Contra Costa cities.

2. Approval of Conference Minutes of the August 5, 2010, meeting held in Walnut Creek.

MOTION was made, seconded and carried unanimously to approve the minutes of the August 5, 2010, Conference meeting held in Walnut Creek.

3. **East Bay Regional Communications System Authority. Announcement of Upcoming Appointments:** The Conference appoints six members and alternates to staggered terms on this joint powers board. The three-year terms of Concord Councilmember Bill Shinn (member) and Pittsburg Councilmember Will Casey (alternate) expire on September 30. Anyone wishing to be considered for these two positions should file a nomination letter indicating which position by e-mail to the Conference Executive Director ([don@ccmayors.com](mailto:don@ccmayors.com)) no later than Wednesday, September 22, at 5:00 p.m.

Executive Director Blubaugh announced the upcoming appointments to the East Bay Regional Communications System Authority noting nominations were being accepted as listed above.

#### 4. Chair's Time

Chair Balico acknowledged the attendance at the meeting of State Senator Mark DeSaulnier and Assemblywoman Joan Buchanan. He reported that the Executive Committee met earlier to review the Conference's policies and 2011 budget and its recommendations will be presented in the next two months. He also reported that the Executive Committee reviewed the performance of the Executive Director and Recording Secretary and they were pleased with their performance and they have requested development of a job description for the Executive Director's position.

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

Eric Figueroa noted the League's annual conference was coming up and registration spaces were still available. He also reported that AB 155 was now dead and he reported on the status of AB 1955 regarding disclosure which was recently hastily put together. He stated that while the League supports the concept it ultimately opposed the legislation because of how it was developed.

#### ■ State Legislative Update

State Assemblywoman Joan Buchanan welcomed the conference to Danville and reported that State budget discussions were ongoing with no indications that a final budget will be finalized soon.

#### 6. Mayors' Time

Martinez Mayor Schroder reported on the recent 2<sup>nd</sup> Annual Mayors' Healthy Cook Off held in Martinez noting the event next year is scheduled in Walnut Creek.

Pittsburg Councilmember Johnson reported regarding the upcoming Pittsburg Seafood Festival.

Clayton Mayor Stratford announced that the October Mayors' Conference was scheduled in Clayton and he urged that all dress casually for the meeting.

Concord Mayor Bjerke announced that the California Symphony would be playing on September 11<sup>th</sup> at Todos Santos Plaza in Concord.

Brentwood Mayor Taylor reported that the Blubaugh's recently became Brentwood residents.

■ State Legislative Update

State Senator Mark DeSaulnier reported that AB 155 was now dead legislation but noted that he had tried to work with the League to incorporate amendments to address cities' issues. He advised that he was involved in working with the Administration on developing a State budget and felt they were getting close to a resolution.

7. County Supervisor's Time

Supervisor Mary Piepho welcomed the Conference to District 3 and she provided an update regarding water and Delta issues as well as County and LAFCO issues relating to fire service, labor and pension updates and property and sales tax estimates.

8. Public Communications

John Coleman, representing the East Bay Municipal Utility District reported regarding SB 1035 which will allow water service to remain on at foreclosed properties through establishing liens. As a representative of the California Emergency Technology Fund he urged that cities support the "broadband" and "get connected" initiative proposed by the agency.

Pleasant Hill Councilmember Michael Harris invited all to attend the upcoming 6<sup>th</sup> Annual Community Service Day in Pleasant Hill.

Danville Councilmember Stepper invited all to attend the upcoming remembrance event in Oak Hill Park on September 11<sup>th</sup> including the remembrance of Pearl Harbor survivors.

9. Welcome to Danville by Mayor Mike Doyle

Mayor Doyle welcomed the Conference to the Town of Danville and introduced current and former Town Councilmembers as well as Town staff.

10. Adjourn to October 7 meeting in Clayton

The meeting was adjourned at 7:35 p.m. to the next regular Conference meeting to be held in Clayton on October 7, 2010.

Respectfully submitted,

Don Blubaugh  
Executive Director