



ANNOUNCING
Monthly Mayors' Conference
September 2, 2010

Hosted by the Town of Danville
Town Meeting Hall
201 Front Street

6:30 P.M. - Business Meeting

Update on the East Bay Regional Communications Authority

The Authority is working with Alameda and Contra Costa County agencies on the issuance of bonds to finance the remaining system build out costs. Member agencies will be asked to take action by committing to participate. This report will provide information about this proposed action.

8:00 P.M. – Dinner

DINNER RESERVATIONS are made through the Town of Danville
RSVP to Marie Sunseri, City Clerk, **with entrée choice**
at msunseri@danville.ca.gov or call (925) 314-3401.
Mail payment to Town of Danville, 510 La Gonda Way, Danville 94526.

Reservation deadline is 5:00 p.m., Friday, August 20.
Dinner will take place at Amber Restaurant, behind the Town Meeting Hall.

Entrée choices:

Crispy Chicken Breast, with Rock Shrimp poached in caviar beurre blanc,
grilled fennel & potato puree

Grilled Flat Iron Steak
Wilted spinach, Horseradish Mashed Potatoes
& Red Wine Jus

Vegetarian upon request

All entrees are served with organic baby green salad and dark chocolate lava cake.

DIRECTIONS TO THE DANVILLE TOWN MEETING HALL:

From I-680 (north or south): Take the Diablo Road exit. Turn west on Diablo Road. At second stoplight turn left on Front Street. Travel 1 ½ blocks to two public parking lots on right side (one prior and one after the Town Meeting Hall, 201 Front Street, as well as further down on left side of street near Library).

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 send payment payable to the Town of Danville (see address above). Individuals will be billed for reservations which are made but not cancelled by the deadline date. **Dinner Cost: \$50.**



CONTRA COSTA
COUNTY MAYORS' CONFERENCE
&
CITY SELECTION COMMITTEE

**September 2, 2010
Business Meeting Agenda
6:30 P.M.**

**HOSTED BY THE TOWN OF DANVILLE
Town Meeting Hall
201 Front Street**

Call to Order, Pledge of Allegiance and Roll Call:

1. FEATURED PROGRAM:

Update from the East Bay Regional Communications Authority: The Authority is working with Alameda and Contra Costa County agencies on the issuance of bonds to finance the remaining system build out costs. Member agencies will be asked to take action by committing to participate. This report will provide information about this proposed action.

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

3. **East Bay Regional Communications 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) no later than Wednesday, September 22, at 5:00 p.m.

4. Chair's Time

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

6. Mayors' Time

7. County Supervisor's Time

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8. Public Communications
9. Welcome to Danville by Mayor Mike Doyle
10. Adjourn to October 7 meeting in Clayton

Agenda deadline for the October 7 meeting is 5:00 p.m., Wednesday, September 22

November 4: Hercules

December 2: Pittsburg

January 6: Orinda

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

East Bay Regional Communications System Authority

The East Bay Regional Communications System Authority (EBRCSA) was officially created on September 11, 2007, with the formation of a [Joint Powers Authority](#) (JPA). Currently there are 35 [member agencies](#) consisting of Alameda and Contra Costa Counties, 29 cities and 4 special districts. The [Board of Directors](#) is made up of 23 representatives consisting of Elected Officials, Police Chiefs, Fire Chiefs, and City Managers who will be responsible for the overall development, operations and funding of the system. The Authority's purpose is to build and operate a fully interoperable communication system for all public agencies within Alameda and Contra Costa counties.

Representatives from both counties have been working together for several years using Homeland Security grants funds from the Bay Area Super Urban Area Security Initiative ([SUASI](#)), Urban Area Security Initiative ([UASI](#)), and State Homeland Security ([SHSGP](#)) grant programs to fund infrastructure build out estimated to cost \$67 million. To date, the EBRCSA has secured close to \$33 million in Federal Homeland Security grants to aid in financing the project.

The Board of Directors conducts regular meetings at 10:00 a.m. on the third Friday of each month at the Office of Homeland Security and Emergency Services, located at 4985 Broder Boulevard, Dublin, California.