

**MINUTES**  
**OCTOBER 7, 2010**  
**CONTRA COSTA COUNTY MAYORS' CONFERENCE**  
City of Clayton  
Clayton Library Hoyer Hall, 6125 Clayton Road

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Clayton, California, by Conference Chair Ed Balico. Board of Supervisors Member Susan Bonilla 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  
Vice Mayor DeLaney, Martinez  
Mayor Chew, Moraga  
Mayor Anderson, Oakley  
Mayor McCormick, Orinda  
Absent, Pinole  
Councilmember Johnson, Pittsburg  
Mayor Mitchoff, Pleasant Hill  
Vice Mayor Ritterman, Richmond  
Vice Mayor Morris, San Pablo  
Absent, San Ramon  
Absent, Walnut Creek

8. County Supervisors Time

County Supervisor Bonilla welcomed the Conference to Clayton and Supervisorial District 4.

1. **FEATURED PROGRAM:**

Jeremy Madsen, Executive Director of the Greenbelt Alliance, addressed the Conference discussing the Alliance's vision about how the Bay Area can grow responsibly over the next generation and create a sustainable, vibrant region (with more information available at [GrowSmartBayArea.org](http://GrowSmartBayArea.org)).

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

MOTION was made, seconded and carried unanimously to approve the August 5, 2010, Conference meeting minutes.

3. Amendments to Conference Policies: The Executive Committee recommends amendments to Conference Policies to make clear that individual appointees may not act on behalf of the Conference unless the subject has been debated and acted upon by the Conference.

Executive Director Blubaugh introduced the proposed amendments to the Conference Policies as recommended by the Executive Committee and as included with the agenda materials. He reviewed that the amendments make clear that individual appointees may not act on behalf of the Conference unless the subject has been debated and acted upon by the Conference. In addition, the proposed amendments include changes which are non-substantive in nature but which conformed language of the document.

MOTION was made, seconded and carried unanimously to approve amendments to the Conference Policies as submitted.

4. **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.
  - Member Position: Councilmember Shinn has requested reappointment as a member to the Authority Board. His nomination was the only one received. Recommended action: Apply Conference policy and appoint Councilmember Shinn to a three-year term.
  - Alternate Position: Danville Councilmember Karen Stepper requested appointment as the alternate to the Authority Board. Councilmember Casey did not seek reappointment. No other nominations were received. Recommended action: Apply Conference policy and appoint Councilmember Stepper to a three-year alternate term. (3 Minutes)

MOTION was made, seconded and carried unanimously to apply Conference policy and appoint Concord Councilmember Shinn to a three-year term as member of the East Bay Regional Communications Authority.

MOTION was made, seconded and carried unanimously to apply Conference policy and appoint Danville Councilmember Stepper to a three-year term as alternative of the East Bay Regional Communications Authority

5. Chair's Time

Chair Balico reported on the Bay Conservation and Development Commission's meeting held earlier in the day where a hearing was held on amendments to the San Francisco Bay Plan. He noted that the amendments as proposed will impact land use policies in cities adjoining the Bay. He urged that cities monitor the proposed amendments.

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

League Representative Figueroa reported that Pittsburg Councilmember Ben Johnson was elected 1<sup>st</sup> Vice President of the East Bay Division and that Danville Mayor Mike Doyle continues to serve as a Director on the League Board. He reported that he had factual information available regarding Proposition 22 and also that it appears that a State budget was in the works.

7. Mayors' Time

Lafayette Mayor Andersson reported on the City's Art and Wine Festival.

9. Public Communications

As Conference representatives to ABAG, Clayton Councilmember Julie Pierce noted that a written update regarding ABAG issues was distributed to Conference members on behalf of herself and Hercules Councilmember Joann Ward. She also announced that the ABAG Fall General Assembly was scheduled on October 21<sup>st</sup>.

John Coleman thanked the number of cities who submitted letters regarding SB 1035 and he indicated the Governor has now signed the legislation. He also noted that a number of cities have endorsed the California Emerging Technology Fund's "get connected" initiative and he hoped the Conference would also endorse the initiative.

10. Welcome to Clayton by Mayor Hank Stratford

Mayor Stratford welcomed the Conference to the City of Clayton and he introduced current and former Mayor and Councilmembers as well as City staff.

11. Adjourn to November 4 meeting in Hercules

The meeting was adjourned at 7:45 p.m. to the next regular Conference meeting to be held in Hercules on November 4, 2010.

Respectfully submitted,

Don Blubaugh  
Executive Director