



ANNOUNCING
Monthly Mayors' Conference Meeting
MAY 1, 2008

Hosted by the Town of Moraga
Hacienda de Las Flores
2100 Donald Drive

6:30 P.M. - Business Meeting (Pavilion)

FEATURED PROGRAM

MARK DeSAULNIER
Assemblyman, 11th Assembly District

8:00 P.M. – Dinner (by the Hacienda Fountain)

DINNER RESERVATIONS ARE MADE THROUGH THE TOWN OF MORAGA

RSVP to Lilinoe Kekoa at

lkekoa@moraga.ca.us or call (925) 888-7022.

Reservation deadline is 5 p.m., Friday, April 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: Hacienda de Las Flores
2100 Donald Drive
Moraga**

From Richmond/Antioch areas:

1) Take Highway 4 to 680 South ...

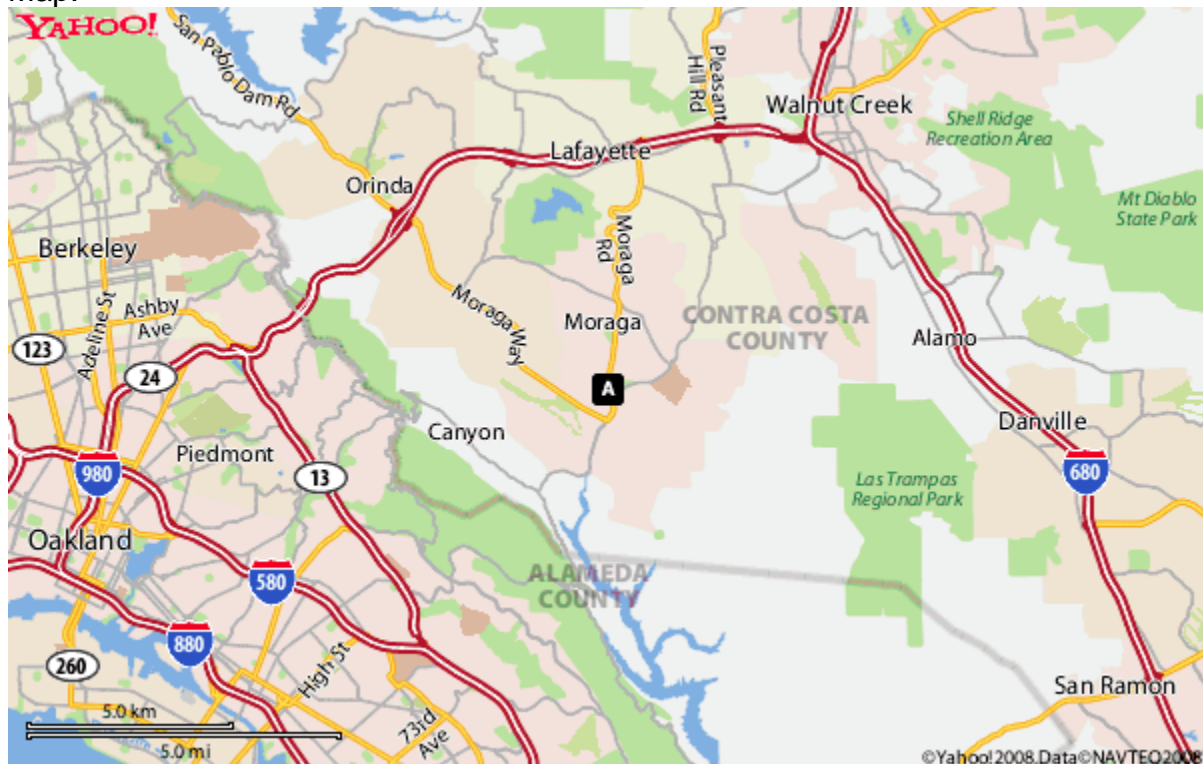
From San Ramon/Danville Areas:

1a) Take 680 North ...

- 2) Once in Walnut Creek take 24 West (go 3.1 miles)
- 3) Take Central Lafayette/Moraga Exit
- 4) Turn Right on Deer Hill Road
- 5) Turn Right on 1st Street – go .3 miles
- 6) Turn Left on Moraga Road
- 7) Follow Moraga Road all the way up (3.3 miles)
- 8) Turn Right on Donald Drive (3rd red light)
- 9) Turn Left into Hacienda de Las Flores (2100 Donald Drive)

(Handicapped Parking off Moraga Road, just past Donald Dr.)

Map:





CONTRA COSTA
COUNTY MAYORS' CONFERENCE
AND CITY SELECTION COMMITTEE

May 1, 2008
Business Meeting Agenda
6:30 P.M.

HOSTED BY THE TOWN OF MORAGA

Hacienda de Las Flores (Pavilion)
2100 Donald Drive

Call to Order, Pledge of Allegiance and Roll Call:

1. Approval of Minutes of April 3, 2008, meeting held in Lafayette
2. **FEATURED SPEAKER:**

MARK DeSAULNIER
Assemblyman, 11th Assembly District

3. **NOMINATION ANNOUNCEMENT:** The Conference will be making the appointment listed below at the June 5 Conference meeting. Nominations for the position must be received by the Executive Director by e-mail (admin@ccmayors.com) no later than 5 p.m. on May 21. (Description of the Board is attached.)
 - **Bay Area Air Quality Management District Board of Directors:** Two-year term for June 16, 2008, through June 15, 2010. Position currently held by Danville Council Member Michael Shimansky.
4. **APPOINTMENTS:**
 - (a) **Local Agency Formation Commission:** The current term held by Concord Council Member Helen Allen expires on May 2, 2008. The new four-year term will be for May 3, 2008 through May 2, 2012. One nomination was received for the position from Helen Allen. **Action:** Apply Conference and City Selection Committee rules and appoint Council Member Allen to the four-year term.

- (b) **Airport Land Use Commission:** The current term held by Brentwood Council Member Bob Brockman expires on April 30, 2008. The new four-year term will be for May 1, 2008 through April 30, 2012. One nomination was received for the position from Bob Brockman. **Action:** Apply Conference and City Selection Committee rules and appoint Council Member Brockman to the four-year term.
 - (c) **Association of Bay Area Governments Executive Committee Alternate:** The current two-year term was held by former Pinole Council Member Maria Alegria. This term ends on June 30, 2009. One nomination was received for the position from Clayton Vice Mayor Julie Pierce. **Action:** Apply Conference rules and appoint Vice Mayor Pierce to the term ending June 30, 2009.
- 5. Chair's Time
 - 6. League of California Cities Update: Eric Figueroa, Regional Representative
 - 7. Mayors' Time
 - 8. County Supervisor's Time
 - 9. Public Communications
 - 10. Welcome to Moraga by Mayor Lynda Deschambault
 - 11. Adjourn to June 5 in Pleasant Hill

Agenda deadline for the June 5 meeting is 5:00 p.m., Wednesday, May 21

FUTURE MEETINGS:

July:	Pinole
August:	San Pablo
September:	Antioch
October:	El Cerrito
November:	Martinez
December:	Brentwood

MINUTES
April 3, 2008
CONTRA COSTA COUNTY MAYORS' CONFERENCE
Veterans Memorial Building
3780 Mt. Diablo Boulevard
City of Lafayette

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting called to order at 6:30pm in Lafayette, California, by Chair Susan Rainey. Chair Rainey led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Council Member Reggie Moore, Antioch
Mayor Robert Taylor, Brentwood
Mayor Gregg Manning, Clayton
Council Member Laura Hoffmeister, Concord
Mayor Candace Anderson, Danville
Mayor Bill Jones, El Cerrito
Mayor Joanne Ward, Hercules
Mayor Mike Anderson, Lafayette
Mayor Rob Schroder, Martinez
Vice Mayor Dave Trotter, Moraga
Mayor Bruce Connelley, Oakley
Mayor Victoria Smith, Orinda
Mayor Peter Murray, Pinole
Vice Mayor Nancy Parent, Pittsburg
Mayor John Hanecak, Pleasant Hill
Council Member John Marquez, Richmond
Mayor Sharon Brown, San Pablo
Mayor Abram Wilson, San Ramon
Mayor Gwen Regalia, Walnut Creek

1. **Minutes:** Approval of Minutes of March 6, 2008 meeting held in Concord

Motion was made, seconded and carried unanimously to approve the minutes of the March 6, 2008, meeting held in Concord.

2. **Featured Program:**

David Berson, Senior Vice President/Chief Economist and Strategist, PMI
Ken Cooley, Housing, Community and Economic Policy Committee Chair, League
of California Cities; Council Member, City of Rancho Cordova

David Berson, Senior Vice President, Chief Economist and Strategist, PMI, gave an overview of what led to the decline in the housing and mortgage markets. From peak to trough,

home values will likely drop 20% nationwide. Prices should stabilize by the end of this year. Mortgage delinquencies usually follow 18 months behind and should peak in 2010 before the market recovers. There were many questions from the audience which led to a lively discussion.

Ken Cooley, Housing, Community and Economic Policy Committee Chair, League of California Cities; Council Member, City of Rancho Cordova, gave an update on the League's work relating to mortgage delinquencies and defaults and how cities can help their community members. The role of cities is to encourage residents to have hope, guide them to the tools available to them to help themselves and teach them how to avoid scams. For example, the City of Rancho Cordova hosted an event to bring together HUD certified counselors to assist residents and guide them through the resources available to them. He said that over 50% of homeowners who have defaulted on their loans have never contacted their mortgage holder to try to negotiate a plan for repayment. Council members can provide the hope their communities need to weather the crisis. Further information is available on the workshop hosted by the City of Rancho Cordova, see their website: <http://www.cityofranhocordova.org/Index.aspx?page=291> Click on Winter 2007 newsletter. Information is also available at the League of California Cities website at: <http://www.cacities.org/subprime> .

3. Nomination Announcement of Conference-appointed positions to be selected at the May 1 Conference meeting.

- Local Agency Formation Commission: Four-year term for May 3, 2008 through May 2, 2012. Position currently held by Concord Council Member Helen Allen.
- Airport Land Use Commission: Four-year term for May 1, 2008 through April 30, 2012. Position currently held by Brentwood Council Member Bob Brockman (position normally held by a city near the Byron Airport).
- Association of Bay Area Governments Executive Committee Alternate Member. The current two-year term was held by former Pinole Council Member Maria Alegria. This term ends on June 30, 2009

Chair Rainey announced that nominations for the identified positions must be received by the Executive Director by e-mail (admin@ccmayors.com) no later than 5 p.m. on April 16th.

4. Chair's Time:

Chair Rainey announced the subcommittee working with Linda Best and the Contra Costa Council on AB 32 implementation will meet on April 23rd at 8:30 am.

5. League of California Cities Update:

Eric Figueroa, Regional League Representative, reminded the Conference about League Action Days on April 16 & 17. The League is a great resource and Eric will also forward Ken Cooley's information to City Managers.

6. Mayors' Time:

Concord Councilmember Laura Hoffmeister thanked many members for their testimony at the Water Board hearings on March 11th stating it was effective.

Pleasant Hill Mayor John Hanecak thanked members for the great turnout to welcome Governor Schwarzenegger's forum at the Pleasant Hill City Hall.

Richmond Councilmember John Marquez announced that a housing foreclosure forum was held in Richmond. It was coordinated by west county cities and attended by over 200 people from all of west county and more will be held.

Clayton Mayor Gregg Manning encouraged cities to lodge their formal protests to the County over property tax processing fees and to attend the Board of Supervisors hearing.

7. County Supervisor's Time:

Supervisor Gayle Uilkema also thanked the mayors for their testimony at the Water Board hearings.

8. Public Communications:

Cindy Gershon announced a Childrens Health Fair to be held on April 24th.

Mark Ross announced a \$600 credit available from the BAAQMD to change wood-burning fireplaces to gas.

Joe Goglio announced that it is Housing Rights Month and thanked the Conference for the program tonight and offered resources for housing foreclosure forums.

Karen Stepper, CCTA representative, gave an update on transportation issues.

9. Welcome to Lafayette by Lafayette Mayor Mike Anderson.

The Mayor quickly thanked everyone for their attendance and introduced Lafayette Councilmembers and staff members present.

10. Adjourn to May 1 in Moraga:

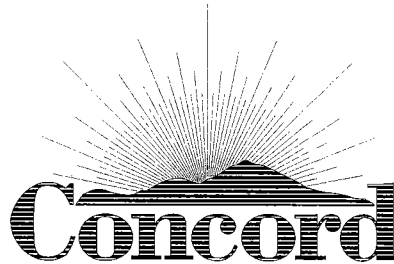
Chair Rainey adjourned the meeting at 8:04pm to the next regular Conference meeting scheduled for May 1 in Moraga.

Respectfully submitted,

Julie Pierce
Acting Recording Secretary

CITY OF CONCORD
1950 Parkside Drive, MS/01
Concord, California 94519-2578
FAX: (925) 798-0636

OFFICE OF THE MAYOR
Telephone: (925) 671-3158



CITY COUNCIL
William D. Shinn, Mayor
Helen M. Allen, Vice Mayor
Guy S. Bjerke
Laura M. Hoffmeister
Mark A. Peterson

Mary Rae Lehman, City Clerk
Thomas J. Wentling, City Treasurer
Edward R. James, Interim City Manager

February 26, 2008

Honorable Mayors of Contra Costa County,
and Members of the City Selection Committee
Contra Costa County Mayor's Conference:

I would like to take this opportunity to seek your support for reappointment. It has been my sincere privilege to serve on the Local Agency Formation Commission, LAFCO, for the past four years as the City member appointed by the City Selection Committee of the Mayor's Conference. My term will expire on May 3, 2008, and in accordance with Cortese Knox Hertzberg Local Government Reorganization Act of 2000 (CKH Act) LAFCO staff will coordinate with the Contra Costa Mayor's Conference regarding the upcoming City vacancy.

As a life-long Contra Costa resident, I have thoroughly enjoyed my participation on the Commission and have made significant contributions. The Agency is currently engaged in municipal services reviews and has a slate of over a dozen pending projects.

I have been involved in local government since 1974 when I was appointed to serve on the Clayton Planning Commission. After being elected to the Clayton City Council in 1980 and serving as Mayor in 1980 and 1981, my husband and I moved to Concord. I served on the Concord Planning Commission from 1987 to 1993 when I was elected to serve on the Concord City Council. This experience has been valuable in helping me make necessary decisions on LAFCO. I know your community has benefited from that experience through the LAFCO process.

Should you ever have any questions about LAFCO or the matters which are reviewed by the Commission, please feel free to contact me. I can be reached at any time by calling (925) 395-3134.

Respectfully submitted,

Helen M. Allen
Vice Mayor, City of Concord

MAILING ADDRESS:

City Hall
708 Third Street
Brentwood, CA 94513
Phone: 925-516-5400
Fax: 925-516-5401
www.ci.brentwood.ca.us

CITY ADMINISTRATION

708 Third Street
Phone: 925-516-5440
Fax: 925-516-5441

COMMUNITY DEVELOPMENT

104 Oak Street
Phone: 925-516-5405
Fax: 925-516-5407

**FINANCE & INFORMATION
SYSTEMS**

708 Third Street
Phone: 925-516-5460
Fax: 925-516-5401

PARKS AND RECREATION

730 Third Street
Phone: 925-516-5444
Fax: 925-516-5445

POLICE

9100 Brentwood Boulevard
Phone: 925-634-6911
24 Hr. Dispatch: 925-778-2441
Fax: 925-809-7799

PUBLIC WORKS

Operations Division

2201 Elkins Way
Phone: 925-516-6000
Fax: 925-516-6001

Engineering Division

120 Oak Street
Phone: 925-516-5420
Fax: 925-516-5421

OFFICE OF THE MAYOR

April 9, 2008

Don Blubaugh, Executive Director
Contra Costa Mayors' Conference
1867 Ygnacio Valley Road, #370
Walnut Creek, CA 94598

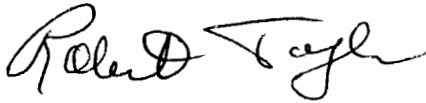
Re: Appointment to Airport Land Use Commission

Dear Mr. Blubaugh

Due to the City of Brentwood's proximity to the Byron Airport, I would like to nominate Vice-Mayor Robert Brockman to continue to serve as the Contra Costa Mayors' Conference appointee to the Airport Land Use Commission.

I can be reached at (925) 470-7073 if you should have any questions regarding this issue.

Sincerely,



Robert Taylor
Mayor



COMMUNITY
DEVELOPMENT (925) 673-7340
ENGINEERING (925) 672-9700

6000 HERITAGE TRAIL • CLAYTON, CALIFORNIA 94517-1250
TELEPHONE (925) 673-7300 FAX (925) 672-4917

City Council
GREGORY J. MANNING, Mayor
JULIE K. PIERCE, Vice Mayor
DAVID T. SHUEY
HANK STRATFORD
WILLIAM R. WALCUTT

April 15, 2008

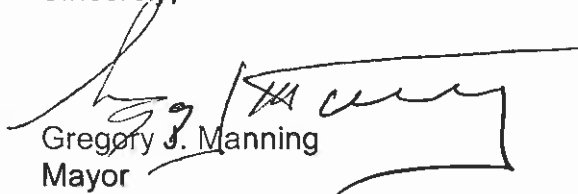
Contra Costa Mayors' Conference
1867 Ygnacio Valley Rd., #370
Walnut Creek, CA 94598

Dear Contra Costa Conference of Mayors,

I am pleased to nominate Clayton Vice Mayor Julie Pierce for the Association of Bay Area Governments (ABAG) Executive Committee Alternate Member from the Contra Costa Mayors' Conference.

Vice Mayor Pierce has served for five years on the ABAG Regional Planning Committee, including the FOCUS Planning and Housing Methodology subcommittees where she was a active advocate for Contra Costa cities. As a Commissioner on the Contra Costa Transportation Authority since 1992, Julie understands the complexities of transportation and land use planning. Her knowledge of the diverse needs of Contra Costa cities will make her a strong alternate representative at the ABAG regional planning level.

Sincerely,


Gregory J. Manning
Mayor

BOARD OF DIRECTORS
BAY AREA AIR QUALITY MANAGEMENT DISTRICT

The Air District is governed by a 22-member Board of Directors. State law provides that the number of representatives from each county will be determined by that county's population. Under this plan, Contra Costa County has four representatives, two appointed by the Mayors' Conference and two appointed by the Board of Supervisors. In addition, the counties of Marin, Napa, and Solano have one representative; Sonoma, and San Mateo have two representatives; San Francisco has three representatives; and Alameda and Santa Clara each have four representatives.

The Board of Directors has the authority to develop and enforce regulations for the control of air pollution within the Air District. All rules and regulations must be passed by a majority of the Directors. Public hearings are required prior to any action adopting or amending rules and regulations.

The Bay Area Air Quality Management Board of Directors regular meetings are held on the first and third Wednesday of each month at 9:45 a.m. in the 7th floor Board room at 939 Ellis Street, San Francisco. In addition, the Board of Directors has eight standing committees that assist the Air District in its mission to improve air quality.

For additional information, visit the District's website at www.baaqmd.gov.

04/08/08