



CONTRA COSTA
COUNTY MAYORS' CONFERENCE

ANNOUNCING
Monthly Mayors' Conference
JANUARY 8, 2009

Hosted by the City of Pittsburg
Pittsburg Yacht Club
3 Marina Boulevard (at the foot of Marina Boulevard)

6:30 P.M. - Business Meeting -- Featured Program

Phil Isenberg, Chair
Governor's Delta Vision Task Force

Mr. Isenberg, a former member of the State Assembly,
will speak on the final Delta Vision Strategic Plan recommendations of the Task Force

8:00 P.M. – Dinner

DINNER RESERVATIONS are made through the City of Pittsburg
RSVP to Josie Esposito at (925) 252-4850
or by email to Alice Evenson, City Clerk, at aevenson@ci.pittsburg.ca.us

Reservation deadline is 5:00 p.m. Wednesday, December 31.
Dinner will include a buffet of New York steak with mushroom sauce,
chicken piccata, pasta with prawns, reigna salad, antipasta misto,
steamed veggies, penne pasta with marinara sauce, bread and tiramisu.

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 THE PITTSBURG YACHT CLUB:

From Hwy 4 West: Take the Railroad Avenue/Harbor Street exit. Turn left on California Avenue as you exit the Highway. Continue on to Railroad Avenue and turn right on Railroad toward the water. Turn left on Fifth Street. Turn right on Marina Blvd. to 3 Marina Blvd.

From Hwy 4 East: Take the Railroad Avenue exit. Turn left on Railroad. Continue towards the water. Turn left on Fifth Street. Turn right on Marina Blvd. to 3 Marina Blvd.

From Kirker Pass Road: Continue north on Railroad Avenue to Fifth Street. Turn left on Fifth Street. Turn right on Marina Blvd. to 3 Marina Blvd.



**January 8, 2009
Business Meeting Agenda
6:30 P.M.**

HOSTED BY THE CITY OF PITTSBURG

**Pittsburg Yacht Club
3 Marina Boulevard
Pittsburg**

Call to Order, Pledge of Allegiance and Roll Call:

1. Approval of Minutes of December 4, 2008, meeting held in Brentwood
2. **Presentation:**

**Phil Isenberg, Chair
Governor's Delta Vision Task Force**

Mr. Isenberg, a former member of the State Assembly, will be presenting the final recommendations of the Task Force

3. **Announcement of Upcoming Conference Appointments:**
 - (a) **Association of Bay Area Governments (ABAG):** Due to the retirement of Walnut Creek Councilmember Gwen Regalia and Richmond Councilmember John Marquez, the two Conference appointments to ABAG are vacant. Both positions are two-year terms which expire on June 30, 2009. Pending filling of the positions, Alternates Julie Pierce (Clayton Mayor) and Janet Kennedy (Martinez Councilmember) will serve.

Appointments for the unexpired terms listed above will be made at the February 5, 2009, Conference meeting. Nominations should be sent to the Executive Director at admin@ccmayors.com no later than 5:00 p.m., Wednesday, **January 21, 2008.**

4. **Conference Appointments:**

(a) **Conference 2009 Chair:**

The Conference Chair for 2009 is to be selected at this meeting. Conference by-laws provide that any Mayor or the current Vice Chair of the Conference may be nominated. Brentwood Mayor and current Conference Vice Chair Bob Taylor has been nominated. This is the only nomination received. **Action:** Apply Conference policies and elect Brentwood Mayor Taylor as Conference Chair.

(b) **Conference 2009 Vice Chair:**

The Conference Vice Chair is to be selected at this meeting. Conference by-laws provide that any Mayor or Councilmember may be nominated. Two nominations were received for the position from:

Hercules Councilmember Ed Balico
Danville Councilmember Karen Stepper

Action: Conference rules require a majority vote by those delegates present.

(c) **Contra Costa Transportation Authority Representative:** The two-year term covers the period of February 1, 2009 through January 31, 2011. The position is currently held by Danville Councilmember Karen Stepper. One nomination has been received for the position from Hercules Councilmember Ed Balico. **Action:** Apply Conference policies and elect Hercules Councilmember Balico as Conference representative to the Authority.

(d) **Contra Costa Transportation Authority Alternate:** The two-year term covers the period of February 1, 2009, through January 31, 2011. The position is currently held by Hercules Councilmember Ed Balico. One nomination has been received for the position from San Ramon Councilmember Dave Hudson. **Action:** Apply Conference policies and elect San Ramon Councilmember Hudson as Conference representative to the Authority.

5. Introduction of newly-elected and re-elected Mayors and Councilmembers and acknowledgement of newly appointed 2009 Mayor (See attachment).

6. Chair's Time

7. Bay Area Rapid Transit District Financial Update: Joel Keller, Boardmember

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

9. Mayors' Time

10. County Supervisor Time

Mayors' Conference Agenda

January 8, 2009

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11. Public Communications
12. Recognition of Outgoing Conference Chair
13. Welcome to Pittsburg by Mayor Nancy Parent
14. Adjourn to February 5 meeting in Danville

Agenda deadline for February 7 meeting is 5:00 p.m., Wednesday, January 21st

FUTURE MEETINGS:

February:	Danville
March:	Clayton
April:	Walnut Creek*
May:	Hercules*

*Note the meeting location change for these two meetings.

MINUTES
December 4, 2008
CONTRA COSTA COUNTY MAYORS' CONFERENCE
Nines Restaurant @ Brentwood Golf Club
City of Brentwood

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:35 p.m. in Brentwood by Chair Rainey who led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Frietas, Antioch
Mayor Taylor, Brentwood
Mayor Pierce, Clayton
Mayor Shinn, Concord
Vice Mayor Arnerich, Danville
Mayor Potter, El Cerrito
Mayor Ward, Hercules
Vice Mayor Tatzin, Lafayette
Mayor Schroder, Martinez
Mayor Deschambault, Moraga
Mayor Connelley, Oakley
Mayor Severson, Orinda
Absent, Pinole
Councilmember Evola, Pittsburg
Councilmember Durant, Pleasant Hill
Councilmember Marquez, Richmond
Mayor Brown, San Pablo
Vice Mayor Hudson, San Ramon
Mayor Pro Tem Rainey, Walnut Creek

1. Approval of Minutes of November 6, 2008, meeting held in San Pablo

Motion was made, seconded and carried unanimously to approve the minutes of the Conference meeting of November 6, 2008, meeting held in San Pablo.

2. Conference Appointments:

- (a) **Bay Area Air Quality Management District:** The current term held by Martinez Councilmember Mark Ross ends on January 6, 2009. The new two-year term will be January 7, 2009, through January 6, 2011. One nomination was received for the position from Mark Ross.

Motion was made, seconded and carried unanimously to apply Conference rules and appoint Martinez Councilmember Mark Ross to the two-year term to the Board of Directors for the Bay Area Air Quality Management District.

- (b) **East Bay Regional Park District Advisory Committee:** The current term held by Danville Councilmember Mike Shimansky ends on December 31, 2008. The new two-year term will be January 1, 2009, through December 31, 2010. One nomination was received for the position from Mike Shimansky.

Motion was made, seconded and carried unanimously to apply Conference rules and appoint Danville Councilmember Mike Shimansky to a two-year term to the East Bay Regional Park District Advisory Committee.

3. **Announcement of Conference Appointments:**

Appointments for the following positions will be made at the January 8, 2009, Conference meeting. Nominations for each position should be sent to the Executive Director at **admin@ccmayors.com** no later than 5:00 p.m., Friday, **December 19, 2008.**

- (a) **Conference Chair 2009** Conference by-laws provide that any Mayor or the current Vice Chair of the Conference may be nominated.
- (b) **Conference Vice Chair 2009** Conference by-laws provide that any Mayor or Councilmember may be nominated.
- (c) **Contra Costa Transportation Authority Representative:** Two-year term commencing February 1, 2009 through January 31, 2011. The position is currently held by Danville Councilmember Karen Stepper.
- (d) **Contra Costa Transportation Authority Alternate:** Two-year term commencing February 1, 2009, through January 31, 2011. The position is currently held by Hercules Councilmember Ed Balico.

Chair Rainey announced that the Conference would be making appointments to the above positions at the January Conference meeting and she announced the deadline for acceptance of nominations was 5:00 p.m., December 19, 2008.

4. **Recognition of Leaving Office Mayors and Councilmembers**

On behalf of the Conference, Chair Rainey recognized the following Mayors and Councilmembers for their service to each of their respective cities and to the greater Contra Costa Community.

*Don Frietas - City of Antioch
Member of the City Council: 1998 to 2000
Mayor: 2000 to 2008*

*Arne Simonsen - City of Antioch
Member of the City Council: 2000 to 2008*

*Gregg Manning - City of Clayton
Member of the City Council: 1986 to 2008
Mayor: 1992 - 1997 - 2002 - 2005 - 2008*

Bill Walcutt - City of Clayton
Member of the City Council: 1990 to 1993 and 2000 to 2008
Mayor: 1993 and 2007

Jan Bridges - City of El Cerrito
Member of the City Council: 2004 to 2008

Letitia Moore - City of El Cerrito
Member of the City Council: 2001 to 2008
Mayor: 2004 - 2007

Charleen Raines - City of Hercules
Member of the City Council: 2004 to 2008

Linda Deschambault - City of Moraga
Member of the City Council: 2004 to 2008
Mayor: 2008

Rochelle Bird - City of Moraga
Member of the City Council: 2004 to 2008

Brad Nix - City of Oakley
Member of the City Council: 1999 to 2008
Mayor: 2001 - 2006

Suzanne Angeli - City of Pleasant Hill
Member of the City Council: 1999 to 2008
Mayor: 2001 and 2003

John Marquez - City of Richmond
Member of the City Council:
1985 to 1991 - 1993 to 2001 - 2004 to 2008

Harpreet S. Sandhu - City of Richmond
Member of the City Council: 2006 to 2008

Tony Thurmond - City of Richmond
Member of the City Council: 2005 to 2008

Joseph M. Gomes - City of San Pablo
Member of the City Council: 1977 to 2008
Mayor: 1981 - 1985 - 1989 - 1993 - 1997 - 2001 - 2005

*Sharon J. Brown - City of San Pablo
Member of the City Council: 1984 to 2008
Mayor: 1988 - 1991 - 1996 - 2003 - 2008*

*Charlie Abrams - City of Walnut Creek
Member of the City Council: 1996 to 2008
Mayor: 2000 and 2004*

*Gwen Regalia - City of Walnut Creek
Member of the City Council: 1987 to 2008
Mayor: 1991 - 1996 - 1999 - 2003 - 2008*

5. Update on League of California Cities Activities: No Report

6. Chair's Time

Chair Rainey announced that the Climate Change Task Force briefing on AB32 and SB375 has been rescheduled for January 27th.

7. County Supervisor's Time

Supervisor Mary Piepho welcomed the Conference delegates and guests to District 3. She thanked the retiring elected officials for their contributions to the County and she presented a brief update on County matters.

8. Mayors' Time

Oakley Mayor Bruce Connelly wished all a Merry Christmas.

9. Public Communications: None

10. Welcome to Brentwood by Mayor Bob Taylor

Mayor Taylor welcomed the Conference to the City of Brentwood and he too recognized the tremendous talent of elected officials that would be leaving the Conference. He then introduced Brentwood current and former Councilmembers and Mayors and City staff.

11. Adjourn to January 8 Meeting in Pittsburg

The meeting was adjourned at 7:55 p.m. to the next regular Conference meeting scheduled for January 8 in Pittsburg.

Respectfully submitted,

Don Blubaugh
Executive Director

EXECUTIVE BOARD ABAG

ABAG ROSTER • MARCH 2007

FUNCTIONS

- Carries out policies established by the General Assembly
- Makes operating decisions and controls expenditures
- Reviews proposed annual general budget and summary work program for submittal to General Assembly
- Submits recommended policy decisions to the General Assembly for action
- Receives, reviews, and acts on recommendations from other Association committees
- Reviews local applications for federal funds
- Approves president's appointments of members to standing committees, interagency committees, and task forces
- Appoints four representatives to the San Francisco Bay Conservation and Development Commission and one representative to the Metropolitan Transportation Commission

COMPOSITION

Of the 38 voting memberships on the Executive Board, 35 are appointed to reflect the population size of each county, as follows:

Alameda County (7) two for the county; two for the cities; three for the City of Oakland
Contra Costa County (4) two for the county; two for the cities
Marin County (2) one for the county; one for the cities
Napa County (2) one for the county; one for the cities
San Francisco County (5) two for the county; two for the city; one alternating appointment
San Mateo County (4) two for the county; two for the cities
Santa Clara County (7) two for the county; two for the cities; three for the City of San José
Solano County (2) one for the county; one for the cities
Sonoma County (2) one for the county; one for the cities

The president, vice president, and immediate past president also serve as voting members of the Executive Board. Advisory, non-voting members representing state or federal agencies may be invited to serve at the pleasure of the Executive Board.

County representatives are selected by their boards of supervisors. City representatives are appointed by the mayors of member cities in each county. (Those officials representing the City of Oakland and the City of San José are appointed by their respective councils; the City of San Francisco representative is appointed by the mayor.) Each of these appointing authorities may appoint alternates to the members selected.

MEETINGS

Usually meets the third Thursday of every other month in the evening



CITY OF SAN RAMON

2222 CAMINO RAMON
SAN RAMON, CALIFORNIA 94583
PHONE: (925) 973-2500
WEB SITE: www.sanramon.ca.gov

November 20, 2008

Contra Costa Mayors Conference
Attn: Don Blubaugh, Director
1867 Ygnacio Valley Rd. #370
Walnut Creek, CA 94598

Dear Mr. Blubaugh:

It is a great pleasure that I nominate Bob Taylor, Mayor of the City of Brentwood for the position of Chair of the Contra Costa Mayors Conference for the year 2009.

Mr. Taylor's years of outstanding public service as a Councilmember, Mayor of Brentwood and member of the Conference Executive Committee makes him an outstanding candidate to help lead the Conference in 2009 in the roll of Chair.

Respectfully submitted,

H. Abram Wilson
Mayor, City of San Ramon

AGENDA ITEM 4A

OFFICE OF THE MAYOR

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

November 19, 2008

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

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

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

Re: Appointment of Chair of the Contra Costa Mayors' Conference

Dear Mr. Blubaugh:

I respectfully request that I be considered for appointment as the Chair of the Contra Costa Mayors' Conference, and would appreciate consideration for this position.

FINANCE & INFORMATION SYSTEMS
708 Third Street
Phone: 925-516-5460
Fax: 925-516-5401

I was recently re-elected to a four year term after serving two years as Mayor for the City of Brentwood. I have served as a Member of the City Council for two years. During my tenure as the Council's liaison to the Association of Bay Area Governments, the League of California Cities, the School Inter-Agency Committee, and as the Liaison on four regional transportation Committees, Transplan, BART, Chair of the Highway 4 Bypass Authority, and the East Contra Costa County Regional Fee and Financing Authority as well as the Vasco Road Task Force.

PARKS AND RECREATION
730 Third Street
Phone: 925-516-5444
Fax: 925-516-5445

Prior to my election to the Brentwood City Council, I served for twelve years on the Liberty Union High School District Board of Trustees, twice as President of the Board.

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

Thank you for consideration of my appointment as Chair of the Contra Costa Mayors' Conference; it would be an honor to serve in the capacity of Chair. I can be reached at (925) 437-8933 if you should have any questions regarding this issue.

PUBLIC WORKS

Sincerely,

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



Robert Taylor
Mayor

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



CITY OF HERCULES

111 CIVIC DRIVE, HERCULES, CA 94547

PHONE: 510 • 799 • 8200

December 1, 2008

Mr. Don Blubaugh
Executive Director
Contra Costa Mayor's Conference
1839 Ygnacio Valley Road #370
Walnut Creek, California 94598

RE: Nomination for Vice-Chair for Mayor's Conference

Dear Mr. Blubaugh;

I consider it a privilege to nominate Council Member Ed Balico for the position of Vice-Chair for the Contra Costa Mayor's Conference.

Member Balico has been active in dealing with issues that impact communities in Contra Costa County since his election to public office in 2000. Prior to being elected he served on the City of Hercules Planning Commission. He has also been involved with a number of agencies at a local, county, regional, state and federal level.

He has or currently serves on regional transportation agencies, the East Bay Division of the League of California Cities, and the National Congress. He has been an important political architect of the Hercules Intermodal Transit Center and the recent swap of property owned by the Redevelopment Agency and BART for the development of a new BART parking lot. His insight and stewardship of the development of quality affordable housing in the City of Hercules has assisted the community in exceeding its local and county goals of delivery of housing units.

I am convinced that his exposure to various sensitive issues and understanding of the many issues facing our region are and will be of value to serving in the recommended position. I would hope you would give Council Member Ed Balico your outmost consideration in the appointment to this very important position.

Sincerely;

Joanne Ward
Mayor
City of Hercules

CONTRA COSTA COUNTY MAYORS' CONFERENCE

*Karen Stepper, Representative to CCTA
Chair of the Administrative and Projects Committee
925-275-2412 Danville, councilstepper@yahoo.com*

December 17, 2008

Interest in Appointment to Vice Chair of Mayors' Conference for 2009

Dear Members of the Contra Costa Mayors' Conference:

I would be honored to have your support to serve as the Vice President of the Mayor's Conference for 2009. I have very much enjoyed my position as your Mayors' Conference representative on the Contra Costa Transportation Authority. If you are not continuing as the Mayor of your city at the January meeting, I would especially appreciate it if you would encourage your successor to support my appointment.

I have attended the Mayor's Conference continuously for 6 years and trust that I have demonstrated my ability to represent the diverse needs of all regions of our county as I have served as your representative to CCTA these past 2 years. As the Mayor of Danville in 2006, I was pleased to be recognized by our newspaper for achieving my goals to expand Danville's circle of accomplishment to include regional goals—specifically in legislation, transportation, and business improvement.

As your CCTA representative during the past 2 years, I have provided monthly written reports of the key issues being considered by CCTA at the Mayor's Conference --to confirm your positions and present them effectively. Currently, I am completing 2008 as the Chair of the Administrative and Projects Committee of CCTA—a role that has provided continuing details regarding the legislative needs. My goals continue to include updating to, and soliciting opinions from, the Mayor's Conference as well as careful consideration of financial issues, based on my continuing practice as a CPA.

We have all benefited as the Mayors' Conference has grown from a dinner meeting to a forum on current issues. I would appreciate the opportunity to help develop the follow-up actions that can assure our regional leadership and strength as we seek budget and regulatory changes.

Thank you for the appointment to represent you on the transportation authority, and thank you all for making California government responsive to our needs as cities.

Yours very truly,



Town of Danville

Karen Stepper I would be honored to serve for

First-Ever Danville Appointment to Vice Chair
Currently Conference Representative to CCTA
Contra Costa County Mayors' Conference



PROMOTE REGIONAL ISSUES

ON-SITE UNDERSTANDING

Encourage invitations to tour
your region

PRESENCE

- ✚ Continued Monthly attendance at Mayor's Conference
- ✚ Continued excellent attendance record at CCTA and APC

EXPERIENCE

- ✚ Current chair of APC for CCTA (*Mayors' Conference Representative*)
- ✚ CCTA Commissioner 3 years and alternate 2 years
- ✚ Mayor of Danville 2006, Councilmember 2002 forward
- ✚ Revenue & Tax Committee, League of CA Cities, begin 4th year
- ✚ Chair, Measure J Transportation Committee
- ✚ President, Exchange Club of San Ramon Valley
- ✚ Vice- President, incoming, San Ramon Historic Society
- ✚ Walking Tours, Museum of San Ramon Valley
- ✚ Former SRVUSD Board, 9 years
- ✚ President, Mustang Soccer League, 2000-2002, 5,000 kids
- ✚ Regional Rail Committee

COMMUNICATION

- ✚ Reports to the Mayors' Conference
- ✚ Presentation of your views at CCTA

LOCAL DECISION-MAKING

- ✚ Respect for individual city differences
- ✚ Support of Mayor's Conference Policy:

“This Conference is expressly dedicated to the promotion of “HOME RULE”
and the prevention of State and Federal pre-emption of city responsibilities and functions.

Contact information: [councilstepper@yahoo.com/](mailto:councilstepper@yahoo.com) 925-998-8865



CITY OF HERCULES

111 CIVIC DRIVE, HERCULES, CA 94547

PHONE: 510 • 799 • 8200

December 16, 2008

Mr. Don Blubaugh
Executive Director
Contra Costa Mayor's Conference
1839 Ygnacio Valley Road # 370
Walnut Creek, Ca 94598

RE: Nomination for Contra Costa Mayor's Conference Representative to the Contra Costa Transportation Authority

Dear Mr. Blubaugh;

It is indeed my privilege to nominate Council Member Ed Balico for the position of City Member to the Contra Costa Transportation Authority.

Member Balico has been active in dealing with issues that impact communities in Contra Costa County since his election to the public office in 2000. Prior to being elected he served on the City of Hercules Planning Commission. He has also been involved with a number of agencies at a local, county, regional, state and federal level.

He currently serves on regional transportation agencies, the East Bay Division of League of California Cities and the National League of Cities. He has been an important political architect of the Hercules Intermodal Transit Center, Smart Growth Development and the recent swap of property owned by the Redevelopment Agency and BART for the development of quality affordable housing in the City of Hercules which has assisted the community in exceeding its local and county goals of delivery of housing units.

I hope you would give Council Member Balico your utmost consideration in the appointment to this very important position as I truly believe he will be of value to serving the recommended position.

Sincerely;

Joe Eddy McDonald
Mayor
City of Hercules

Attachment: Ed Balico's Bio

Council Member Ed Balico's Bio
142 Bluebird Court, Hercules, CA 94547
Email: edbalico2@comcast.net Cell: 510-593-6022

Ed Balico is a first generation immigrant. He was first elected to the Hercules City Council for a four-year term in November 2000. He was appointed Vice Mayor December 2001 and became Mayor in 2002. He was re-elected in November 2004 and garnered the highest votes ever in the history of the city in that election. He once again served as the Vice Mayor in 2006 and Mayor 2007. He surpassed his own record as the top vote getter last November 4, 2008 election. He currently serves as council member.

Council Member Balico graduated with a Bachelor of Science in Mechanical Engineering. He has completed numerous certifications in the fields of Project Management, Total Quality Management and Problem Solving Process. He has worked for two of the Fortune 100 companies for 20 years and left the company as a senior project manager in 2001. He dedicated himself in serving his community and the rest of the region for the past eight years.

Prior to being elected to the City Council, Ed served as a Planning Commissioner for six years and during his tenure served in both capacity as Vice-Chair and Chair of the Commission.

Council Member Balico has been appointed to various regional agencies:

Chairman of the Board	West Contra Costa Integrated Waste Management Agency
1st Vice President	League of California Cities Eastbay Division
Board of Director	SF Bay Conservation Development Commission representing ABAG
Executive Board	Contra Costa Mayors Conference
Legislative Policy	California Contract Cities (Legislative Policy representative)
Board of Director	WESTCAT (Has served as Vice-Chair and Chairman of the Board).
Board of Director	West Contra Costa Transportation Authority
Board of Director	Contra Costa Transportation Authority (Alternate)
Board of Director	Contra Costa College Foundation
Policy Member	National League of Cities Small Cities Council Representing the LCC
Policy Member	LCC Environmental; HCED; Transportation (2001-07)
CAC Member	Water Emergency Transportation Authority

Ed graduated from the League of California Cities Mayors and Council Members Academy Leadership in Action, wherein there are only ten elected officials in that level at that time (2006).

He was instrumental in the formation of the Asian Pacific Islanders Caucus of the League of California Cities and was awarded with Certificate of Achievement by our Governor for his effort.

Council Member Balico also serves on various City Council sub-committees related to:

- Transportation and Housing
- Community and Economic Development
- Energy and Municipal Utility
- Intermodal Train Station Advisory
- Streets and Street Maintenance



CITY OF SAN RAMON

2222 CAMINO RAMON
SAN RAMON, CALIFORNIA 94583
PHONE: (925) 973-2500
WEB SITE: www.sanramon.ca.gov

December 19, 2008

Contra Costa Mayor Conference
Attn: Don Blubaugh, Executive Director
1839 Ygnacio Valley Rd., #370
Walnut Creek, CA. 94598

Dear Mr. Blubaugh:

It is with great pleasure to nominate Dave Hudson for the alternate position to the Contra Costa Transportation Authority. Dave has served the last three years on the Transportation Authority and is currently the Chair. He has served as San Ramon's representative to SWAT since 1999 and will continue doing so in an alternate position in the coming year.

San Ramon currently has one Priority Development Area" (PDA) with FOCUS and has applied for PDA designation with a second Transit Oriented Development (TOD). We also have a Priority Conservation Area (PCA) and feel Dave can keep the cities informed on CCTA matters with special emphasis on maximizing the Measure J 5% Liveable Community Funds.

Thank you for your consideration.

Sincerely,

H. Abram Wilson
Mayor, City of San Ramon

AGENDA ITEM 4D

NOVEMBER 2008 MUNICIPAL ELECTION RESULTS

	<u>RE-ELECTED</u>	<u>NEWLY-ELECTED</u>
ANTIOCH	BRIAN KALINOWSKI	JAMES DAVIS, MAYOR MARY ROCHA MARTHA PARSONS*
BRENTWOOD	BOB TAYLOR, MAYOR ROBERT BROCKMAN ERICK STONEBARGER	
CLAYTON	JULIE PIERCE	HOWARD GELLER JOE MEDRANO
CONCORD	MARK PETERSON BILL SHINN	
DANVILLE	CANDACE ANDERSON NEWELL ARNERICH MIKE DOYLE	
EL CERRITO	BILL JONES	ANN CHENG GREG LYMAN
HERCULES	ED BALICO JOANNE WARD	DONALD KUEHNE
LAFAYETTE	MIKE ANDERSON CARL ANDURI CAROL FEDERIGHI	
MARTINEZ	JANET KENNEDY MARK ROSS	
MORAGA	MICHAEL METCAFF	HOWARD HARPHAM KAREN MENDONCA
OAKLEY	PAT ANDERSON KEVIN ROMICK	JIM FRAZIER
ORINDA	STEVE GLAZER VICTORIA SMITH	
PINOLE	PETER MURRAY PROY SWEARINGEN	
PITTSBURG	WILL CASEY BEN JOHNSON	
PLEASANT HILL	DAVID DURANT JOHN HANECAK	KAREN MITCHOFF
RICHMOND	NATHANIEL BATES THOMAS BUTT	JEFF RITTERMAN
SAN PABLO	LEONARD MC NEIL	ARTURO MALDONADO CRUZ CECELIA VALDEZ
WALNUT CREEK	GARY SKREL	KISH RAJAN BOB SIMMONS

NOTES:

Antioch * Denotes Appointment

Pittsburg: Election Cancelled due to unopposed candidates

San Ramon: No scheduled election

2009 MAYORS
CONTRA COSTA COUNTY MAYORS' CONFERENCE

ANTIOCH:	Mayor James Davis
BRENTWOOD:	Mayor Robert Taylor
CLAYTON:	Mayor Julie Pierce
CONCORD:	Mayor Laura Hoffmeister
DANVILLE:	Mayor Newell Arnerich
EL CERRITO:	Mayor Sandi Potter
HERCULES:	Mayor Joe Eddy McDonald
LAFAYETTE:	Mayor Don Tatzin
MARTINEZ:	Mayor Rob Schroder
MORAGA:	Mayor Dave Trotter
OAKLEY:	Mayor Carol Rios
ORINDA:	Mayor Sue Severson
PINOLE:	Mayor Mary Horton
PITTSBURG:	Mayor Nancy Parent
PLEASANT HILL:	Mayor Michael Harris
RICHMOND:	Mayor Gayle McLaughlin
SAN PABLO:	Mayor Leonard McNeil
SAN RAMON:	Mayor H. Abram Wilson
WALNUT CREEK:	Mayor Gary Skrel