



CONTRA COSTA
COUNTY MAYORS' CONFERENCE

ANNOUNCING
Monthly Mayors' Conference

MARCH 5, 2009

Hosted by the City of Clayton
Oakhurst Country Club
1001 Peacock Creek Drive

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

Bill McCammon
Executive Director
East Bay Regional Communications System

Most cities in Contra Costa have joined the East Bay Regional Communications System Authority. Bill McCammon, Executive Director, will provide an update on work done to date, funding status and next steps. This program represents a significant public investment in radio system interoperability for counties, cities, and special districts.

8:00 P.M. – Dinner:

DINNER RESERVATIONS are made through the City of Clayton
RSVP to Laci Jackson, City Clerk at
ljackson@ci.clayton.ca.us or call (925) 673-7304.

Reservation deadline is 5:00 p.m. Tuesday, February 24.

The dinner will include a buffet featuring Braised Tri-Tip Jardinière,
Chicken Artichokes and Mushrooms, and a Pasta Bar.

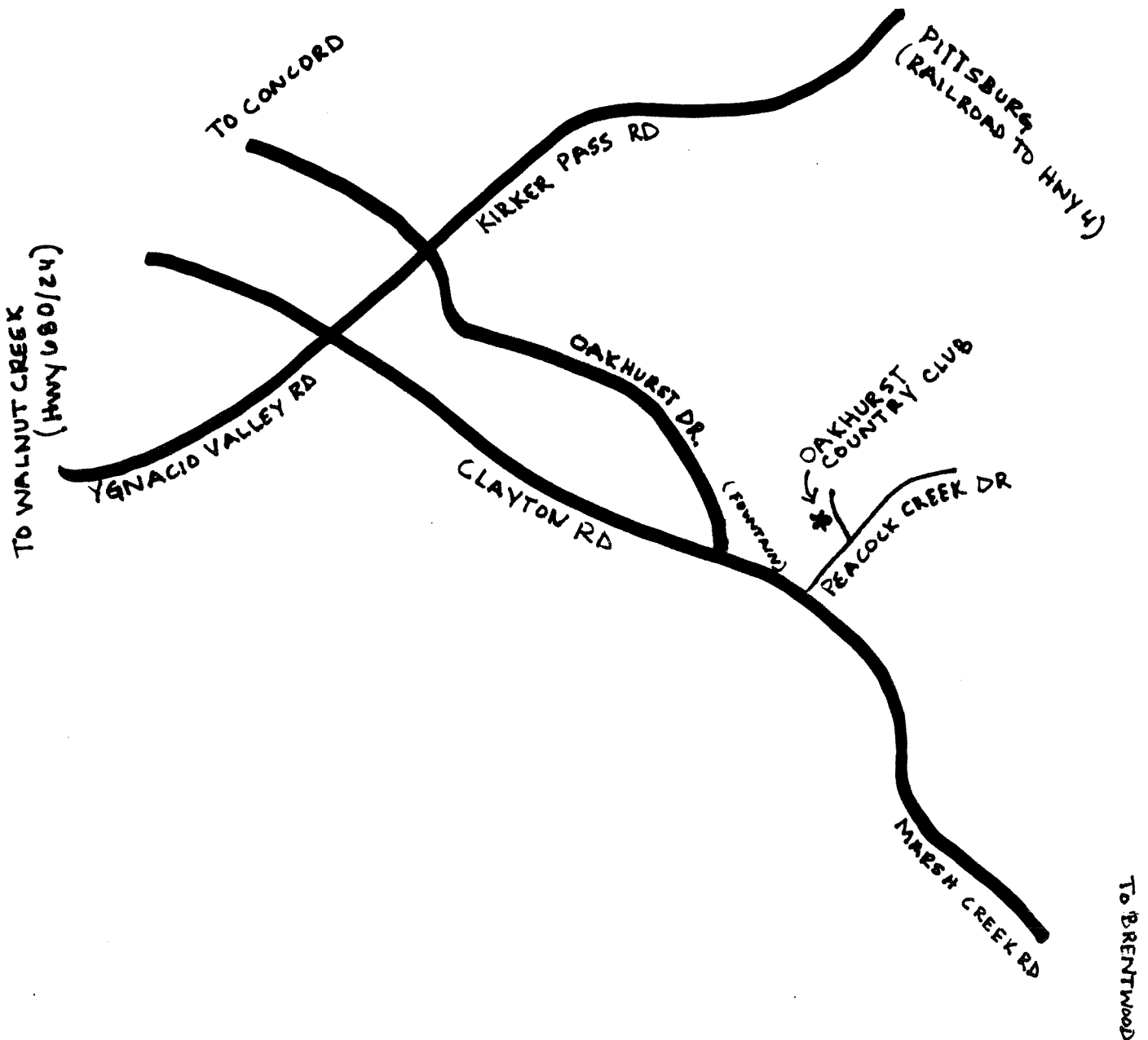
DINNER RESERVATIONS: Two dinners are prepaid for each City (Mayor and City Manager). Others interested in having dinner should call or e-mail the contact listed above and pay for the dinner at the door. Checks are to be made payable to the host City/Town. Individuals will be billed for reservations which are made but not cancelled by the deadline date. **Dinner Cost: \$50.**

Oakhurst Country Club
1001 Peacock Creek Drive
Clayton, CA 94517

From Hwy 680 (Walnut Creek): Go northeast on Ygnacio Valley Rd approx. 8 miles. Turn right onto Clayton Rd. Turn left onto Peacock Creek Dr (approx. 2 miles). Turn left into Country Club parking lot.

From Hwy 4 (Pittsburg/Antioch/Brentwood/ Oakley area): Go west on Highway 4, take exit towards Railroad Ave/ Harbor St. take a left onto California. At the second light turn left onto Railroad Ave, go approx. 7 miles (Railroad Ave becomes Kirker Pass Rd). At Concord Blvd/ Oakhurst Dr. turn left, go approx. 2 miles on Oakhurst Dr. Turn left onto Clayton Road at water fountain. Turn left onto Peacock Creek Dr (approx. 2 miles). Turn left into Country Club parking lot.

From Marsh Creek Road (Brentwood/Oakley area): Take Walnut Blvd, turn right onto Marsh Creek Rd. Marsh Creek Rd becomes Clayton Rd. Turn right onto Peacock Creek Dr. Turn left into Country Club parking lot.





**March 5, 2009
Business Meeting Agenda
6:30 P.M.**

HOSTED BY THE CITY OF CLAYTON
Oakhurst Country Club
1001 Peacock Creek Drive

Call to Order, Pledge of Allegiance and Roll Call:

1. Approval of Minutes of February 5, 2009, meeting held in Danville
2. **Presentation:**

**Bill McCammon, Executive Director
East Bay Regional Communication System Authority**

Most cities in Contra Costa have joined the East Bay Regional Communications System Authority. Mr. McCammon will provide an update on work done to date, funding status and next steps. This program represents a significant public investment in radio system interoperability for counties, cities and special districts

3. **Association of Bay Area Governments (ABAG) Executive Committee: Extending terms of office for two members and one alternate to June 30, 2011 (from June 30, 2009).** At the last meeting the Conference appointed two new members to this agency Executive Committee replacing retiring City Councilmembers. In addition, one vacant alternate position will be appointed by the Conference in April (see next agenda item). Rather than holding another election within four months, it is recommended that the terms of office be extended. **Recommended Action:** Approve extending the terms of office for two ABAG Executive Committee members and one alternate to June 30, 2011.

4. **Announcement of Upcoming Conference Appointment: Association of Bay Area Governments (ABAG) Alternate Members:** Due to the appointment of Clayton Mayor Julie Pierce to the full member position, her Alternate position is now vacant. In addition, the term of office for the second Alternate position held by Martinez Councilmember Janet Kennedy will expire on June 30, 2009. Nominations are now being accepted for both the vacant position and for the position held by Councilmember Kennedy (with the new term beginning July 1, 2009). Nominations should be sent to the Executive Director at don@ccmayors.com no later than 5:00 p.m., March 18, 2009. Appointments for both positions will be made at the April 2, 2009, Conference meeting.
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 Clayton by Mayor Pierce
11. Adjourn to April 2 meeting in Walnut Creek

Agenda deadline for April 2 meeting is 5:00 p.m., Wednesday, March 18th

FUTURE MEETINGS:

| | |
|--------|---------------|
| April: | Walnut Creek* |
| May: | Hercules* |
| June: | Orinda |
| July: | Richmond |

*Note the meeting location change for these two meetings.

MINUTES
February 5, 2009
CONTRA COSTA COUNTY MAYORS' CONFERENCE
Danville Town Meeting Hall, 201 Front Street
Town of Danville

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Danville, California, by Chair Taylor. The Pledge of Allegiance was led by Danville Mayor Arnerich.

ROLL CALL OF CITY DELEGATES:

Mayor Davis, Antioch
Mayor Taylor, Brentwood
Mayor Pierce, Clayton
Mayor Hoffmeister, Concord
Mayor Arnerich, Danville
Mayor Pro Tem Abelson, El Cerrito
Mayor McDonald, Hercules
Mayor Tatzin, Lafayette
Mayor Schroder, Martinez
Mayor Trotter, Moraga
Vice Mayor Anderson, Oakley
Mayor Severson, Orinda
Vice Mayor Fujita, Pinole
Mayor Parent, Pittsburg
Mayor Harris, Pleasant Hill
Mayor McLaughlin, Richmond
Mayor McNeil, San Pablo
Mayor Wilson, San Ramon
Mayor Skrel, Walnut Creek

1. **Approval of Minutes of January 8, 2009, meeting held in Pittsburg**

MOTION was made, seconded and carried unanimously to approve the minutes of the Conference meeting of January 8, 2009, held in Pittsburg.

2. **Presentation: Impacts of Climate Change on the San Francisco Bay**

Will Travis, Executive Director, San Francisco Bay Conservation and Development Commission, addressed the Conference with a power point presentation demonstrating impacts of climate change on the San Francisco Bay which will necessitate adaptation and proactive steps for its ongoing preservation.

3. **Conference Appointments: Association of Bay Area Governments (ABAG):** Two appointments for representatives to ABAG's Executive Committee are to be selected. The positions will cover the vacancies created by the retirement of Walnut Creek Councilmember Gwen Regalia and Richmond Councilmember John Marquez. Both positions are two-year terms which expire on June 30, 2009. Three nominations were received for the two positions from: Clayton Mayor Julie Pierce, San Ramon Vice Mayor David Hudson, and Hercules Councilmember Joanne Ward

Each of the nominees, Clayton Mayor Pierce, San Ramon Vice Mayor Hudson and Hercules Councilmember Ward addressed the Conference presenting their qualifications for appointment to the ABAG Executive Committee. Following the presentations a roll call vote of the Conference delegates took place with each delegate voting for two candidates. Clayton Mayor Pierce received 17 votes; Hercules Councilmember Ward received 11 votes; and San Ramon Vice Mayor Hudson received 10 votes.

MOTION was made, seconded and carried unanimously to **appoint Clayton Mayor Julie Pierce and Hercules Councilmember Joanne Ward to the ABAG Executive Committee with terms expiring June 30, 2009.**

4. Chair's Time

Chair Taylor reported on a suggestion discussed at the recent new mayors' reception that the Conference activities be expanded to include legislative advocacy matters. He reported that initial efforts would include soliciting ideas from members about which local issues to focus on for the current year with a more full blown strategy to be developed for 2010.

Chair Taylor also reported on the New Council Orientation program which was conducted on January 31st with 12 new Councilmembers in attendance.

5. League of California Cities Update: No Report

6. Mayors' Time

San Ramon Mayor Wilson reported on the recent U.S. Conference of Mayors meeting which he attended in Washington, D.C. and he encouraged mayors to consider attendance in the future.

Richmond Mayor McLaughlin reported on Richmond's solar thermal rebate program and suggested participation by other cities.

Concord Mayor Hoffmeister suggested that as part of a legislative advocacy program that the Conference consider sending a letter supporting fiscal streamlining through elimination of the California Integrated Waste Management Board.

7. County Supervisor's Time

Supervisor Phiepho welcomed the Conference to District 3 and thanked the Town of Danville for its recent recognition of Pilot Chesley "Sully" Sullenberger. She also reported on the Board of Supervisors' action to approve a tolling agreement relating to tax revenue collection fees and she highlighted that, as part of the upcoming Alamo incorporation election scheduled in March, there are 15 candidates running for the new City Council.

8. Public Communications

Hercules Councilmember Balico and Conference representative to the Contra Costa Transportation Authority called to the attention of Conference delegates the materials which were distributed describing the list of City/County projects approved by the Authority for the Federal economic stimulus funding.

Angelia Ramirez Holmes, representing Assemblywoman Nancy Skinner, reviewed the legislative committees which Assemblywoman Skinner has been appointed to and she invited mayors to call upon Assemblywoman Skinner should assistance be needed.

9. Welcome to Danville by Mayor Newell Arnerich

Mayor Arnerich introduced and welcomed recently elected Assemblywoman Joan Buchanan.

Assemblywoman Buchanan addressed the Conference commending the group on the outstanding program. She referenced the ongoing State budget negotiations occurring in Sacramento and she reviewed the legislative committees she has been appointed to.

Mayor Arnerich welcomed the Conference to the Town of Danville and introduced current and former Danville Councilmembers, Mayors and City staff.

10. Adjourn to March 5 meeting in Clayton

The meeting was adjourned at 7:50 p.m. to the next regular Conference meeting scheduled for March 5, 2009 in Clayton.

Respectfully submitted,

Don Blubaugh
Executive Director