

**MINUTES**  
**APRIL 2, 2009**  
**CONTRA COSTA COUNTY MAYORS' CONFERENCE**  
Leshner Center for the Arts, 1601 Civic Drive  
City of Walnut Creek

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Walnut Creek, California, by Chair Robert Taylor. The Pledge of Allegiance was led by Walnut Creek Mayor Pro Tem Sue Rainey.

ROLL CALL OF CITY DELEGATES:

Mayor Davis, Antioch  
Mayor Taylor, Brentwood  
Mayor Pierce, Clayton  
Mayor Hoffmeister, Concord  
Vice Mayor Doyle, Danville  
Councilmember Jones, El Cerrito  
Councilmember Balico, Hercules  
Mayor Tatzin, Lafayette  
Mayor Schroder, Martinez  
Mayor Trotter, Moraga  
Mayor Rios, Oakley  
Mayor Severson, Orinda  
Mayor Horton, Pinole  
Mayor Parent, Pittsburg  
Mayor Harris, Pleasant Hill  
Mayor McLaughlin, Richmond  
Councilmember Valdez, San Pablo  
Mayor Wilson, San Ramon  
Mayor Skrel, Walnut Creek

1. Approval of Minutes of March 5, 2009, meeting held in Clayton

MOTION was made, seconded and carried unanimously to approve the minutes of the Conference meeting held on March 5, 2009, in Clayton.

2. **Presentation: Wes Lujan, Director of Public Affairs, Union Pacific Railroad  
Matt Davis, Port of Oakland**

Wes Lujan, representing Union Pacific Railroad, and Matt Davis, Port of Oakland, presented an overview of the operations and capital investment program for the Union Pacific Railroad and

the Port of Oakland and upcoming system expansions impacting Contra Costa County. The presentation was followed by an informative question and answer period.

3. **2009/2010 Transportation Development Act (TDA) Funding Recommendations:** Each year the Conference considers funding recommendations for Transportation Development Act funding from the City-County Engineering Advisory Committee.

Executive Director Blubaugh introduced the item as prepared and presented by the City-County Engineering Advisory Committee.

MOTION was made, seconded and carried unanimously to **approve the City-County Engineering Advisory Committee's recommendations for 2009/2010 Transportation Development Act Funding.**

4. **Appointment: Association of Bay Area Governments (ABAG) Executive Committee Alternate Members:** At the March meeting of the Conference two vacancies to this Committee were announced. One appointment can be made effective immediately due to a vacancy created when Clayton Mayor Julie Pierce was appointed to the full member position. The second Alternate vacancy will occur on June 30 when the term of Martinez Councilmember Janet Kennedy expires. Nominations have been received from David Hudson, San Ramon Council Member, and Ben Johnson, Pittsburg Councilmember. (See attached material).

MOTION was made, seconded and carried unanimously to **apply Conference policy and appoint Councilmember Hudson, effectively immediately, and appoint Councilmember Johnson to a term to commence upon the expiration of Councilmember Kennedy's term; both terms will be through June 30, 2011.**

5. Chair's Time:

6. League of California Cities Update

Eric Figueroa, League Regional Representative, thanked all who participated in the recent Bocce Ball tournament. He also highlighted the upcoming League Legislative Action Day scheduled for April 15<sup>th</sup> in Sacramento.

7. Mayors' Time:

Chair Taylor reported that at the next meeting the Conference would be discussing issues relating to the Regional Water Quality Control Board's actions relative to adoption of the Municipal Water Permit. He requested that Mayors note on their calendars the Board's scheduled May 13<sup>th</sup> hearing on the matter.

Martinez Mayor Rob Schroder reported that he was being considered for appointment as a local government representative to the Regional Water Quality Control Board.

8. County Supervisor's Time

Supervisors Uilkema and Piepho welcomed the Conference to Walnut Creek which is located in Supervisorial Districts 2, 3, and 4. They updated the Conference on the Board's actions regarding adoption of the County budget and encouraged Conference delegates to stay active in Municipal Water Permit issues.

9. Public Communications: No Items

10. Welcome to Walnut Creek by Mayor Skrel

Mayor Skrel welcomed the Conference to the City of Walnut Creek and introduced current and former Walnut Creek Mayors, Councilmembers, Mayors and City staff.

11. Adjourn to May 7 meeting in Hercules

The meeting was adjourned at 7:35 p.m. to the next regular Conference meeting scheduled for April 2, 2009 in Walnut Creek.

Respectfully submitted,

Don Blubaugh  
Executive Director