



**ANNOUNCING
Monthly Mayors' Conference**

JUNE 4, 2009

Hosted by the City of Orinda

**Orinda Country Club
315 Camino Sobrante**

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

**STEVE HEMINGER, Executive Director
Metropolitan Transportation Commission**

Transportation 2035: A New Regional Vision
This presentation will be a high-level summary for policy makers
of MTC's recently adopted regional transportation plan.

8:00 P.M. – Dinner:

DINNER RESERVATIONS (with dinner entrée selection)
are made through the City of Orinda
RSVP to Michele Olsen at molsen@cityoforinda.org or (925) 253-4221
Reservation deadline is Thursday, May 28th

Dinner Entrée choices include:
Stuffed Chicken Breast with roasted red potatoes and seasonal vegetables
Grilled Salmon with mashed potatoes and seasonal vegetables
Butternut Squash Ravioli

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 City of Orinda and may also be sent to the City of Orinda, c/o Michele Olsen, 22 Orinda Way, Orinda, CA 94563. Individuals will be billed for reservations which are made but not cancelled by the deadline date. **Dinner Cost: \$50.**

JUNE 4, 2009
MAYORS' CONFERENCE MEETING

ORINDA COUNTRY CLUB
315 Camino Sobrante
(925) 254-4323

DRIVING DIRECTIONS

If you get lost, call 925-254-4313 for the Club and ask for directions.

Driving Eastbound: State Highway 24 from Oakland/Berkeley drive eastbound and through the Caldecott Tunnel. Take the Orinda exit heading eastbound on Highway 24 (second freeway exit after exiting the Caldecott Tunnel). At the bottom of the freeway exit, turn left at the stop light onto Camino Pablo. Proceed under the BART station on Camino Pablo until you arrive at the 2nd stop light at the intersection of Camino Pablo and Camino Sobrante; you will see a Safeway Store on your right at this intersection. Turn right onto Camino Sobrante and proceed to the stop sign at Camino Sobrante and Orinda Way. Proceed straight through the stop sign; Camino Sobrante veers slightly left; proceed up Camino Sobrante to the intersection of Camino Sobrante and El Ribero. You will see Lake Cascade directly in front of you at this intersection. Turn left onto El Ribero, proceed one block to the stop sign and turn left into the main parking lot. Parking is available in front of the Clubhouse, and at the right rear of the Clubhouse; parking is also available to the left rear of the Clubhouse near the swimming pool.

Driving Westbound: State Highway 24 from Walnut Creek drive westbound. Take the Orinda exit heading westbound on Highway 24 (first freeway exit after the St. Stephens Road exit). Stay right on the freeway exit and follow the sign "Orinda Village". At the bottom of the freeway exit, merge left and proceed through the stop light onto Camino Pablo. Proceed until you arrive at the next stop light at the intersection of Camino Pablo and Camino Sobrante; you will see a Safeway Store on your right at this intersection. Turn right onto Camino Sobrante and proceed to the stop sign at Camino Sobrante and Orinda Way. Proceed straight through the stop sign; Camino Sobrante veers slightly left; proceed up Camino Sobrante to the intersection of Camino Sobrante and El Ribero. You will see Lake Cascade directly in front of you at this intersection. Turn left onto El Ribero, proceed one block to the stop sign and turn left into the main parking lot. Parking is available in front of the Clubhouse, and at the right rear of the Clubhouse; parking is also available to the left rear of the Clubhouse near the swimming pool.



June 4, 2009
Business Meeting Agenda
6:30 P.M.

HOSTED BY THE CITY OF ORINDA

Orinda Country Club
315 Camino Sobrante
Orinda

Call to Order, Pledge of Allegiance and Roll Call:

1. Approval of Minutes of May 7, 2009, meeting held in Hercules
2. **Presentation:**

Steve Heminger, Executive Director
Metropolitan Transportation Commission

Transportation 2035: A New Regional Vision
This presentation will be a high-level summary for policy makers of
MTC's recently adopted regional transportation plan.

3. Brief presentation on City of Richmond Solar Thermal Rebate Program.
4. Chair's Time
5. League of California Cities Update: Eric Figueroa, Regional Representative
6. Mayors' Time
7. County Supervisor's Time including an update (if any) on discussions with the District Attorney relative to matters which will/will not be subject to prosecution.

Mayors' Conference Agenda

June 4, 2009

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8. Public Communications
9. Welcome to Orinda by Mayor Sue Severson
10. Adjourn to July 2 meeting in Brentwood

Agenda deadline for July 2 meeting is 5:00 p.m., Wednesday, June 17th

FUTURE MEETINGS:

July	Brentwood	Congressman Jerry McNerney
August	Concord	
September	San Ramon	
October	Oakley	
November	Moraga	Assemblywoman Nancy Skinner

MINUTES
MAY 7, 2009
CONTRA COSTA COUNTY MAYORS' CONFERENCE
City of Hercules
Hercules Community Center
2001 Refugio Valley Road

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:35 p.m. in Hercules, California, by Chair Robert Taylor. The Pledge of Allegiance was led by the Hercules Police Department Explorer Post Color Guard.

ROLL CALL OF CITY DELEGATES:

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

1. Approval of Minutes of April 2, 2009, meeting held in Walnut Creek

MOTION was made, seconded and carried unanimously to approve the minutes of the Conference meeting held on April 2, 2009, in Walnut Creek.

2. PRESENTATION: **Honorable John Chiang, Controller, State of California**

State Controller John Chiang addressed the Conference discussing the current and upcoming challenges in managing California's payments and meeting its payment obligations given reduced State revenues resulting from the current extreme economic recession.

2. **Regional Water Quality Control Board Proposed Clean Water Permit:**

Don Freitas, Executive Director of the Contra Costa Clean Water Program, highlighted the proposed changes in the municipal discharge permit and reviewed the call for action requested of all cities to voice opposition to the changes at a meeting of the San Francisco Bay Regional Water Quality Control Board in Oakland on May 13, 2009.

Sand Potter, El Cerrito Mayor and San Francisco Bay Regional Water Quality Control Board staff member, acknowledged the importance of the changes in the permit and encouraged all cities to actively support pending legislation (SCA 18 (Liu) and SB310 (Ducheny)) which would amend how fees are assessed for clean water programs.

3. **2009 Conference Advocacy Program:**

MOTION was made, seconded and carried unanimously to approve the Executive Committee's Proposed Advocacy Program for 2009 as distributed with the agenda.

4. **Recent Board of Supervisor Budget Action Prompts Letter from District Attorney to Police Chiefs re Matters That Will Not Be Considered for Prosecution:**

Chair Taylor introduced the matter questioning whether the Conference wished to coordinate a response to the District Attorney and Board of Supervisors regarding the District Attorney's proposed actions.

County Supervisor Uilkema addressed the Conference welcoming all to the City of Hercules and Supervisorial District 2. She also recognized Board Chair Bonilla and Supervisor Glover who were also present at the meeting. Supervisor Uilkema reviewed the background for the Supervisors' budget actions relative to the District Attorney's Office. She reported that a Board subcommittee and the District Attorney (DA) will be meeting to discuss the DA's letter. In the meantime, the actions identified in the DA's letter are on hold. Supervisor Uilkema concluded her remarks by presenting a brief update on County actions.

MOTION was made, seconded and carried unanimously that no action be taken at this time on the agenda matter but that the item be included on the next few Conference agenda's for an update.

5. **Chair's Time**

Chair Taylor announced that several upcoming Conference meeting presentations have been rescheduled because the presenters have announced their candidacy for the expected 10th Congressional District vacancy. He clarified that the Conference's programs were not intended to serve as a political forum and, therefore, each of the presenters would be invited following the election.

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

Eric Figueroa reported that the State Finance Department has proposed borrowing of local government funds pursuant to Proposition 1A to balance the State budget. He urged that all city representatives educate their local legislators on the consequences to their agencies of such actions.

7. Mayors' Time

Concord Mayor Hoffmeister challenged all Mayors to participate in a Healthy Program Cook-Off scheduled on July 23rd in Todos Santos Park, Concord, to promote healthy lifestyle menus in local restaurants.

Moraga Mayor Trotter introduced newly-appointed Moraga Town Manager Mike Segrest. He also announced the recent passing of three-term Moraga Councilmember and three-term Mayor, Mike Majchrzak.

El Cerrito Mayor Potter announced the recent passing of El Cerrito Maintenance Supervisor Bruce King who had worked with many cities as he served as El Cerrito's representative to the County Clean Water Program.

8. County Supervisor's Time

Supervisor Uilkema's comments were included under Item 4 above.

9. Public Communications: No items

10. Welcome to Hercules by Mayor Joe Eddy McDonald

Mayor McDonald welcomed the Conference to the City of Hercules and he introduced current and former Hercules Councilmembers and City staff.

11. Adjourn to June 4th meeting in Orinda

The meeting was adjourned at 8:00 p.m. in memory of Town of Moraga Councilmember Mike Majchrzak. The next regular Conference meeting is scheduled for June 4th in Orinda.

Respectfully submitted,

Don Blubaugh
Executive Director