



ANNOUNCING

Monthly Mayors' Conference Meeting

August 6, 2009

Hosted by the City of Concord

6:30 P.M. Business Meeting

**Concord Senior Center
2727 Parkside Dr, Concord, CA**

**Update from League of California Cities Assistant Executive Director
Dwight Stenbakken on the Reforming California Summit**

Featured Speaker

Contra Costa County Assessor Gus Kramer

8:00 P.M. – Dinner

DINNER RESERVATIONS are made through the City of Concord.

RSVP to Mary Nakamura at

mary.nakamura@ci.concord.ca.us or call 925-671-3009.

Reservation deadline is 5 p.m., Friday, July 31, 2009.

Dinner will include a buffet featuring tri-tip, boneless chicken breast, baby red potatoes w/ herb butter, broccoli, green salad, fresh fruit and dessert.

Vegetarian lasagna is available if requested in advance

DINNER RESERVATIONS: Dinner will be a buffet. 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. Individuals will be billed for reservations which are made but not cancelled by the deadline date. **Dinner Cost: \$50.**



CONTRA COSTA
COUNTY MAYORS' CONFERENCE

August 6, 2009
Business Meeting Agenda
6:30 P.M.

HOSTED BY THE CITY OF CONCORD

Concord Senior Center
2727 Parkside Dr, Concord, CA

Call to Order, Pledge of Allegiance and Roll Call:

1. **Reforming California Summit --- a Report from Dwight Stenbakken, Assistant Executive Director, League of California Cities**
2. **Presentation:**

Gus Kramer
Contra Costa County Assessor
3. Approval of Minutes of July 2, 2009, meeting held in Brentwood
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.
8. Public Communications
9. Welcome to Concord by Mayor Laura Hoffmeister
10. Adjourn to September 3 meeting in San Ramon where the featured speaker will be Willie Brown, former Assembly Speaker and former Mayor of San Francisco.

Agenda deadline for September 3 meeting is 5:00 p.m., Wednesday, August 19th

MINUTES
JULY 2, 2009
CONTRA COSTA COUNTY MAYORS' CONFERENCE
John Muir Outpatient Center
2400 Balfour Road, Brentwood

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:05 p.m. in Brentwood, California, by Chair Robert Taylor. The Pledge of Allegiance was led by members of the Delta Diablo 4H.

ROLL CALL OF CITY DELEGATES:

Mayor Pro Tem Rocha, Antioch
Mayor Taylor, Brentwood
Mayor Pierce, Clayton
Vice Mayor Bjerke, Concord
Mayor Arnerich, Danville
Mayor Potter, El Cerrito
Mayor McDonald, Hercules
Mayor Tatzin, Lafayette
Absent, Martinez
Mayor Trotter, Moraga
Mayor Rios, Oakley
Mayor Severson, Orinda
Mayor Fujita, Pinole
Mayor Parent, Pittsburg
Mayor Harris, Pleasant Hill
Vice Mayor Lopez, Richmond
Mayor McNeil, San Pablo
Mayor Wilson, San Ramon
Mayor Skrel, Walnut Creek

2. Presentation: The Honorable Jerry McNerney
Congressman, 11th California Congressional District

Congressman McNerney addressed the Conference presenting an update on key issues being addressed at the federal level at this time including the current financial crisis, the federal stimulus package, a federal energy policy, and the health care debate. A series of questions and answers from Conference delegates followed.

1. Approval of Minutes of June 4, 2009, meeting held in Orinda

Motion was made, seconded and carried unanimously to approve the Conference Minutes of the June 4, 2009, meeting held in Orinda.

3. Chair's Time: No Items

4. League of California Cities Update: Eric Figueroa, Regional Representative: No Report

5. Mayors' Time

Oakley Mayor Rios referenced materials distributed to each Mayor regarding “Buy America: Key to America’s Economic Recovery” which included a proposed resolution promoting “Buy American” as part of the expenditure of any federal stimulus funding. She encouraged that each Mayor consider presenting the resolution to their Council for adoption.

Pleasant Hill Mayor Harris welcomed all to attend Pleasant Hill’s July 4th activities.

Danville Mayor Arnerich noted that recent information from Sacramento indicates that budget discussions are continuing through the weekend and it appears that taking of cities’ Proposition 1A money is back on the table.

Moraga Mayor Trotter also welcomed all to attend Moraga’s July 4th activities.

Oakley Mayor Rios also announced and invited all to attend Oakley’s 10th anniversary celebration to be held in conjunction with July 4th activities.

6. 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: No Report

7. Public Communications

Cindy Gershen congratulated Mayors on their upcoming participation and encouraged all to the upcoming Mayors Healthy Meal Cook-Off scheduled in Concord on July 23rd.

Representatives of the Delta Diablo 4H addressed the Conference regarding the current funding crisis for the Cooperative Extension/4H program because of its loss of funding from Contra Costa County. They requested support from the Conference delegates for their fundraising efforts.

8. Welcome to Brentwood by Mayor Robert “Bob” Taylor

Brentwood Mayor Taylor welcomed the Conference to Brentwood and introduced current and former Brentwood Mayors and Councilmembers and City staff.

9. Adjourn to August 6 meeting in Concord

The meeting was adjourned at 7:35 p.m. to the next Conference meeting scheduled for August 6 in Concord.

Respectfully submitted,

Don Blubaugh, Executive Director