

convention, where the recommendations of such a commission were treated like base closure recommendations that must be voted up or down by the legislature without amendments.

2. Approval of Minutes of August 6, 2009, meeting held in Concord

Motion was made, seconded and carried unanimously to approve the minutes of the August 6, 2009, Conference meeting held in Concord.

3. **East Bay Regional Communications Authority. Announcement of Upcoming Appointments:** The Conference appoints six members and alternates to staggered terms on this joint powers board. The three-year terms of San Ramon Mayor H. Abram Wilson (member) and Brentwood Mayor Robert “Bob” Taylor (alternate) expire on September 30. Anyone wishing to be considered for these two positions should file a nomination letter indicating which position by e-mail to the Conference Executive Director (don@ccmayors.com) no later than Wednesday, September 16, at 5:00 p.m.

Executive Director Blubaugh announced that nominations were being accepted for the above identified positions.

4. Chair’s Time

Chair Taylor deferred his time to Danville Mayor Arnerich. Danville Mayor Arnerich updated the Conference members on the serious health condition of long-time Danville Councilmember Mike Shimansky and provided information regarding donations that can be made to assist the Shimansky family during Mike’s recovery.

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

Eric Figueroa addressed the Conference urging members to stay diligent in monitoring State budget activities. He also referenced the upcoming Annual League Conference and invited members to attend the East Bay breakfast scheduled during the Conference.

6. Mayors’ Time

Lafayette Mayor Tatzin reported that State Senator DeSaulnier and a representative of Assemblywoman Skinner attended a recent Lafayette Council meeting to discuss their recent State budget votes, and he encouraged other Mayors to invite their State legislators to do the same.

San Pablo Mayor McNeil reported that the West County Mayors were meeting with Supervisor Gioia and the area School District Board members to look at State budget issues. He encouraged other cities do the same. Richmond Mayor McLaughlin echoed Mayor McNeil’s comments stating it was important for local agencies to join together.

Pleasant Hill Mayor Harris announced the upcoming Pleasant Hill Community Service Day scheduled for September 26th.

Pittsburg Mayor Parent announced the upcoming Pittsburg Seafood Festival scheduled for September 12 and 13.

Oakley Mayor Rios announced that the October Conference meeting will be hosted by Oakley and that Oakley Vice Mayor Anderson will be representing her because a conflict in her schedule will prevent her from attending the meeting.

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.

Supervisor Piepho welcomed the Conference to District 3 and recognized Supervisor Glover who was also present at the meeting. She noted that the Board is continuing to address budget issues resulting from further State cuts to the County and she reported on the current work of the regional Delta advocacy group she is serving on.

8. Public Communications: None

9. Welcome to San Ramon by Mayor H. Abram Wilson

Mayor Wilson welcomed the Conference to San Ramon and introduced current and former San Ramon mayors and councilmembers and City staff.

10. Adjourn to October 1 meeting in Oakley

The meeting was adjourned at 7:40 p.m. to the next Conference meeting to be held in Oakley on October 1, 2009.

Respectfully submitted,

Don Blubaugh
Executive Director