

**MINUTES**  
**OCTOBER 1, 2009**  
**CONTRA COSTA COUNTY MAYORS' CONFERENCE**  
Hanoum Estate, 4790 Knarlwood Road  
Oakley

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Oakley, California, by Chair Robert Taylor. The Pledge of Allegiance was led by Oakley Vice Mayor Pat Anderson.

ROLL CALL OF CITY DELEGATES:

Mayor Davis, Antioch  
Mayor Taylor, Brentwood  
Mayor Pierce, Clayton  
Mayor Hoffmeister, Concord  
Mayor Arnerich, Danville  
Mayor Potter, El Cerrito  
Vice Mayor Valstad, Hercules  
Mayor Tatzin, Lafayette  
Mayor Trotter, Moraga  
Vice Mayor Anderson, Oakley  
Mayor Severson, Orinda  
Mayor Fujita, Pinole  
Vice Mayor Evola, Pittsburg  
Mayor Harris, Pleasant Hill  
Mayor McNeil, San Pablo  
Mayor Wilson, San Ramon  
Council Member Simmons, Walnut Creek

**1. Presentation: Mr. James Mayer, Executive Director, California Forward**

*California Forward's* mission is to improve the quality of life for all Californians by creating more responsive, representative and cost-effective government. The organization released its proposed initiative measures to bring about change in California state government. Mr. Mayer discussed the details of those initiatives.

**2. Approval of Minutes of September 3, 2009, meeting held in San Ramon**

Motion was made, seconded and carried unanimously to approve the Conference Minutes for the September 3, 2009, meeting held in San Ramon.

3. **APPOINTMENTS: East Bay Regional Communications Authority Board of Directors:**  
The Conference appoints six members and alternates to staggered three-year terms on this joint powers board. The terms of San Ramon Mayor H. Abram Wilson (member) and Brentwood Mayor Robert “Bob” Taylor (alternate) expire on September 30. Nominations were accepted for the positions and one nomination has been received for the member position from the incumbent and one nomination has been received for the alternate position from the incumbent.

MOTION was made, seconded and carried unanimously to apply Conference policy and elect San Ramon Mayor H. Abram Wilson and Brentwood Mayor Robert “Bob” Taylor to the East Bay Regional Communications Authority Board of Directors member and alternate positions, respectively.

4. Chair’s Time – Mayor Taylor deferred to Danville Mayor Arnerich who announced plans for Celebration of Life services in honor of Mike Shimansky to be held Saturday October 3.
5. League of California Cities Update: Eric Figueroa, Regional Representative League is working to close loopholes in Propositions 1A and 42 to better protect local revenues.
6. Mayors’ Time – in interest of time and descending mosquitoes, all deferred comment
7. County Supervisor’s Time – Supervisor Glover welcomed everyone to District 5
8. Public Communications - none
9. Welcome to Oakley by Vice Mayor Pat Anderson

Oakley Vice Mayor Pat Anderson welcomed the Conference to Oakley and introduced current and former Oakley mayors and council members and City staff.

10. Adjourn to November 5 meeting in Moraga

The meeting was adjourned at 7:30 p.m. to the next Conference meeting to be held in Moraga on November 5, 2009. The meeting was adjourned in memory of our colleague, Danville Council Member Mike Shimansky.

Respectfully submitted,

Julie Pierce  
Acting Recording Secretary