



CONTRA COSTA
COUNTY MAYORS' CONFERENCE

ANNOUNCING
Monthly Mayors' Conference Meeting

November 5, 2009

Hosted by the Town of Moraga
St. Mary's College Soda Center
1928 St. Mary's Road
Moraga

6:30 P.M. Business Meeting

Featured Speaker

The Honorable Nancy Skinner
Assemblymember, 14th Assembly District

8:00 P.M. – Dinner

DINNER RESERVATIONS are made through the Town of Moraga
RSVP to Marty McInturf, Town Clerk, at mccinturf@moraga.ca.us
or call 925-888-7022
by 5:00 p.m., Wednesday, October 28, 2009

Dinner will be a buffet

Dinner Reservations: Two Dinners are prepaid for each City (Mayor & Manager). Others interested in having dinner should call or email the contact listed above. Check should be made payable to the host City/Town. Individuals will be billed for reservations which are made but not cancelled by the deadline date. **Dinner Cost is \$50.00.**

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SAINT MARY'S COLLEGE OF CALIFORNIA

Visiting Saint Mary's College of California
Directions, Maps and Parking Information
Moraga Main Campus

Address and Phone Number:

1928 Saint Mary's Road
Moraga, CA 94556
(925) 631-4000

From San Francisco Bay Bridge or San Rafael/Richmond Bridge:

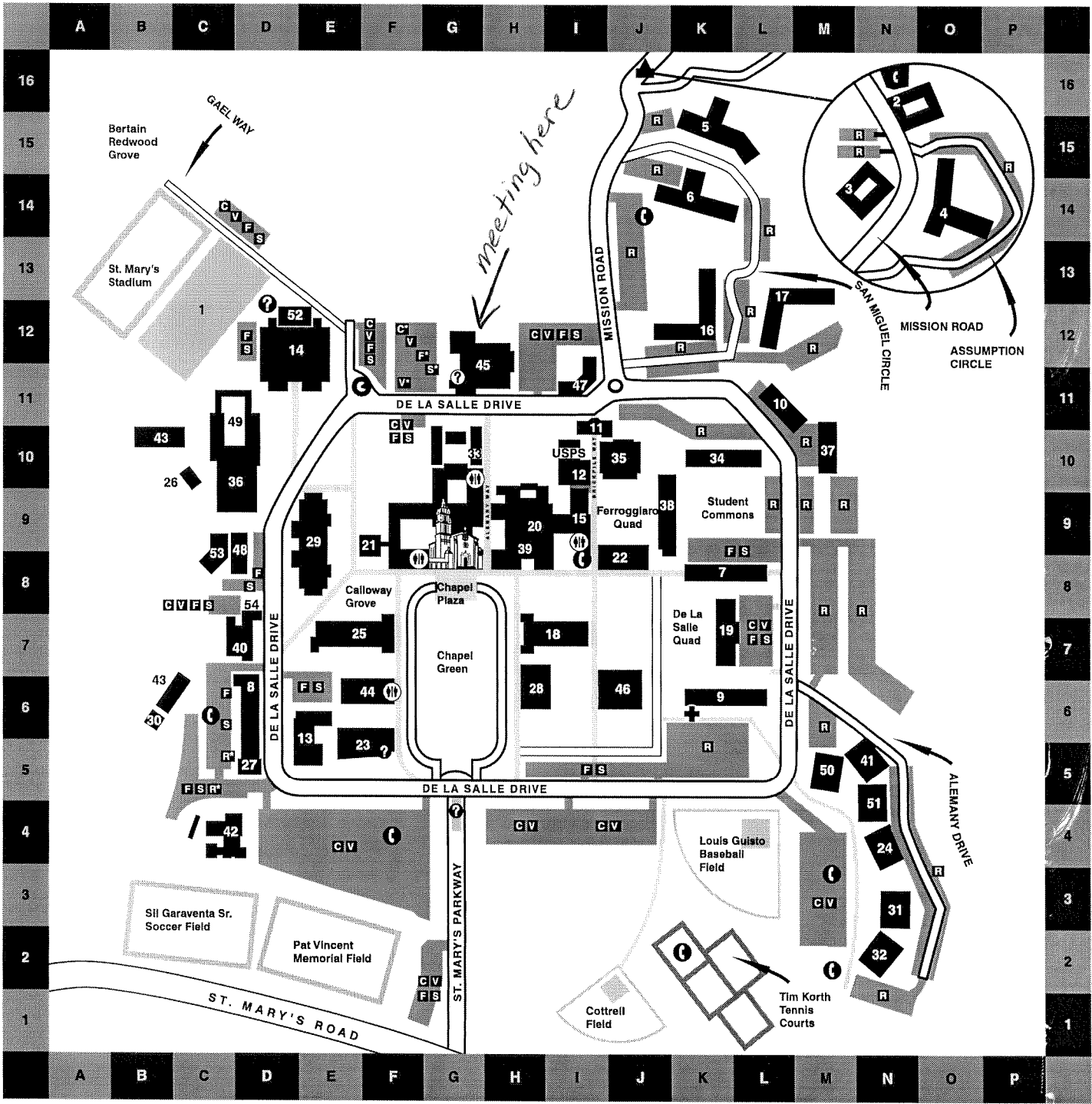
From San Francisco Bay Bridge or San Rafael/Richmond Bridge: Take Highway 580 toward Hayward and then Highway 24 toward Walnut Creek. Once through the Caldecott Tunnel, take the second exit which will be marked Orinda/Moraga. Turn right and follow Moraga Way about five miles. Turn left onto Moraga Road, then right onto Saint Mary's Road. The College is about one mile farther on the right.

From Walnut Creek/Highway 680:

Take Highway 24 west (Oakland direction) to the Central Lafayette exit and bear to the right, circling under the highway. At the second stoplight take a right onto Mt. Diablo Boulevard. At the next stoplight take a left onto Moraga Road. You will want to be in the left hand lane. Make a left onto Saint Mary's Road. Follow this road for about four miles; the College will be on the left.

From BART (Bay Area Rapid Transit):

The College is easily accessible from either the Orinda or the Lafayette BART stations, which are on the Millbrae and Pittsburg/Bay Point line. (A detailed [BART map](#) can be accessed from the BART web site). From the Orinda or Lafayette BART stations, take the [County Connection](#) bus (Route 106 or 206) to Saint Mary's College. County Connection buses operate to and from the College from approximately 6:00 a.m. until 7:00 p.m., Monday through Saturday. Each route begins and end at different times. For exact times of bus schedules or more information, phone County Connection at (925) 676-7500 or visit <http://www.cccta.org>.



1 Athletic Field..... C12	19 De La Salle Hall..... K7	37 More Hall..... M10
2 Edward S. Ageno Hall East..... insert	20 Dryden Hall..... H9	38 Mitty Hall..... K9
3 Edward S. Ageno Hall West..... insert	21 Fenlon Hall..... F9	39 Oliver Hall..... H8
4 Ferdinand & Camille Ageno Hall..... insert	22 Ferroggiaro Hall..... J9	40 Power Plant..... D7
5 Marjorie David Ageno Hall..... K15	23 Filippi Hall..... F5	41 Sabatte Hall..... N5
6 Michael E. Ageno Hall..... K14	24 Freitas Hall..... N4	42 School of Education..... D4
7 Aquinas Hall..... K8	25 Galileo Hall..... F7	43 Shop (2)..... B10, C6
8 Assumption Hall..... D6	26 Garage..... C10	44 Sichel Hall..... F6
9 Augustine Hall..... K6	27 Graduate Business..... D5	45 Soda Activity Center..... H12
10 Becket Hall..... L11	28 Garaventa Hall..... H6	46 St. Albert Hall Library..... J6
11 Syufy Hall..... I10	29 J.C. Gatehouse Hall..... E9	47 St. Catherine of Siena Hall..... I11
12 Bookstore..... I10	30 Greenhouse..... B6	48 St. Joseph Hall..... D9
13 Brother Jerome West Hall..... E5	31 Guerrieri Hall East..... N3	49 Swimming Pool..... D11
14 Brother Rahill/McKeon Pavilion..... E12	32 Guerrieri Hall West..... N2	50 Syufy Hall..... M5
15 Cassin Student Union..... I9	33 Hearst Art Gallery..... G11	51 Thille Hall..... N5
16 Claeys Hall North..... K12	34 Justin Hall..... K10	52 Ticket Office..... E12
17 Claeys Hall South..... L13	35 LeFevre Theatre..... J10	53 Warehouse..... C9
18 Dante Hall..... I7	36 Madigan Gymnasium..... D10	54 Weight Room..... D7

PARKING

- C** COMMUTER
- V** VISITOR
- F** FACULTY
- S** STAFF
- R** RESIDENT
- V** VISITORS ONLY 7 AM - 2 PM
- C F S** AFTER 2 PM
- F** ASSUMPTION HALL RESIDENTS ONLY

Regulations enforced
Monday-Friday 7:30 a.m. - 3:00 p.m.
except residential

- ? INFORMATION
- USPS POST OFFICE
- + HEALTH SERVICES
- (EMERGENCY TELEPHONES
- † RESTROOMS



CONTRA COSTA
COUNTY MAYORS' CONFERENCE

NOVEMBER 5, 2009
Business Meeting Agenda
6:30 P.M.

HOSTED BY THE TOWN OF MORAGA
Soda Center
St. Mary's College
1928 St. Mary's Road
Moraga, CA

Call to Order, Pledge of Allegiance and Roll Call:

1. Presentation:

The Honorable Nancy Skinner
Assemblymember, 14th District

2. Approval of Minutes of October 1, 2009, meeting held in Oakley
3. **APPOINTMENT: Bay Area Air Quality Management District Board of Directors:**
The recent death of Danville Town Council Member Mike Shimansky created a vacancy on this Board. This Mayors' Conference appointment is a two-year term with the current term ending on June 15, 2010. Nominations are now being accepted for this vacancy and must be presented by e-mail to the Conference Executive Director no later than 5:00 p.m., Wednesday, November 18th. The Conference will act on those nominations and appoint a new member at its December 3rd meeting.
4. **Conference Annual Budget:** The Executive Committee recommends adoption of the 2010 Mayors' Conference Budget (see attached).
5. **2010 Census—Complete Count:** Brief Presentation on importance to cities and the County of an accurate census count.
6. League of California Cities Update: Eric Figueroa, Regional Representative
7. Chair's Time

Mayors' Conference Agenda

October 1, 2009

Page 2

8. Mayors' Time
9. County Supervisor's Time
10. Public Communications
11. Welcome to Moraga by Mayor David Trotter
12. Adjourn to December 3 meeting in Lafayette

Agenda deadline for December 3 meeting is 5:00 p.m., Wednesday, November 18

UPCOMING MEETINGS:

January 7 – Pleasant Hill

February 4 – Richmond

March 4 – San Pablo

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

BOARD OF DIRECTORS
BAY AREA AIR QUALITY MANAGEMENT DISTRICT

The Air District is governed by a 22-member Board of Directors. State law provides that the number of representatives from each county will be determined by that county's population. Under this plan, Contra Costa County has four representatives, two appointed by the Mayors' Conference and two appointed by the Board of Supervisors. In addition, the counties of Marin, Napa, and Solano have one representative; Sonoma, and San Mateo have two representatives; San Francisco has three representatives; and Alameda and Santa Clara each have four representatives.

The Board of Directors has the authority to develop and enforce regulations for the control of air pollution within the Air District. All rules and regulations must be passed by a majority of the Directors. Public hearings are required prior to any action adopting or amending rules and regulations.

The Bay Area Air Quality Management Board of Directors regular meetings are held on the first and third Wednesday of each month at 9:45 a.m. in the 7th floor Board room at 939 Ellis Street, San Francisco. In addition, the Board of Directors has eight standing committees that assist the Air District in its mission to improve air quality.

For additional information, visit the District's website at www.baaqmd.gov.

04/08/08



DATE: November 5, 2009
TO: Contra Costa Mayors' Conference
FROM: Don Blubaugh, Executive Director

PROPOSED 2010 CONFERENCE BUDGET

The Conference By Laws provide that an annual budget shall be prepared by the Executive Director, be reviewed by the Executive Committee and presented to the Conference for action at the November meeting.

The Conference Executive Committee recommends adoption of the 2010 Conference Budget (attached).

BACKGROUND

Attached is the proposed 2009 Conference Budget and related material. The budget remains essentially the same as last year as do the dues. This was accomplished by continuing utilizing reserves to avoid cost increases to member agencies during these difficult financial times. The slight variation in dues next year is explained by changes in population estimates for the various jurisdictions as reported by the State Department of Finance (January 1, 2009).

Conference reserves, though decreasing, remain sound.

**CONTRA COSTA COUNTY MAYORS' CONFERENCE
PROPOSED BUDGET
2010**

	2008 BUDGET	2008 ACTUAL	2009 BUDGET	2009 ESTIMATE	2010 PROPOSED BUDGET	Change 2009 to 2010 Budget
<u>EXPENSES</u>						
Executive Director	32,000	32,000	32,000	32,000	32,000	0
Travel/Mileage	180	176	200	122	200	0
Web Presence	450	276	450	295	400	-50
Fax/Phone	750	704	750	643	700	-50
Supplies	750	645	950	607	600	-350
Meeting Expense	1,760	1,650	1,800	1,750	1,800	0
Insurance	400	0	400	0	0	-400
New Member Training	0	177	0	593	300	300
Contingency	500	326	500	0	500	0
Expense Subtotal	\$36,790	\$35,954	\$37,050	\$36,010	\$36,500	-550
Prepaid Dinners	24,700	24,500	24,700	24,700	24,700	0
TOTAL EXPENSES	61,490	60,454	61,750	60,710	61,200	-550
<u>REVENUES</u>						
Dues	32,279	32,279	32,490	32,490	32,490	0
Prepaid Dinners	24,700	24,700	24,700	24,700	24,700	0
Interest Income	2,200	1,818	2,000	307	300	-1,700
Total Revenue	\$59,179	\$58,797	\$59,190	\$57,497	\$57,490	-1,700

**CONTRA COSTA COUNTY MAYORS' CONFERENCE
REVENUE / EXPENSE SUMMARY
2009 to 2010**

OPERATING BALANCE FORWARD: 1/01/2009 \$16,458

REVENUES 2009 ESTIMATE

Dues	32,490	
Prepaid Dinners	24,700	
Interest Income	307	
Total Revenues	57,497	\$57,497

EXPENSES 2009 ESTIMATE

Operations	36,010	
Dinners	24,700	
Total Expenses	60,710	(\$60,710)

Transfer In (close-out) "Shaping Our Future Project
Balance" to Conference Operating Budget \$4,815

TOTAL OPERATING BALANCE 12/31/09 \$18,060

REVENUES 2010 PROPOSED

Dues	32,490	
Prepaid Dinners	24,700	
Interest Income	300	
Total Revenues	57,490	\$57,490

EXPENSES 2010 PROPOSED

Operations	36,500	
Dinners	24,700	
Total Expenses	61,200	(\$61,200)

ESTIMATED OPERATING BALANCE 12/31/2010 **\$14,350**

"SHAPING OUR FUTURE" PROJECT BALANCE	
Balance Forward 12/31/2009	\$4,815
Transfer to Conference	-\$4,815
Balance 12/31/2010	\$0

TRAINING / SPEAKER RESERVE	
Balance Forward 12/31/2008	\$10,000
Estimated 2009 Expenditures	-\$500
Balance 12/31/2009	\$9,500
<i>Expenditures from the Training/Speaker Reserve are by approval of the Executive Committee. Replenishment to the Reserve Fund shall be made as necessary through the Conference's annual budget approval process.</i>	

**CONTRA COSTA MAYORS' CONFERENCE
DUES DINNER ASSESSMENT
2010**

<u>City/Town</u>	2008	2008	Prepaid Dinners	2008	2009	2009	Prepaid Dinners	2009	2010	2010	Prepaid Dinners	2010
	Pop. (Based on 1/07)	Dues @ 0.037 per capita		Total Dues +Dinner	Pop. (Based on 1/08)	Dues@ 0.037 per capita		Total Dues +Dinner	Population (Based on 1/1/09)	Dues@ 0.0365 per capita		Total Dues + Dinner
ANTIOCH	100,150	3,706	1,300	5,006	100,361	3,713	1,300	5,013	100,957	3,685	1,300	4,985
BRENTWOOD	48,907	1,810	1,300	3,110	50,614	1,873	1,300	3,173	51,908	1,895	1,300	3,195
CLAYTON	10,781	399	1,300	1,699	10,784	399	1,300	1,699	10,864	397	1,300	1,697
CONCORD	123,519	4,570	1,300	5,870	123,776	4,580	1,300	5,880	124,599	4,548	1,300	5,848
DANVILLE	42,601	1,576	1,300	2,876	42,629	1,577	1,300	2,877	43,043	1,571	1,300	2,871
EL CERRITO	23,194	858	1,300	2,158	23,320	863	1,300	2,163	23,440	856	1,300	2,156
HERCULES	23,975	887	1,300	2,187	24,324	900	1,300	2,200	24,480	894	1,300	2,194
LAFAYETTE	23,953	886	1,300	2,186	23,962	887	1,300	2,187	24,087	879	1,300	2,179
MARTINEZ	36,179	1,339	1,300	2,639	36,144	1,337	1,300	2,637	36,348	1,327	1,300	2,627
MORAGA	16,165	598	1,300	1,898	16,138	597	1,300	1,897	16,204	591	1,300	1,891
OAKLEY	31,906	1,181	1,300	2,481	33,210	1,229	1,300	2,529	34,468	1,258	1,300	2,558
ORINDA	17,517	648	1,300	1,948	17,542	649	1,300	1,949	17,669	645	1,300	1,945
PINOLE	19,234	712	1,300	2,012	19,193	710	1,300	2,010	19,383	707	1,300	2,007
PITTSBURG	63,004	2,331	1,300	3,631	63,652	2,355	1,300	3,655	63,771	2,328	1,300	3,628
PLEASANT HILL	33,117	1,225	1,300	2,525	33,377	1,235	1,300	2,535	33,547	1,224	1,300	2,524
RICHMOND	103,828	3,842	1,300	5,142	103,577	3,832	1,300	5,132	104,513	3,815	1,300	5,115
SAN PABLO	30,965	1,146	1,300	2,446	31,190	1,154	1,300	2,454	31,808	1,161	1,300	2,461
SAN RAMON	58,035	2,147	1,300	3,447	59,002	2,183	1,300	3,483	63,176	2,306	1,300	3,606
WALNUT CREEK	65,384	2,419	1,300	3,719	65,306	2,416	1,300	3,716	65,860	2,404	1,300	3,704
TOTAL	872,414	32,279	24,700	56,979	878,101	\$32,490	\$24,700	\$57,190	890,125	32,490	\$24,700	\$57,190