

MINUTES
DECEMBER 3, 2009
CONTRA COSTA COUNTY MAYORS' CONFERENCE
&
CONTRA COSTA CITY SELECTION COMMITTEE
Lafayette Library and Learning Center – Community Hall
3491 Mt. Diablo Blvd., Lafayette

CALL TO ORDER / PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. in Lafayette, California, by Conference Chair Robert Taylor who led the Pledge of Allegiance.

ROLL CALL OF CITY DELEGATES:

Mayor Davis, Antioch
Mayor Taylor, Brentwood
Mayor Stratford, Clayton
Mayor Hoffmeister, Concord
Mayor Doyle, Danville
Mayor Potter, El Cerrito
Mayor McDonald, Hercules
Mayor Tatzin, Lafayette
Mayor Schroder, Martinez
Mayor Trotter, Moraga
Mayor Rios, Oakley
Vice Mayor Smith, Orinda
Mayor Long, Pinole
Vice Mayor Salvatore, Pittsburg
Mayor Harris, Pleasant Hill
Mayor McLaughlin, Richmond
Mayor McNeil, San Pablo
Councilmember Perkins, San Ramon
Mayor Rainey, Walnut Creek

1. Approval of Minutes of November 5, 2009, meeting held in Moraga.

MOTION was made, seconded and carried unanimously to approve the minutes of the November 5, 2009, Conference meeting held in Moraga.

3. **APPOINTMENT ANNOUNCEMENT:** There are vacancies in the following positions, both the result of the death of Danville Town Councilmember Mike Shimansky. Nominations for the two committees will be open until Wednesday, December 23 at 5:00

p.m. Nominations are to be transmitted via e-mail to the Executive Director. Appointment to both committees will be made at the January 7 Conference meeting.

(a) **East Bay Regional Park District Advisory Committee.** The position is for a two-year term expiring December 31, 2010.

(b) **Contra Costa County Elections Citizen Advisory Committee.** This committee has no specified terms.

Executive Director Blubaugh announced the above vacancies will be filled at the January 7th Conference meeting and that nominations would be accepted through December 23rd.

4. **APPOINTMENT ANNOUNCEMENT: 2010 CONFERENCE CHAIR AND VICE CHAIR:** Selection of a new 2010 Conference Chair and Vice Chair will be made at the January 7, 2010 meeting. Nominations for both positions will be accepted until 5:00 p.m., December 23. Nominations are to be transmitted to the Executive Director via e-mail.

Executive Director Blubaugh announced that the Chair and Vice Chair positions would be filled at the January 7th Conference meeting and that nominations would be accepted through December 23rd.

2. **APPOINTMENT: Bay Area Air Quality Management District Board of Directors:**
The recent death of Danville Town Councilmember Mike Shimansky created a vacancy on this Board. This appointment is a two-year term with the current term ending on June 15, 2010. Nominations were accepted until 5 p.m., Wednesday, November 18th. Two nominations were received: One for Oakley Councilmember Jim Frazier and one for San Ramon Councilmember Dave Hudson.

Councilmember Frazier and Councilmember Hudson each addressed the Conference presenting brief statements supporting their appointment to the BAAQMD position. A roll call vote of the Conference was conducted with eleven delegates supporting the appointment of Councilmember Hudson and eight delegates supporting the appointment of Councilmember Frazier.

MOTION was made, seconded and carried unanimously to appoint Dave Hudson to the Bay Area Air Quality Management District Board of Directors to fill the current vacant term.

MOTION was made, seconded and carried unanimously to approve that the appointment cover the period through June 15, 2010 as well as the upcoming term of June 16, 2010 through June 15, 2012.

7. County Supervisor's Time

County Supervisor Gayle Uilkema welcomed the Conference to Supervisorial District 2. She updated the Conference on the Board of Supervisors' recent decision to use \$1.7 million in County reserves to fund District Attorney Office services so prosecution of misdemeanors would not be eliminated.

5. Chair's Time

On behalf of the entire Conference, Chair Taylor recognized and presented a proclamation to Robert McCleary upon the occasion of his retirement following 20 years of service as Executive Director of the Contra Costa Transportation Authority.

6. Mayors' Time

San Ramon Councilmember Perkins requested that the Conference adjourn the meeting in memory of the passing of Byron Athan who recently retired as San Ramon's City Attorney at the age of 91.

El Cerrito Mayor Potter recognized Martinez Mayor Rob Schroder for his recent appointment to the Bay Area Water Quality Control Board of Directors.

7. Public Communications: No Speakers

8. Welcome to Lafayette by Mayor Don Tatzin

Lafayette Mayor Tatzin welcomed the Conference to the recently-dedicated Lafayette Library and Learning Center and he introduced current and former Lafayette Mayors and Councilmembers and City staff.

9. Adjourn to January 7, 2010, meeting in Pleasant Hill

The meeting was adjourned at 6:55 p.m. to the next Conference meeting to be held in Pleasant Hill on January 7, 2010, in memory and recognition of the longtime community service of Byron Athan.

Respectfully submitted,

Don Blubaugh
Executive Director