



**CITY OF PLEASANT HILL**  
**CITY COUNCIL MEETING AGENDA**  
**JANUARY 28, 2008**  
**7:00 p.m.**

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

**MAYOR JOHN HANECAK**  
**COUNCILMEMBER DAVID DURANT**  
**COUNCILMEMBER TERRI WILLIAMSON**

**VICE MAYOR SUE ANGELI**  
**COUNCILMEMBER MICHAEL HARRIS**

**WELCOME TO THE CITY COUNCIL MEETING**

Members of the audience may speak on any matter within the City Council's jurisdiction. Please fill out a speaker's card, available at the lectern and turn it in to the City Clerk. **All comments on matters not listed on the agenda will be taken during the "Public Comment" section of the agenda. Comments on matters listed on the agenda will be taken during the consideration of that agenda item.** Comments are generally limited to three minutes.

**Agenda Packets Available for Review:** At City Hall - City Clerk's Office (100 Gregory Lane); Central County Library - Reference Section (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

**Attention Hearing Aid Wearers:** The Council Chamber is equipped with an Assistive Listening System. A receiver with headphone or Tel Coil antenna is available from the City Clerk.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 26 at 7:30 p.m. on the Wednesday following the meeting.

- 
1. **ROLL CALL**
  2. **CLOSED SESSION – 7:00 p.m.**
    - 2.1 Conference with Legal Counsel – Existing Litigation  
(Govt. Code Section 54956.9(a))  
Vaughn v. City of Antioch et al  
Contra Costa Superior Court Case # C07-00045
  3. **RECESS TO PLEASANT HILL REDEVELOPMENT AGENCY MEETING**
  4. **RECONVENE CITY COUNCIL MEETING** (*Immediately Following the Redevelopment Agency Meeting*)
  5. **PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar or other items not listed on the agenda but within the Council's jurisdiction. There is an opportunity for the public to comment on other agenda items at the time they are discussed. Comments are limited to three minutes per speaker.
  6. **PRESENTATIONS:**
    - 6.1 PROCLAMATION Declaring February 9, 2008 as "Pleasant Hill American Association of University Women Day in Pleasant Hill." (5 minutes)  
[Proclamation](#)

6. **PRESENTATIONS (Continued):**

6.2 PROCLAMATION Designating January as “National Blood Donor Month.” (5 minutes)

[Proclamation](#)

6.3 PROCLAMATION Declaring January 31, 2008 as “National Earned Income Tax Credit (EITC) Awareness Day.” (5 minutes)

[Proclamation](#)

6.4 PRESENTATION by Thor Scordelis, Chair of the Pleasant Hill Architectural Review Commission, on the Commission’s Activities and Programs. (5 minutes)

7. **CONSENT CALENDAR (5 minutes) (Continued):** All matters listed under “Consent Calendar” are considered by the Council to be routine and will be enacted by one motion. There will be no separate Council discussion of these items unless requested by a Councilmember prior to the time Council votes on the motion to adopt.

7.1 APPROVE Checks for January 11, 2008 and January 18, 2008.

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

7.3 ADOPT Resolution No. \_\_\_\_-08 Authorizing the Filing of Grant Application for the State Transportation Development Act Article 3 Funds for the Citywide Bicycle and Pedestrian Plan Project.

[Staff Report](#)

[Resolution No. 5-08](#)

8. **ADMINISTRATION & FINANCE**

8.1 UPDATE on WiFi Internet Services Provided by AirCloud Communications. (5 minutes)  
*(Opportunity for Public to Comment on Item 8.1)*

9. **PUBLIC WORKS & COMMUNITY DEVELOPMENT**

9.1 ADOPT Resolution No. \_\_\_\_-08 Authorizing the City Manager to Execute an Amendment to the Agreement with the Contra Costa County Flood Control and Water Conservation District to Share Costs with the United States Army Corps of Engineers to Conduct the Feasibility Study—Phase II for Grayson and Murderer’s Creeks Project. (15 minutes)

*(Opportunity for Public to Comment on Item 9.1)*

[Staff Report](#)

[Attachments](#)

[Resolution No. 6-08](#)

- 9.2 PUBLIC HEARING and ADOPT Resolution No. \_\_\_\_-08 Modifying the Conditions of Approval of Architectural Review Permit 07-003 for the Renovation of Ellinwood Corporate Center at 300-500 Ellinwood Way. (*Continued from the November 19, 2007 City Council Meeting*)

(*Opportunity for Public to Comment on Item 9.2*)

[Staff Report](#)

[Resolution](#)

[Exhibit A](#)

[Attachment B](#)

[Attachment C](#)

REVISED RESOLUTION ADOPTED 2/4/08

10. COUNCIL ANNOUNCEMENTS & REPORTS

- 10.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

- 10.2 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on February 7, 2008 Hosted by the City of Walnut Creek. (5 minutes)

[Announcement](#)

- 10.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

11. ADJOURNMENT

Future City Council Meetings: February 4, 2008  
February 25, 2008