



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
JANUARY 23, 2012**

*(Immediately Following the Redevelopment Agency Meeting Which Begins at 7:30 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 MICHAEL HARRIS  
COUNCILMEMBER JACK WEIR

**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 including items listed on the Consent Calendar or for the Closed Session. 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); Contra Costa County Library, 1750 Oak Park Boulevard, Pleasant Hill; 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 ADA Coordinator.

**City Council Meeting Broadcasts:** City Council meetings are videotaped and broadcast on Comcast Channel 28 and AT&T U-Verse Channel 99 on the Wednesday following the meeting. Meetings also may be viewed on the City's website at <http://www.ci.pleasant-hill.ca.us> by clicking "Council Webcasts" under City Links.

**Materials related to an item on this Agenda** submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such documents are also available on the City of Pleasant Hill's website at <http://www.ci.pleasant-hill.ca.us> subject to staff's ability to post the documents before the meeting.

**Times noted on specific items are estimated times for staff presentations and questions and answers from the City Council.**

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**1. ROLL CALL**

**2. CITY MANAGER COMMENTS**

(Brief updates on pending City business without discussion by the City Council.)

**3. COUNCIL ANNOUNCEMENTS AND REPORTS**

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

3.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

3.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference Hosted by the City of Pinole on February 2, 2012. (5 minutes)

[Notice](#)

**City Council Meeting**

**January 23, 2012**

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**4. PUBLIC COMMENT:** The public is welcome at this time to address the City Council on items on the Consent Calendar, Closed Session 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.

**5. CONSENT CALENDAR (5 minutes):** 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.

5.1 APPROVE Checks for January 6, 2012; January 13, 2012; and January 20, 2012.

5.2 APPROVE Minutes for City Council Meeting on November 21, 2011.

5.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

Staff Report

5.4 ADOPT Resolution No. \_\_\_-12 Authorizing the Filing of a Grant Application for the State Transportation Development Act Article 3 Funds for the Boyd Road Pedestrian Enhancement Project.

Staff Report

Proposed Resolution

Approved Resolution No. 4-12

5.5 ADOPT Resolution No. \_\_\_-12 Authorizing the Allocation of Measure J Grant Funds as Non-Federal Local Match to STP/CMAQ Grant Funds and Authorizing Submittal of a Detailed Budget for Program SR2S-5375 (025) for the City’s 511 Contra Costa Safe Routes to Schools Program.

Staff Report

Proposed Resolution

Approved Resolution No. 5-12

5.6 APPROVE Mayor’s Recommended Appointments of Councilmembers to Various Committees and Boards.

Memorandum

**6. CLOSED SESSION**

6.1 CONFERENCE WITH LABOR NEGOTIATORS regarding ongoing and upcoming employee negotiations, salaries, salary schedules and compensation in the form of fringe benefits, and for any other matters within the statutorily provided scope of representation. (Government Code Section 54957.6)

Agency Designated Representatives for Management Group, Local One and POA:

- John Hanecak, Mayor
  - David Durant, Councilmember
  - June Catalano, City Manager
  - Freda Warren, Human Resources Manager
  - Debra Margolis, City Attorney
- Employee Organizations:

Management Group  
Public Employees Union, Local One  
Police Association (POA)

**7. ADJOURNMENT**

**Future City Council Meetings: February 6, 2012; February 27, 2012**

**City Council Goals Workshop: January 27, 2012, 1:30 p.m., Community Room**