



**CITY OF PLEASANT HILL  
CITY COUNCIL SPECIAL MEETING AGENDA  
JULY 23, 2012  
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

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. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. CITY MANAGER COMMENTS**

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

**4. COUNCIL ANNOUNCEMENTS AND REPORTS**

- 4.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 Minutes)
- 4.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)
- 4.3 ACKNOWLEDGMENT of Attendees to Contra Costa County Mayors' Conference to be Held on August 2, 2012 by the City of Orinda.

[Notice](#)

**City Council Special Meeting**

**July 23, 2012**

**Page 2 of 2**

5. **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.

6. **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.

6.1 APPROVE Checks Dated July 15, 2012.

7. **ADMINISTRATION AND FINANCE**

7.1 DISCUSSION of Interim Provision of City Attorney Services. (30 minutes)

[Staff Report](#)

8. **REDEVELOPMENT SUCCESSOR AGENCY ACTIONS**

All actions taken by the City under this section are in its capacity as Successor Agency to the Pleasant Hill Redevelopment Agency pursuant to Resolution No. 3-12 adopted on January 9, 2012 and Health and Safety Code Sections 34170 et seq. (AB 1x 26).

8.1 ADOPT Resolution No. \_\_\_-12 Approving A Draft Recognized Obligation Payment Schedule and Administrative Budget for January through June, 2013 Pursuant to Section 34177 of the California Health and Safety Code. (15 minutes)

[Staff Report](#)

[Proposed Resolution and Attachments](#)

[Approved Resolution No. 64-12](#)

9. **CLOSED SESSION**

9.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code Section 54956.8)

Property: Street Frontage Portions of Hookston Square Office complex, 3478-3480 Buskirk Avenue, Pleasant Hill, CA (APN 148-090-030 and 148-090-034)

Negotiating Parties: City of Pleasant Hill/GCCFC 2005 – GG5 Buskirk Avenue

Under Negotiation: Price and Terms of Payment

10. **ADJOURNMENT**

**Future City Council Meetings:** August 20, 2012 (*August 6, 2012 Meeting Cancelled*)  
September 10, 2012