



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA**

April 21, 2008

(Immediately Following the Redevelopment Agency Meeting)

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.

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.

1. **ROLL CALL**

2. **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.

3. **PRESENTATIONS**

3.1 PROCLAMATION Designating the Month of April, 2008, as "Sexual Assault Awareness Month" in Pleasant Hill. (5 minutes)

[Proclamation](#)

3.2 PRESENTATION of a \$4,200 Donation from State Farm Insurance for the Student Musical Showcase to Be Held April 30, 2008 through May 2, 2008 in Downtown Pleasant Hill. (5 minutes)

4. **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.

4.1 APPROVE Checks for April 4, 2008 and April 11, 2008.

4.2 APPROVE Minutes for the City Council Meeting on December 17, 2007 and January 14, 2008.

4. **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.

4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

4.4 ADOPT Resolution No. ____-08 Authorizing the City Manager to Execute an Agreement for Computer Services with PIPS Technology for an Automated License Plate Reader System.

[Staff Report](#)
[Resolution No. 26-08](#)

4.5 ADOPT Resolution No. ____-08 Accepting the 2007 Drainage Facilities Repair Project No. 11-07 as Complete and Authorizing the City Engineer to Issue and Record a Notice of Completion.

[Staff Report](#)
[Resolution No. 27-08](#)

5. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

5.1 REPORT and ADOPT Resolution No. ____-08 Authorizing the Filing of a Grant Application for Rubberized Asphalt Concrete (RAC) Chip Seal Grant Program. (10 minutes)
(Opportunity for Public to Comment on Item 5.1)

[Staff Report](#)
[Resolution No. 28-08](#)

5.2 REPORT on 2009 Housing Element Update Process (10 minutes)
(Opportunity for Public to Comment on Item 5.2)

[Staff Report](#)

6. **COUNCIL ANNOUNCEMENTS & REPORTS**

6.1 ANNOUNCEMENTS from Councilmembers. (5 minutes)

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

A) Report on the Contra Costa County Mayors' Conference Held April 3, 2008 Hosted by the City of Lafayette. (5 minutes)

B) Other Reports

- 6.3 ACKNOWLEDGEMENT of Attendees to the Contra Costa County Mayors' Conference on May 1, 2008 Hosted by the Town of Moraga. (5 minutes)

[Announcement](#)

7. **CLOSED SESSION**

- 7.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Govt. Code Section 54956.9)
Susan Brown v. City of Pleasant Hill
US District Court Case No. C 07-0071 JL

8. **ADJOURNMENT**

Future City Council Meetings: May 5, 2008; May 19, 2008
June 2, 2008; June 16, 2008