



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
SEPTEMBER 10, 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.

1. PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 PRESENTATION regarding "Fourth Annual Mayors' Healthy Cook-off." (5 minutes)

3.2 PRESENTATION of Proclamation Designating September 22 to 28, 2012 as "Fall Prevention Awareness Week." (5 minutes)

[Proclamation](#)

3.3 AWARD of Appreciation to Jenny Reik in Recognition of Her Service on the Pleasant Hill Education/Schools Advisory Commission from 2005 to 2012.

3.4 PRESENTATION by Kelly St. Germain, Chair of the Pleasant Hill Education/Schools Advisory Commission, regarding Commission Activities. (5 minutes)

3.5 PRESENTATION by Tim Flaherty, Chair of the Civic Action Commission, regarding Commission Activities and Community Service Day. (5 minutes)

3. **PRESENTATIONS (Continued)**

3.6 PRESENTATION regarding League of California Cities Helen Putnam Award for Excellence for Community Service Day. (5 minutes)

4. **CITY MANAGER COMMENTS**

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

5. **COUNCIL ANNOUNCEMENTS AND REPORTS**

5.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 Minutes)

5.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

5.3 ACKNOWLEDGMENT of Attendees to the Contra Costa Mayors' Conference to be Held on September 13, 2012 by the City of Richmond. (5 minutes)

[Notice](#)

6. **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.

7. **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.

7.1 APPROVE Checks Dated August 17, 2012; August 24, 2012; and August 31, 2012.

7.2 APPROVE Minutes of Special City Council Meeting on August 20, 2012.

7.3 APPROVE Recommended Appointments to Pleasant Hill Building Board of Appeals.

[Memo](#)

7.4 ADOPT Resolution No. ___-12 Authorizing the City Manager to Execute Agreements for 2012-2015 with L. Krishna Coordination for TRANSPAC/TRANSPLAN 511 Contra Costa Professional Services.

[Staff Report](#)

[Proposed Resolution](#)

[Approved Resolution No. 71-12](#)

7.5 APPOINT Two Members to the John Muir/Mt. Diablo Community Health Fund Board of Directors and AUTHORIZE Selection Process for Appointments to the Mt. Diablo Health Care District Grant Committee.

[Staff Report](#)

8. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 8.1 PUBLIC HEARING and INTRODUCE Ordinance Adding a New Chapter 17.62, Parcel Merger by Property Owner, to Title 17, Subdivision of the Pleasant Hill Municipal Code, and Amending Sections 17.05.050, 17.15.010 and 17.15.040. (30 minutes) (*Continued from July 11, 2011*)

[Staff Report](#)
[Proposed Ordinance](#)

- 8.2 PUBLIC HEARING and ADOPT Ordinance No. ___ Approving an Amendment to the Contra Costa Center Specific Plan and Planned Unit Development District No. 809 (PLN 12-0095), at 2306-2344 Monument Boulevard & 2465 Buskirk Avenue. (45 minutes) (*Continued from August 20, 2012*)

[Staff Report](#)
[Exhibit A - Proposed Ordinance](#)
[Exhibit A-1 Specific Plan](#)
[Exhibit A-1 Signage](#)

9. CLOSED SESSION

- 9.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (*Continued from August 20, 2012*)
(Government Code Section 54957)
Title: City Manager

10. ADJOURNMENT

Future City Council Meetings: September 17, 2012; October 1, 2012; October 15, 2012