



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
OCTOBER 15, 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 ACKNOWLEDGMENT of Nicholas Oldenbourg as "Honorary Mayor for the Day." (5 minutes)

[Certificate of Appreciation](#)

3.2 PROCLAMATION Acknowledging the Lions Club's 60th Anniversary. (5 minutes)

3.3 PRESENTATION by Contra Costa Water District Director John Burgh on Current Activities in Pleasant Hill. (5 minutes)

3.4 PRESENTATION regarding Economic Development Façade Improvement Loan Program. (10 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)

A) Report on Contra Costa County Mayors' Conference Held on October 4, 2012 by the City of Concord.

B) Other

5.2 ACKNOWLEDGMENT of Attendees to the Contra Costa Mayors' Conference to be Held on November 1, 2012 by the City of San Ramon. (5 minutes)

5.3 ANNOUNCEMENTS from Councilmembers. (5 minutes)

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 September 28, 2012 and October 5, 2012.

7.2 APPROVE Minutes for the Regular City Council Meeting on April 16, 2012.

7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

7.4 ADOPT Resolution No.____-12 Determining that the Public Interest and Necessity Require the Acquisition of Certain Real Property Interests (the Meyer Property Located on Buskirk Avenue at Hookston Road) for a Public Project (Buskirk Avenue Widening Project – Phase II) and Directing the Filing of Eminent Domain Proceedings.

[Staff Report](#)

[Proposed Resolution](#)

[Attachment 1](#)

[Attachment 2](#)

[Approved Resolution No. 76-12](#)

7.5 APPROVE Recommended Appointments to the Mt. Diablo Health Care District Grant Committee.

[Memorandum](#)

8. ADMINISTRATION AND FINANCE

- 8.1 DISCUSSION Regarding a Request from the Contra Costa County Fire Protection District to Endorse Proposed Measure Q, a Parcel Tax Measure to Keep Current Fire and Emergency Services Operating. (20 minutes)

[Memorandum](#)
[Attachment](#)

9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT

- 9.1 PUBLIC HEARING to Review a Planning Commission Resolution Recommending Approval of Use Permit PLN 11-0281, Amending Use Permit 06-007 and Superseding Use Permit 08-001 (Planning Commission Resolution No. 09-08), to Approve a 112 Fixed-Seat Reduction to the Oak Park Christian Center, including Providing Additional Off-Site Shared Parking and Approving Various Amendments to Conditions of Approval at 2073 Oak Park Boulevard. (20 minutes)

[Staff Report](#)
[Attachment A - Resolutions](#)
[Attachment B-1](#)
[Attachment B-1 pt 2](#)
[Attachment B- pt 3](#)
[Attachment C-1 to F-1](#)

10. CLOSED SESSIONS

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code Section 54956.9(a)
City of Pleasant Hill v. Roy Lopez, et al.
Contra Costa Superior Court Case No. C12-00547

- 10.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code Section 54956.8)
Property: Hookston Square Office Park (APN 148-090-030-05, APN 148-090-034-07)
Negotiating Parties: City of Pleasant Hill (June Catalano, City Manager / THNYIF REIV Quebec, LLC (Chris Hunter, Esq.)
Under Negotiation: Price and Terms of Payment for Temporary Construction Easement

11. ADJOURNMENT

Future City Council Meetings: November 5, 2012; November 19, 2012