



**CITY OF PLEASANT HILL  
CITY COUNCIL MEETING AGENDA  
NOVEMBER 19, 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. PRESENTATION**

- 3.1 CERTIFICATE of Commendation Acknowledging the Lions Club's 60<sup>th</sup> Anniversary. (5 minutes)

[Proclamation](#)

**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 REPORT and ACTION Based on the Recommendation of the Legal Services Subcommittee regarding Provision of Permanent Attorney Services. (20 minutes)

[Report](#)  
[Requests for Proposal](#)

- 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 November 7, 2012.

- 7.2 ADOPT Resolution No.\_\_\_\_-12 Approving Contract for Linda Stehr, Senior Management Analyst.

[Staff Report](#)  
[Proposed Resolution](#)  
[Agreement](#)  
[Approved Resolution No. 80-12](#)

- 7.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)

- 7.4 ADOPT Resolution No.\_\_\_\_-12 Denying (Without Prejudice) Use Permit PLN 11-0281, to Amend Use Permit 06-007 and to Supersede 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.

[Staff Report](#)  
[Proposed Resolution](#)  
[Exhibits](#)  
[Approved resolution No. 79-12](#)

**8. ADMINISTRATION AND FINANCE**

- 8.1 ADOPT Resolution No. \_\_\_-12 Authorizing the Execution and Delivery of a Loan Agreement to Refinance the Outstanding Public Safety Side Fund Obligation of the City to the California Public Employees' Retirement System (CalPERS), Directing the Filing of a Judicial Validation Action with Respect Thereto and Providing Other Matters Relating Thereto. (10 minutes)

[Staff Report](#)

[Proposed Resolution](#)

[Calpers Loan Agreement](#)

[Approved Resolution No. 81-12](#)

**9. PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

- 9.1 PRESENTATION Regarding Geary Road Improvement Project Phase 3A (Pleasant Hill Road/Geary Road Intersection) Status Update. (15 minutes)

**10. CLOSED SESSION**

- 10.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Government Code Section 54956.9(a)  
City of Pleasant Hill v. Meyer Trust, et al.  
Contra Costa Superior Court Case No. C-12 00064

**11. ADJOURNMENT**

**Future City Council Meetings:      December 3, 2012 (Reorganization Meeting)  
December 17, 2012**