



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 3, 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. PRESENTATION

3.1 REPORT on "Light Up the Night" Event Held on November 28, 2012 in Downtown Pleasant Hill. (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)

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 9, 2012 and November 21, 2012.

7.2 APPROVE Minutes of City Council Regular Meeting of September 12, 2011 and Joint Meetings of the Pleasant Hill City Council and Redevelopment Agency on June 7, 2010 and June 21, 2010.

7.3 CONFIRM Recommended Appointments to the Commission on Aging and the Education/Schools Advisory Commission.

Memo

7.4 ADOPT Resolution No.____-12 Reauthorizing Participation in a Joint Powers Agreement with the County of Contra Costa Abandoned Vehicle Service Authority (CCCAVSA).

Staff Report

Proposed Resolution

Abatement Plan

Approved Resolution No. 82-12

7.5 ADOPT Resolution No.____-12 Acknowledging and Authorizing Conveyance of Certain Real Property from the City of Pleasant Hill to the City of Pleasant Hill Redevelopment Successor Agency.

Staff Report

Proposed Resolution

Approved Resolution No. 83-12

REDEVELOPMENT SUCCESSOR AGENCY

7.6 ADOPT Resolution No.____-12 of the City of Pleasant Hill Redevelopment Successor Agency, Acknowledging and Authorizing Conveyance of Certain Real Property from the City of Pleasant Hill to the City of Pleasant Hill Redevelopment Successor Agency.

Staff Report

Proposed Resolution

Approved Resolution No. 84-12

8. ADMINISTRATION AND FINANCE

- 8.1 ADOPT Resolution No. ___-12 Authorizing the City Manager to Execute a License and Support Agreement with DATA911/Hubb Systems LLC for the Police Department. (20 minutes)
(Continued from November 5, 2012)

[Staff Report](#)
[Proposed Resolution](#)
[Approved Resolution No. 85-12](#)

- 8.2 APPROVAL of Quarterly Financial Report for the First Quarter of 2012/2013 Fiscal Year. (10 minutes)

[Staff Report](#)
[Quarterly Report](#)

9. ADJOURNMENT

Future City Council Meetings: December 17, 2012 (*Reorganization*)
 January 7, 2013; January 28, 2013

Due to the fact that the November 6, 2012 election for City Council, City Clerk and City Treasurer was not certified at the time of agenda distribution, the swearing in of the newly-elected officials and the Council reorganization will be held on December 17, 2012.