



CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
MAY 5, 2008
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
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. **PLEDGE OF ALLEGIANCE**
 2. **ROLL CALL**
 3. **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.
 4. **PRESENTATION**
 - 4.1 PROCLAMATION Designating May, 2008 as "Stroke Awareness Month" in the City of Pleasant Hill. (5 minutes)

[Proclamation](#)
 5. **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.
 - 5.1 APPROVE Checks for April 18, 2008; April 25, 2008; and April 30, 2008.
 - 5.2 APPROVE Minutes for City Council Meeting on January 28, 2008.

5. **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.
- 5.3 ADOPT Resolution No. ____-08 Approving a First Amendment to the License Agreement Between the East Bay Regional Park District and the City of Pleasant Hill to Provide Continuity of the Contra Costa Canal Regional Trail.

[Staff Report](#)
[Resolution No. 29-08](#)

- 5.4 APPROVE Appointments to the Architectural Review Commission, the Citizens' Advisory Committee to Contra Costa Transit Authority (CCTA); Civic Action Commission; Diablo Vista Water System Advisory Committee; Planning Commission; Pleasant Hill Education/Schools Advisory Commission; and Redevelopment Advisory Commission.

[Memorandum](#)

- 5.5 ADOPT Resolution No. ____-08 Authorizing the City Manager to Execute Agreements for 2008-2010 with Neustadter Associates for TRANSPAC Professional Services and Regional Measure 2 I-680 HOV/Express Bus Access Study Administrative Services and TRANSPAC/TRANSPLAN Transportation Demand Management Program Support Staff Services.

[Staff Report](#)
[Resolution No. 30-08](#)

6. **PUBLIC WORKS & COMMUNITY DEVELOPMENT**

- 6.1 REPORT on Status of Creek Setback Ordinance. (20 minutes)
(Opportunity for Public to Comment on Item 5.1)

[Staff Report](#)
[Attachments](#)

7. **COUNCIL ANNOUNCEMENTS & REPORTS**

- 7.1 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)
- a) Report on the Contra Costa County Mayors' Conference on May 1, 2008 Hosted by the Town of Moraga.
 - b) Other Reports
- 7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. ADJOURNMENT

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