



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 16, 2013**

REGULAR MEETING – 7:30 P.M.

City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323

Telephone (925) 671-5267

MAYOR TIM FLAHERTY
VICE MAYOR KEN CARLSON

COUNCILMEMBER DAVID DURANT
COUNCILMEMBER 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, Astound Channel 29 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.pleasant-hill.net> by clicking "Media Center."

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.pleasant-hill.net> 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 and Annual Report by Rachel Anderson, Chair of the Commission on Aging, Regarding Commission's Activities and Program of Work. *(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. **COUNCIL ANNOUNCEMENTS AND REPORTS** - continued

- (A) Contra Costa County Mayors' Conference Held on December 5, 2013 and Hosted by the City of Pittsburg.
- (B) Other

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 15, 2013 and November 22, 2013.

[Check Register](#)

7.2 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Staff Report](#)
[TRANSPAC Minutes 11-14-13](#)
[CCTA Board Meeting Minutes – 10-16-13](#)
[CCTA Executive Director's Report – 11-21-13](#)

7.3 ADOPT Ordinance No. 878 Approving an Amendment to Chapter 3.15 Commission on Aging.

[Staff Report](#)
[Proposed Ordinance](#)
[Adopted Ordinance No. 878](#)

ACTION: Motion (Carlson/Harris) to Approve CONSENT CALENDAR. carried as follows:

AYES: Carlson, Durant, Harris, Weir, Flaherty
NOES: None

8. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT**

8.1 PUBLIC HEARING to Discuss, Receive Public Input and Consider Recommendations from the Planning Commission on Historic and Cultural Resource Issues and Associated Policies within the City of Pleasant Hill. (45 minutes)

[Staff Report](#)
[Exhibit A – Planning Commission Staff Report 10-22-13](#)
[Exhibit A – Attach A-1 Planning Commission Staff Report 9-17-13](#)
[Exhibit A – Attach A](#)

8. **PUBLIC WORKS AND COMMUNITY DEVELOPMENT** - continued

[Exhibit A – Attach B](#)

[Exhibit A – Attach C](#)

[Exhibit A – Attach D](#)

[Exhibit A – Attach E](#)

[Exhibit A – Attach F](#)

[Exhibit A – Attach B-1 Part 1](#)

[Exhibit A – Attach B-1 Part 2](#)

[Exhibit A – Attach C-1](#)

[Exhibit B – Planning Commission Minutes 9-17-13 & 10-22-13](#)

[Exhibit C – Correspondence & Exhibit D – Public Hearing Notice](#)

ACTION: Motion (Harris/Durant) to "direct staff to review the historical and cultural resource issues and associated policies [clarified as the entirety of Chapter 18.45], and specifically the cultural resource commission, and that we eliminate a cultural resource commission; we do not go forward with a certified local government status; that we take another look at the General Plan list of potential historical sites and structures based on the Planning Commission's discussion and our discussion tonight as well as the input from our public; that we review the historical and cultural resource significant criteria to make sure that they're appropriate for this day and age; that we look at modifying that ordinance and, if necessary, the General Plan; and that we eliminate any reference to the Civic Action Commission in reviewing any part of cultural resources or history and that we leave their role to what most of us think as arts." carried as follows:

AYES: Carlson, Durant, Harris, Flaherty

NOES: Weir

9. **ADMINISTRATION AND FINANCE**

9.1 UPDATE of Shop Pleasant Hill Marketing Program. (10 minutes)

10. **REDEVELOPMENT SUCCESSOR AGENCY** - No Items for Discussion.

11. **OTHER** - No Items for Discussion.

12. **ADJOURNMENT**

Future City Council Meetings: January 6, 2014; January 27, 2014; February 3, 2014