



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
AUGUST 18, 2008**

(Immediately Following the Redevelopment Agency Meeting)

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

Telephone (925) 671-5267

MAYOR JOHN HANCAK
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. **ROLL CALL**

2. **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.

3. **PRESENTATION:**

3.1 PROCLAMATION Designating August 30, 2008 to September 1, 2008 as "Muscular Dystrophy Association Labor Day Telethon Weekend." (5 minutes)

[Proclamation](#)

3.2 PROCLAMATION Commending Reserve Police Officer Paul Louis for 28 Years of Exemplary Service. (5 minutes)

[Proclamation](#)

4. **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.

4.1 APPROVE Checks for July 21, 2008; July 25, 2008; July 31, 2008; August 8, 2008; and August 15, 2008.

4.2 APPROVE Minutes for the City Council Meeting on March 17, 2008.

4. **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.

4.3 UPDATE on Contra Costa Transportation Authority and TRANSPAC.

[Report](#)

4.4 ADOPT Resolution No. ____-08 Electing to Receive Tax Revenues Pursuant to Health & Safety Code Sections 33676 and 33607.5 from the DVC Plaza Area Added to the Pleasant Hill Commons Redevelopment Project Area.

[Staff Report](#)

[Resolution No. 54-08](#)

4.5 INTRODUCE Ordinance Amending Sections 6.40.030 and 6.40.040 of the Pleasant Hill Municipal Code Regarding Bingo Permits.

[Staff Report](#)

[Ordinance](#)

4.6 ADOPT Resolution No. ____-08 Modifying Conditions of Approval of Architectural Review Permit 07-003 for the Renovation of Ellinwood Corporate Center at 300-500 Ellinwood Way.

[Staff Report](#)

[Resolution No. 55-08](#)

5. **COUNCIL ANNOUNCEMENTS & REPORTS**

5.1 ANNOUNCEMENTS from Councilmembers. (5 minutes)

5.2 REPORTS from Councilmembers on Meetings or Conferences Attended at City Expense. (5 minutes)

- a) Contra Costa County Mayors' Conference on August 7, 2008 Hosted by the City of Martinez.
- b) Other Meetings

5.3 ACKNOWLEDGMENT of Attendees to the Contra Costa County Mayors' Conference on September 4, 2008 Hosted by the City of Antioch. (5 minutes)

[Notice](#)

6. CLOSED SESSION

6.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code Section 54956.9

Pleasant Hills Property LLC v. Pleasant Hill Redevelopment Agency, et al

Contra Costa Superior Court Case No. C07-01298 and

Pleasant Hills Property LLC v. Pleasant Hill Architectural Review Commission, et al

Contra Costa Superior Court Case No. N07-1518

7. ADJOURNMENT

Future City Council Meetings: September 8, 2008; September 15, 2008

Special Joint City Council and Redevelopment Agency Meeting: September 22, 2008