



**CITY OF PLEASANT HILL
CITY COUNCIL MEETING AGENDA
DECEMBER 1, 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. PRESENTATIONS:

4.1 CERTIFICATE of Appreciation to the Pleasant Hill Teen Council. (5 minutes)

[Certificate](#)

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 November 14, 2008 and November 21, 2008.

5.2 APPROVE Minutes for Special City Council Meeting on April 11, 2008 and Regular City Council Meeting on September 22, 2008.

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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 the First Amendment to the 1990 Agreement Pursuant to Health and Safety Code Section 33401 Between the City, the Pleasant Hill Redevelopment Agency and the Pleasant Hill Recreation and Park District.

[Staff Report](#)
[Resolution No. 76-08](#)

5.4 ADOPT Resolution No. ____-08 Approving the Expenditure of Unified Street Lighting Funds (Fund 16) for the Purchase and Installation of Replacement Street Lights along Contra Costa Boulevard.

[Staff Report](#)
[Resolution No. 77-08](#)

6. **PUBLIC WORKS & COMMUNITY DEVELOPMENT**

6.1 FORMATION of Ad Hoc Subcommittee of the City Council for Housing Element Update. (10 minutes)

[Staff Report](#)

7. **COUNCIL ANNOUNCEMENTS & REPORTS**

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

7.2 ANNOUNCEMENTS from Councilmembers. (5 minutes)

8. **CLOSED SESSION**

8.1 **Conference with Legal Counsel – Existing Litigation**
(Government Code Section 54956.9(a))
Freitas v. City of Pleasant Hill
Contra Costa Superior Court Case No. C07-02858

9. **ADJOURNMENT**

Future City Council Meetings: December 15, 2008