



## **MAYORS CONFERENCE MEETING**

February 1, 2018

Hosted by the City of San Pablo

**Location:** San Pablo Library – Wildcat Community Room  
13751 San Pablo Avenue, San Pablo, CA 94806

**San Pablo is offering a tour of the new library at 6:00 p.m.**

Business meeting will begin at 6:30 p.m.

Program will feature Dale Cox, Project Manager for Risk Reduction, USGS discussing “Haywired” the East Bay Hayward Fault Earthquake Drill Scheduled for April 2018.

Buffet Dinner follows at San Pablo Civic Center (Maple Hall - directly across the street) 13831 San Pablo Avenue, San Pablo, CA 94806. (Parking available at the Library, Civic Center, and overflow at San Pablo Senior Center, 1943 Church Lane, San Pablo.)

**RESERVATIONS ARE MADE THROUGH THE CITY OF SAN PABLO**

**RSVP to:**

**Christine Maki at [ChristineM@sanpabloca.gov](mailto:ChristineM@sanpabloca.gov) (preferred) or 510-215-3008 or LaTanya Fisher at [LaTanyaF@sanpabloca.gov](mailto:LaTanyaF@sanpabloca.gov) or (510) 215-3006.**

**Reservation deadline is NOON, MONDAY, January 29, 2018.**

***Dinner Reservations:*** Two dinners are prepaid for each City. ***Please RSVP with names of all attendees. Others interested in staying for dinner must contact the City Clerk, as noted above, and pay at the door or mail payment to: City of San Pablo, 13831 San Pablo Ave., Bldg. 1, San Pablo, CA 94806 (Attn: LaTanya Fisher). Individuals will be billed for reservations made but not cancelled by the deadline. Dinner Cost: \$50.00***

## **DRIVING DIRECTIONS**

### **FROM POINTS NORTH AND EAST OF SAN PABLO:**

Take Highway CA-4 West to Interstate 80 West,

Follow I-80 West to El Portal Drive exit (Exit 19A)

Then follow El Portal Drive to Church Lane and follow Church Lane to San Pablo Ave.

The Civic Center and Library are both at the Church Lane/San Pablo intersection and parking is available as outlined above.

### **FROM POINTS SOUTH AND EAST OF SAN PABLO:**

Take Interstate 680 (either northbound or southbound as appropriate) to Highway CA-24 West,

Then take San Pablo Dam Road northbound at Orinda to El Portal Drive and proceed as above.

**OR**

**Go north on I-680 to Highway 4 westbound and proceed as above.**

**Highway 4 is probably a better solution than the 24 West and San Pablo Dam Road route for residents of Central County.**

**GOING THROUGH THE CALDECOTT TUNNEL and OAKLAND and BERKELEY to I-80 Eastbound is not recommended at any time after 1:30 p.m. any day!**



## MAYORS CONFERENCE MEETING

Thursday, February 1, 2018

Hosted by the City of San Pablo

Note: meeting is at new library: Orientation tours start at 6 p.m.

As a result, the first-time mayor reception will be held in March.

6:30 P.M. BUSINESS MEETING

Call to Order; Pledge of Allegiance; Roll Call:

1. **Program:** Dale Cox, Project Manager for Risk Reduction, U.S.G.S. discussing “Haywired” the East Bay Hayward Fault Earthquake Drill Scheduled for April, 2018.

2. **Approval of Minutes:** (attached) of the January 11, 2018 Conference Meeting in Pinole.

**Recommended Action: Move to approve January 11, 2018 Conference minutes.**

3. **Conference Appointee Reports:** This item is the time when city representatives to area-wide boards, commissions, and agencies may report on relevant activities of the agency to which they are appointed.

4. **Chair Announcements:**

5. **Mayor Announcements:**

**6. State and Federal Legislative Update:**

**7. County Supervisor Announcements:**

**8. Public Comments:** *Members of the public are advised that public comments should be confined to items not on the agenda and should be limited to **no more than 2 minutes in length**. Also, no more than one speaker from any organization should address the mayors on the same evening.*

**9. Welcome to San Pablo by Mayor Genoveva Calloway.**

**10. Adjourn to March 1, 2018 meeting in Antioch.**

**Deadline for March agenda is 5:00 p.m.  
Wednesday, Feb. 14, 2018.**

*Brown Act Reminder: The Contra Costa Mayors Conference has a policy of complying with the letter and spirit of open meeting laws. Generally, off-agenda items may be taken up only if:*

- 1. Two-thirds of Conference voting members find a need for immediate action exists and the need to take action came to the attention of the Conference after the agenda was prepared (Note: If fewer than two-thirds of Conference members are present, taking up an off-agenda item requires a unanimous vote); or*
- 2. A majority of the Conference finds an emergency (for example: work stoppage or disaster) exists.*

*A majority of any city council may not, consistent with the Brown Act, discuss specific substantive issues among themselves at Conference meetings. Any such discussion is subject to the Brown Act and must occur in a City Council meeting that complies with Brown Act requirements.*

**UPCOMING MEETINGS**

**2018**

**March 1, Antioch;**

**April 5, El Cerrito;**

**May 3, Martinez;**

**June 7, Brentwood (Trade with Pinole);**

**July 12, Pittsburg (One week late because of July 4 holiday);**

**August 2, Danville;**

September 6, Clayton;

MINUTES

Thursday, January 11, 2018

CONTRA COSTA MAYORS CONFERENCE

Hosted by the City of Pinole

**CALL TO ORDER:** Chair Silva called the meeting to order at 6:30 p.m.

**ROLL CALL OF CITY DELEGATES:**

**Pittsburg: Mayor Dwaine “Pete” Longmire**  
**Pleasant Hill: Mayor Timothy Flaherty**  
**Richmond: Mayor Tom Butt**  
**San Pablo: Mayor Genoveva Calloway**  
**City of San Ramon: Mayor Bill Clarkson**  
**Walnut Creek: Mayor Justin Wedel**  
**Antioch: Absent**  
**Brentwood: Vice Mayor Joel Bryant**  
**Clayton: Mayor Keith Haydon**  
**Concord: Council Member Laura Hoffmeister**  
**Danville: Mayor Newell Arnerich**  
**El Cerrito: Mayor Gabriel Quinto**  
**Hercules: Mayor Chris Kelley**  
**Lafayette: Mayor Don Tatzin**  
**Martinez: Mayor Rob Schroder**  
**Moraga: Mayor Dave Trotter**  
**Oakley: Vice Mayor Claire Alaura**  
**Orinda: Mayor Amy Worth**  
**Pinole: Mayor Timothy Banuelos**

**Chair: Council Member Cindy Silva**

**The above delegates represented a quorum.**

1. **Program:** Lavonna Martin of the Contra Costa Health Services Department made a presentation on City-County Cooperative Programs to Reduce the Impact of Homelessness in Contra Costa County.
2. **Approval of Minutes:** of the December 7, 2017 Conference meeting in Pleasant Hill.

**ACTION: Motion to approve the December 7, 2017 Conference minutes passed unanimously.**

3. **Election of Chair of the Mayors Conference for 2018:** Danville Council Member Karen Stepper, who served as the Conference Vice-Chair in 2017, was nominated for the position of Chair for 2018. Hers was the only nomination received by the deadline.

**Action: Motion to apply Conference rule and elect Danville Council Member Karen Stepper Mayors Conference Chair for 2018 passed unanimously.**

4. **Election of Vice-Chair of the Mayors Conference for 2018:** El Cerrito Mayor Gabriel “Gabe” Quinto and Concord Council Member Laura Hoffmeiser were nominated for the position of Conference Vice-Chair for 2018.

**Action: Following an election, a motion to elect Concord Council Member Laura Hoffmeiser Conference Vice-Chair passed unanimously.**

5. **Conference Appointee Reports:**

- Amy Worth noted that MTC is making progress on identifying projects that could be supported by bridge toll increases at various levels and that a discussions about a specific toll increase proposal to bring to the voters are moving toward a decision in late January. She also reported that the MTC/ABAG staff merger is working well and that the boards of the two organizations (which are not yet merged) are working on a process for arriving at a unified set of legislative positions to avoid taking positions that are at cross-purposes.
- Newell Arnerich noted that he toured an autonomous vehicle testing facility in Shanghai on a recent personal trip. He also announced that one Chinese auto company has joined the GoMentum program in Concord and that there is a private company that is moving toward investing \$250,000 in the project.
- Dave Hudson and Mark Ross shared that the Air Board is busy reorganizing itself for and ambitious workload for the new year.
- Don Tatsin noted that LAFCO is accepting applications for a new Alternate Public Member through January 31.

6. **Chair Announcements:** Chair Silva noted that there will be an orientation reception for new mayors at 5:30, prior to the Feb. 1 meeting in San Pablo at the library.

7. **Mayors Announcements:** Mayors of several cities explained where their cities are in the process of moving toward adopting district/ward elections for council members.

8. **Federal and State Legislative Update:** A staff member for Congressman Mike Thompson noted that the Congressman has introduced legislation for wildfire disaster relief and that the Congressman is asking Korean War veterans to self-identify for a recognition ceremony to be held at the South Korean Consulate in San Francisco at a future date to be announced.

9. **County Supervisor Announcements:** None.

10. **League of California Cities Update:** Samantha “Sam” Caygill, East Bay Division Public Affairs Manager noted that the Governor has released his January budget and proposed that the “rainy day fund” be fully funded. February 16 is the deadline for bill introduction in the legislature. There will be a continued emphasis on housing bills in the new session. The East Bay Division meeting January 25 in Berkeley will be an opportunity to meet and talk with area legislators.

11. **Public Communication:** East Bay Regional Park District Board Member Colin Coffey provided information about progress on the San Francisco Bay Trail gap closure project underway in Pinole.

12. **Newly elected Conference Chair Karen Stepper presented outgoing Chair Cindy Silva with a plaque thanking her for her service.** Chair Silva thanked all for the support they have given her over the years and Chair Stepper thanked Silva for being a great role model and setting a high standard in her service as Chair.

13. **Welcome to Pinole by Mayor Timothy Banuelos:** Mayor Banuelos welcomed all to Pinole, introduced current and former mayors, council members, and staff, and thanked all who prepared for the meeting as well as those who attended.

14. **Conference Chair Stepper adjourned the meeting to February 1, 2018 in San Pablo in memory of Priscilla Elder, one of the original Richmond Kaiser Shipyard “Rosie the Riveters” who recently passed away.**

**Deadline for February agenda is 5:00 p.m.  
Wednesday, January 17, 2018.**

**UPCOMING MEETINGS**

**2018**

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