



**THURSDAY,
APRIL 2, 2015
6:30 P.M.**

**PINOLE CITY COUNCIL
SPECIAL MEETING NOTICE**

.....

**Peter Murray, Mayor
Roy Swearingen, Mayor Pro Tem
Tim Banuelos, Council Member
Phil Green, Council Member
Debbie Long, Council Member**

Please take notice that the Pinole City Council will meet in attendance at the Contra Costa County Mayors Conference. The meeting will be held on April 2, 2015 at 6:30 PM in the Pinole Senior Center, 2500 Charles Avenue, Pinole California.

The matters under discussion are agenzized by the Mayors Conference Chair and Board. A copy of the Agenda is attached.

The next Regular meeting of the Pinole City Council Board is scheduled on April 7, 2015.

POSTED: April 1, 2015 at 1PM.

**Patricia Athenour, MMC
City Clerk**



CONTRA COSTA

COUNTY MAYORS CONFERENCE

Business Meeting Agenda
Hosted by the City of Pinole

6:30 p.m. – Thursday April 2, 2015

Call to Order; Pledge of Allegiance; Roll Call:

1. Program: Presentation by Contra Costa Board of Supervisors Chair John Gioia, Mariana Moore, & Rabbi Roberto Graetz addressing the topic:
Ensuring Opportunity: The Campaign to Cut Poverty in Contra Costa County.

2. Approval of Minutes: (attached) of the March 5, 2015 Conference meeting in Martinez.

Move to Approve March 5, 2015 Conference minutes.

3. City Selection Committee Appointments to the Contra Costa County Local Agency Formation Commission (LAFCO).

The current four-year terms of Martinez Mayor Rob Schroder as a cities representative on LAFCO and of Richmond Mayor Tom Butt as an alternate representative will end May 4, 2015. Each is eligible to serve another term.

Martinez Mayor Rob Schroeder has applied for reappointment as the cities representative on LAFCO and Richmond Mayor Tom Butt has applied to be reappointed as the cities alternate representative (Letters of nomination attached.) Mayor Schroeder serves as the Conference representative to the Central Contra Costa Identification Bureau and Mayor Butt does not serve as

a Conference representative to any other agencies. It is recommended that the Conference rule be applied and that each be reappointed.

Move to apply the City Selection Committee Rule and appoint Martinez Mayor Rob Schroeder as a cities representative to LAFCO and Richmond Mayor Tom Butt as an alternate cities representative to LAFCO, both for four-year terms ending May 4, 2019.

4. Request for Endorsement of the 2015-2016 Transportation Development Act (TDA) Funding Recommendation.

Following a thorough application and review process, the Contra Costa City-County Engineering Advisory Committee (CCEAC) has forwarded their recommended funding plan for TDA, Article 3 funded projects for 2015-16. They request endorsement of the recommendations. (Letter of transmittal and recommendations attached.)

Move that the Mayors Conference endorse the TDA funding proposal for 2015-2016 as submitted by the CCEAC.

5. Chair Announcements:

6. Mayors Announcements:

7. State Legislative Update:

8. League of California Cities Update: Samantha "Sam" Caygill, East Bay Division Public Affairs Manager.

9. County Supervisor Announcements:

10. Public Communication:

11. Welcome to Pinole by Mayor Peter Murray:

12. Adjourn to May 7, 2015 meeting in Pittsburg.

**Deadline for May agenda is 5:00 p.m.
Tuesday, April 21, 2015.**