

In accordance with the Americans with Disabilities Act, persons requiring assistance or auxiliary aids in order to participate should contact the City Clerk's Office at One Alvarado Square, 13831 San Pablo Avenue, San Pablo, as soon as possible prior to the meeting. The city will give such requests primary consideration, taking into account undue financial and administrative burdens or fundamental alterations in the city service, program or activity.

NEXT RESOLUTION NUMBER 2006-121

NEXT ORDINANCE NUMBER 2006-015

NEXT REDEVELOPMENT RESOLUTION NUMBER R2006-R029

NEXT JOINT POWERS FINANCE AUTHORITY RESOLUTION NUMBER 2006-002

AMENDED

SAN PABLO CITY COUNCIL/REDEVELOPMENT AGENCY AGENDA

Council Chambers

One Alvarado Square

13831 San Pablo Avenue

San Pablo, CA 94806

Telephone 510.215.3000

TUESDAY, SEPTEMBER 5, 2006

7:00 P.M.

(Closed Session begins at 6:30 p.m.)

Speakers wishing to address the Council or Agency on a specific agenda item should file a form with the City Clerk indicating the agenda item. The Mayor will invite you to speak at the appropriate time when the matter is being considered. If you desire to address the Council or Agency, please file your name and address with the City Clerk on forms provided by the City Clerk at the podium. We also ask that all cell phones be turned off or silenced during the meeting.

ROLL CALL - Council/Agency

Recess to Closed Session

6:30 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Significant Exposure to Litigation pursuant to Gov't Code section 54956.9,
subdiv. (b) (One potential case)

Reconvene to Regular Session

approximately 7:00 p.m.

ORAL COMMUNICATIONS - Council/Agency

This is the time for comments on any item within the Council or Agency's subject matter jurisdiction, if such item is NOT listed on tonight's agenda. The Council or Agency may not engage in discussion or take action on any item that is not specifically listed on the agenda. Your item may be referred to city staff for investigation, report or placement on a future agenda. Persons addressing the Council or Agency are required to limit their remarks to five (5) minutes unless an extension or decrease of time is ordered. Please file your name and address with the City Clerk on forms available at the speaker's podium.

CONSENT CALENDAR - Council/Agency

All matters listed in the Consent Calendar section will be considered routine by the City Council or Agency and will be enacted by one motion. The disposition of the item is indicated. There will be no separate discussion of these items. If discussion is requested, that item will be removed from the section entitled Consent Calendar and will be considered separately.

CONSENT CALENDAR

MINUTES

1. Minutes of the meeting of August 21, 2006.

RECOMMENDATION: Approve

BOARDS AND COMMISSIONS VACANCIES

6. Notice of Vacancy: San Pablo Community Foundation

RECOMMENDATION: Post notice of vacancy and hold over 20 days

MISCELLANEOUS

Council

11. Resolution of the City Council of the City of San Pablo authorizing the destruction of certain Public Works Department records.

RECOMMENDATION: Adopt Resolution

Council

12. Resolution of the City Council of the City of San Pablo authorizing the City Manager to purchase three (3) police vehicles.

RECOMMENDATION: Adopt Resolution

Council

13. Resolution of the City Council of the City of San Pablo mandating the National Incident Management Systems (NIMS) and the Standardized Emergency Management System (SEMS) shall be utilized for all incident management in the City of San Pablo.

RECOMMENDATION: Adopt Resolution

Council/Agency

- 14. Resolution of the City Council and the Redevelopment Agency of the City of San Pablo accepting the Annual Report on the status of the General Plan Implementation and Progress in meeting the City’s share of the regional housing needs pursuant to Government Code Section 65400.

RECOMMENDATION: Adopt Resolution

Council/Agency

- 15. Concurrent Resolution of the City Council and the Redevelopment Agency of the City of San Pablo to approve the completed Phase 2 Façade Improvements for businesses located between Dover Avenue and Market Avenue on 23rd Street. The subject sites are located in the C-1 (Light Commercial) District.

RECOMMENDATION: Adopt Resolution

***** END OF CONSENT CALENDAR *****

STUDY SESSION

- A. Proposed amendment to Chapter 15.52 regarding health and safety inspections of residential property and decreasing fees for inspections

***** END OF STUDY SESSION *****

RESOLUTIONS

Agency

- 30. Resolution of the Redevelopment Agency of the City of San Pablo authorizing the Executive Director to revise the program guidelines for the First Time Homebuyer Program and execute all documents necessary to revise the Program.

RECOMMENDATION: Adopt Resolution

MAYOR & CITY COUNCIL REPORTS AND INQUIRIES:

Informational reports from Councilmember representatives to the following committees, commissions and organizations; brief reports on meetings attended at the expense of the City or Agency, as required by Government Code section 53232.3(d) (AB 1234); and other reports regarding items of general interest to the City Council. The City Council may take action on other items of interest that are specifically agendaized herein:

- (a) Mayor Calloway - Memberships
Contra Costa County Mayors’ Conference; West County Mayors and Supervisors Association; League of California Cities, East Bay Division; Association of Bay Area Governments (alternate); Helms Measure D Site Team; WCCUSD Citizens Oversight Committee for Measure D and M funds (alternate); East Bay League of Cities, Executive Committee; Old Town Advisory Committee (liaison)
- (b) Vice-Mayor Morris - Memberships
Contra Costa County Mayors’ Conference (alternate); West County Mayors and Supervisors Association (alternate); West County Solid Waste Management Authority (alternate); League of California Cities, East Bay Division (alternate); Helms Measure D Site Team (alternate); WCCUSD Citizens Oversight Committee for Measure D and M funds; League of California Cities Public Safety Committee; League of California Cities Indian Gaming Subcommittee

- (c) Councilmember Brown - Memberships
West County Mayors and Supervisors Association; West Contra Costa Transportation Advisory Committee; Contra Costa County Mayors' Conference
- (d) Councilmember McNeil - Memberships
Association of Bay Area Governments; West Contra Costa Transportation Advisory Committee (alternate); West Contra Costa Unified School District 2005-2008 Strategic Planning Core Team; Task Force on Information and Communications Technology; Contra Costa County Mayors' Conference; League of California Cities Transportation, Communication and Public Works Policy Committee
- (e) Councilmember Gomes - Memberships
West Contra Costa Integrated Waste Management Authority; Contra Costa County Mayors' Conference; Old Town Advisory Committee (liaison)

ADJOURNMENT

Adjourn to Monday, September 18, 2006 at 7:00 p.m., in memory of Stephen Pinata, son of Anne Austin-Pinata, San Pablo Art Gallery Coordinator/Curator.