CONTRA COSTA COUNTY LIBRARY COMMISSION

AGENDA ATTACHMENT 2

MEETING DATE:    Thursday, January 26, 2017
AGENDA ITEM #:   10 B
ITEM:            Contra Costa County Mayors Conference Meeting for January 12, 2017, Agenda Item #5

RECOMMENDED ACTION:

No action recommended.
CONTRA COSTA
COUNTRY MAYORS CONFERENCE

ANNOUNCING

MAYORS CONFERENCE MEETING

Thursday, January 12, 2017

6:30 P.M. BUSINESS MEETING

Hosted by the Town of Danville
Veterans Memorial Building
115 East Prospect Ave. (at Hartz Ave.), Danville, CA 94526

Meeting will feature a presentation by Carla Marinucci, author of the POLITICO California California
Playbook, reflecting on what the recent elections tell us about California, the Left Coast, and the rest of the
nation. (Those interested may sign up for her newsletter at http://www.politico.com/tipsheets)

Dinner follows the meeting at Bridges Restaurant
(Walking distance from the meeting site.)

DINNER MENU: Choice of:
Citrus Crusted Atlantic Salmon;
Tangerine Soy Chicken;
Grilled Flat Iron Steak; or
Wild Mushroom Risotto (Vegetarian)

RESERVATIONS ARE MADE THROUGH THE TOWN OF DANVILLE

Please RSVP with entree choice to: Diane Friedmann, Administrative Assistant
at: dfriedmann@danville.ca.gov, (925) 314-3378.

RESERVATION DEADLINE: NOON, Tuesday, January 3, 2017

Dinner Reservations: Two dinners are prepaid for each city. Others interested in having dinner
should e-mail or call the Town of Danville, as noted above, and mail payment to Town of Danville,
510 La Gonda Way, Danville, CA 94526; Attn: Diane Friedmann. Dinner Cost: $50.00. Individuals
will be billed for reservations made but not cancelled by the deadline.
Directions and Parking for the Contra Costa Mayors' Conference  
Thursday, January 12, 2017 | Danville

Meeting Location: Veterans Memorial Building, 115 E. Prospect Avenue, Danville  
Dinner Location: Bridges Restaurant, 44 Church Street, Danville  
Parking Options: 185 Front Street or 279 Front Street, Danville

DIRECTIONS & PARKING FOR THE MAYORS' CONFERENCE  
185 Front Street Lot and 279 Front Street Lot (for Mayors Conference Only)  
- Take the Diablo Road Exit off Interstate 680 and turn on to Diablo Rd. westbound  
- Turn left onto Front Street  
- Turn right into 185 Front Street Parking Lot. If full, continue to 279 Front Street (GagenMcCoy Law Office)  
- Walk along Front Street toward East Prospect Avenue/Diablo Road.  
- Turn left onto East Prospect Avenue and walk 300 feet. The Veta Hall will be to your left.

WALKING FROM THE MEETING LOCATION TO DINNER AT BRIDGES (3 MIN WALK / 800 FEET)  
- Turn left onto East Prospect Avenue upon exiting the main doors  
- Turn left onto Hartz Avenue  
- Walk 500 feet to Church Street  
- Turn left onto Church Street. Bridges Restaurant is 150 feet ahead.
CONTRA COSTA

COUNTY MAYORS CONFERENCE

Thursday, January 12, 2017

Hosted by the Town of Danville

6:30 P.M. BUSINESS MEETING

Call to Order; Pledge of Allegiance; Roll Call:

1. **Program:** Presentation by Carla Marinucci, author of the POLITICO California Playbook, reflecting on what the recent elections tell us about California, the Left Coast, and the rest of the nation. (Those interested may sign up for her newsletter at [http://www.politico.com/tipsheets](http://www.politico.com/tipsheets))

2. **Approval of Minutes:** (attached) of the December 1, 2016 Conference Meeting in Pittsburg.

**Recommended Action:** Move to approve December 1, 2016 Conference minutes.

3. **Election of Chair of the Mayors Conference for 2017:** Conference Bylaws provide that the Chair of the Conference shall serve a term of office for the calendar year. An election shall be held for this position in January of each year. Nominations were solicited in December. Nominees for Chair shall be either a mayor or the current Conference Vice-Chair at the time of election.

Walnut Creek Council Member Cindy Silva, who serves as the Conference Vice-Chair, has been nominated for the position of Chair for 2017 (letter of
nomination attached). This was the only nomination received by the deadline.

**Recommended Action: Move to apply Conference rule and elect Walnut Creek Council Member Cindy Silva the Mayors Conference Chair for 2017.**

4. **Election of Vice-Chair of the Mayors Conference for 2017:** Conference Bylaws provide that the Vice-Chair of the Conference may be a mayor or a council member at the time of election.

Danville Council Member Karen Stepper and Concord Mayor Laura Hoffmeiser have been nominated for the position of Conference Vice-Chair for 2017 (letters of nomination attached). Both Council Member Stepper and Mayor Hoffmeiser currently serve on the Conference Executive Committee.

**Recommended Action: Hold an election and move to appoint the person selected to be the Conference Vice-Chair for 2017.**

5. **Recommendations regarding continuation of Contra Costa County Library Commission:** After nearly a year of gathering input, study, and discussion, a report and recommendations were made to the Contra Costa Board of Supervisors regarding the continuation of the County Library Commission. A copy of the recommendations (attached) was sent to the Mayors early in December. County Library Director Melinda Cervantes will be available to answer any questions regarding the status of the Commission at the January 12 meeting.

The County Board of Supervisors request that the Mayors Conference, on behalf of the cities in Contra Costa County, endorse the attached Library Commission report and authorize the continuation of the Library Commission for a new three year period.

**Recommended Action: Move to endorse the attached Report on the Triennial Review of the Contra Costa Library Commission and authorize the reappointment and continuation of the Commission in conformance with the Review Report for a three year period extending through December 31, 2019.**
6. **Appointment of a Conference Representative to the East Bay Regional Parks District Advisory Committee (EBRPD-AC):** Walnut Creek Council Member Bob Simmons stepped down from the Walnut Creek City Council in December. As a result, there is a need to appoint a representative to the EBRPD-AC for the balance of a term ending Dec. 31, 2017.

Moraga Mayor Dave Trotter and Concord Council Member Carlyn Obringer have each been nominated to be a Contra Costa cities representative on the EBRPD-AC (letters of nomination attached).

**Recommended Action:** Hold an election and move to recommend the person selected to the Board of the East Bay Regional Parks District for appointment to be the Contra Costa cities representative on the (EBRPD-AC) for 2017.

7. **City Selection Committee appointment of an alternate member to the Association of Bay Area Governments (ABAG) Board.**

Lafayette Council Member Brandt Andersson has retired from service on the Lafayette City Council. As a result, there is a need to appoint an alternate representative to ABAG for the balance of a term ending June 30, 2017.

Richmond Mayor Tom Butt has applied for this position (letter of nomination attached). His was the only nomination received by the deadline.

**Recommended Action:** Move to apply Conference rule and, acting as the City Selection Committee, appoint Richmond Mayor Tom Butt as the alternate member representing Contra Costa cities on the ABAG Board for a term ending June 30, 2017.

8. **City Selection Committee Appointment of an Alternate Representative to the Delta Protection Commission:** Walnut Creek Council Member Bob Simmons stepped down from the Walnut Creek City Council in December. As a result, there is a need to appoint an alternate representative to the Delta Protection Commission (DPC) for the balance of a term ending May 1, 2018.

There were no nominations for this position by the deadline.
Recommended Action: Nominations may be received from the floor and an appointment made at the January meeting. Alternatively, the position can be re-announced and appointment deferred until the February meeting.

9. Announcement of an upcoming City Selection Committee appointment of a member to the Delta Protection Commission (DPC):

Pittsburg Mayor Ben Johnson stepped down from the Pittsburg Council in December. As a result, there is a need to appoint a representative to the DPC for a term ending May 1, 2018.

Nominations for this position shall be filed by email with the Executive Director, Gary Pokorn@lmi.net no later than 5 p.m., Wednesday, January 18, 2017.

10. Announcement of upcoming Conference Appointments to the East Bay Economic Development Alliance Executive Committee (EBEDA-EC):

Antioch Mayor Wade Harper and Hercules Council Member Bill Kelly both stepped down from office in December. As a result, there is a need to appoint two new representatives to the EBEDA-EC for terms ending June 30, 2017 and June 30, 2018, respectively. One of the representatives must be from East County and one from West County. Each representative must be an elected official from a city or town that is a member of the EBEDA.

Nominations for these positions shall be filed by email with the Executive Director, Gary Pokorn@lmi.net no later than 5 p.m., Wednesday, January 18, 2017.


Antioch Mayor Wade Harper has left office and there is a need to appoint an Alternate Member of the CCHMC for a term of office ending December 31, 2018.

Nominations for this position shall be filed by email with the Executive
Director, Gary Pokorny at: gipokorn@lmi.net no later than 5 p.m., Wednesday, January 18, 2017.

12. Chair Announcements:

13. Mayors’ Announcements:

14. State Legislative Update:

15. County Supervisor Announcements:

16. Public Communication: 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.

17. Passing of the gavel and comments from outgoing and incoming Conference Chairs:

18. Welcome to Danville by Mayor Renee Morgan.

19. Adjourn to February 2, 2017 meeting in Pinole.

Deadline for February agenda is 5:00 p.m. Wednesday, January 18, 2017.

UPCOMING MEETINGS

2017

February 2, – Pinole;

March 2 – Hercules;

April 6, - Orinda;

May 4 – Walnut Creek;

June 1 – Richmond.