



JOINT MEETING OF
CONTRA COSTA MAYORS CONFERENCE &
CONTRA COSTA CITY SELECTION COMMITTEE

Thursday, August 1, 2024, 6:30 p.m.

Hosted by the City of Hercules

Business meeting & dinner both at: Franklin Canyon Golf Course, Highway 4, Hercules, CA.

Presentation: Update on the work of the Family Justice Center with a particular focus on the South County and West County centers presented by Susun Kim and Center staff.

Dinner follows business meeting: Buffet dinner at same location with a vegetarian option, no need to specify entree.

RSVP Deadline: Thursday, July 18, 2024.

Cancellation Deadline: Friday, July 19, 2024.

**DINNER RESERVATIONS MADE THROUGH
THE CITY OF HERCULES**

Dinner Reservations: Two dinners are prepaid for each City. **Please RSVP with the names and titles of all attendees.** Others interested in staying for dinner must RSVP, as noted below:

ACSaechao@herculesca.gov (preferred) or via phone (510) 799-8209.

Dinner Payment by check payable to City of Hercules may be presented at the door or mailed to: City of Hercules, Attn: Clarisse Saechao, 111 Civic Drive, Hercules, CA 94547.

Individuals will be billed for reservations made but not cancelled prior to the deadline.

Dinner Cost: \$70.00.

DIRECTIONS & PARKING

DIRECTIONS TO FRANKLIN CANYON GOLF COURSE, HIGHWAY 4 HERCULES, CA 94547

From I-80 East (West County):

Follow I-80 E.

Use the 2nd from the right lane to take exit 23 for CA-4 E toward Stockton

Keep Left, follow signs for CA -4 E / Stockton / Martinez

In 3 miles take the exit on the right

From Highway 4 (Central / East County):

Follow CA – 4 W.

Take exit 3 toward Franklin Canyon

Turn Left onto Franklin Canyon Rd/John Muir Pkwy

Merge onto CA-4 E / John Muir Pkwy (signs for Stockton)

In 0.7 miles take the exit on the right

PARKING AREA IS ON BOTH SIDES OF THE ENTRANCE TO THE GOLF COURSE AS SOON AS YOU TURN OFF HIGHWAY 4.

JOINT MEETING OF
CONTRA COSTA MAYORS CONFERENCE &
CONTRA COSTA CITY SELECTION COMMITTEE

Thursday, August 1, 2024

6:30 P.M. BUSINESS MEETING
AGENDA

Call Mayors Conference (Conference) to Order, Pledge of Allegiance to the Flag, & Roll Call.

1. **Program:** Update on the work of the Family Justice Center with a particular focus on the South County and West County centers presented by Susun Kim and Center staff.

2. **Approval of Minutes:** (attached) of the July 11, 2024 meetings.

Action: Move to approve July 11, 2024 Conference & City Selection Committee (CSC) minutes.

3. **Recess Conference and call CSC to order for items 4-6 below:**

4. **Appointment to the Airport Land Use Commission (ALUC):**

There is one position open on the ALUC for a term ending May 4, 2028. There were no nominations by the deadline. The CSC can either accept nominations from the floor and make an appointment or carry the appointment over to the next meeting.

5. **Appointment to the Contra Costa Countywide Redevelopment Successor Agency Oversight Board (Oversight Board):** There is an alternate member position on the Oversight Board open for a term ending June 30 2026. There were no nominations by the deadline. The CSC can either accept nominations from the floor and make an appointment or carry the appointment over to the next meeting.

6. **Recess CSC Meeting & Call Mayors Conference back to order for balance of agenda.**

7. **Motion to authorize Chair of the Conference to send letters to Congressmen**

Mark DeSaulnier and John Garamendi thanking them for their efforts gain exoneration for the Port Chicago Fifty. (Attached.)

Action: Move to approve sending letters of thanks to Congressman DeSaulnier and Congressman Garamendi.

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

9. **Chair Announcements:**

10. **Mayor Announcements:**

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

12. **County Supervisor Announcements:**

13. **League of California Cities Update:** Samantha “Sam” Caygill, East Bay Division Public Affairs Manager.

14. **Public Comments:** *Members of the public are advised that public comments at this place 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.*

15. **Welcome to Hercules by Mayor Dan Romero.**

16. **Adjourn Conference in Memory of Jane Bartke, former Mayor of El Cerrito and Chair of the Mayors Conference in 1995, who recently passed away at the age of 86. Next meeting is September 5, 2024 in Walnut Creek.**

Deadline for next agenda is 5:00 p.m. Tuesday, August 20, 2024.

Brown Act Reminder: The Contra Costa Mayors Conference/City Selection Committee 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.

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UPCOMING MEETINGS

2024

September 5, Walnut Creek

October 3, Richmond – note trade with Orinda.

November 14, Concord – (One week late because of 2024 city elections)

December 5, San Pablo

2025

January 9, Oakley (One week late because of holidays)

February 6, Moraga

March 6, Lafayette

April 3, Clayton

May 1, Pleasant Hill