

**PINOLE REDEVELOPMENT AGENCY
PINOLE CITY COUNCIL
MINUTES
February 1, 2011**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The Regular Pinole City Council / Redevelopment Agency Board of Directors meeting was held in the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Swearingen called the meeting to order at 5:31 PM and Council Member Green led the Pledge of Allegiance.

2. ROLL CALL, CITY CLERK/SECRETARY'S REPORT & STATEMENT OF CONFLICT

A. COUNCIL PRESENT

Tim Banuelos, Council Member arrived at 5:35 pm
Phil Green, Council Member
Debbie Long, Council Member
Peter Murray, Mayor Pro Tem
Roy V. Swearingen, Mayor

B. STAFF PRESENT

Belinda Espinosa, City Manager / Executive Director
Michelle Fitzner, Assistant to the City Manager
Inga Lintvedt, City Attorney
Dean Allison, Public Works Director
Amy Wooldridge, Recreation Director
Winston Rhodes, Planning Manager
Paul Clancy, Police Chief
Mary Drazba, Economic Development Manager

City Clerk Patricia Athenour announced that the Agenda was posted on Friday, January 28, 2011 at 10:00 A.M. All legally required notice was provided. She asked the Council and Redevelopment Board of Directors whether there were any conflicts with any items on the agenda. None were reported.

City Clerk Athenour entered two letters into the record, received on this matter:

1. Letter dated January 25th from Timothy James, on behalf of the California Grocers Association encouraging the City to work with CGA as single use bag regulations are developed.
2. Letter dated, January 31, 2011 from Ryan Kenny, American Chemistry Council, opposing the proposed policy.

She said both letters were provided to the Council at the dais and copies were available for public review at the rear of the Chamber.

She reminded the Council of the upcoming February 16 special meeting.

3. CONVENE TO A CLOSED SESSION – CITY COUNCIL AND AGENCY BOARD (5-7PM)

At 5:36 p.m., Mayor Swearingen convened to the noticed closed session.

City Council

- A. PUBLIC EMPLOYMENT – Pursuant to GC § 54957
Title: Fire Chief
- B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Consider initiation of litigation pursuant to GC § 54956.9(c) (One Matter)

Redevelopment Agency Board of Directors

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR - GC §54956.8
Property Location: 2401 San Pablo Avenue
Agency Negotiator: Mary Drazba, Economic Development Manager
Negotiating Parties: San Pablo Avenue Partners LLC
Under Negotiation: Price and Terms

4. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

At 7:16 p.m., Mayor Swearingen reconvened the meeting in Open Session. He announced there were no reportable actions from Closed Session.

5. RECOGNITIONS / PRESENTATIONS

- A. Proclamations
- B. Presentations
 - 1. Youth Commission Update by Commissioners Catherine Rodriguez & Ana Paula Nascimento

Youth Commissioners Catherine Rodriguez and Ana Paula Nascimento addressed Council and reported on fundraising efforts and the Youth Commissions plans for the annual community event planned in spring, the Pinole Talent Show.

6. CITIZENS TO BE HEARD (Public Comments)

The following citizens addressed the City Council / Agency Board:

Patty McGoldrick, Pinole citizen, addressed Council regarding the January 25th Fire Service Option workshop. She said the annual incident reports from Con Fire were a missing component, which she had requested over a year ago. She was told that Citygate would address it in their presentation at the workshop, but they did not. Additionally, the presentation did not address methods to reduce costs; only to increase taxes. She agreed with Citygate's statement that citizens need to know the cost of every component, and she said it should include personnel costs. Speaking for the citizens, she said that they believe that contract negotiations should be open in the public. She requested that the Council provide the call for service information, which was not being placed on the website. Ms. McGoldrick said the presentation seemed unbalanced and questioned whether Citygate was too close to the situation to think outside of the box.

Marcia Kalapus, Pinole Historical Society President, provided an update, stating that the new exhibit at the Pinole Library in February would feature Women's History Month.

Cindy Trego, Pinole citizen, echoed the same sentiments as Ms. McGoldrick, stating skepticism with the January 25th presentation. She said there must be a way for cities to manage this situation, and think that the taxpayers have to have their point of view shared, and find a better way to provide services. The only option she heard was for a Master Plan, which was not an immediate option. Ms. Trego then said that it was not fiscally prudent for the Rodeo-Hercules Fire Board to be comprised of the current members, as they are all members of state or county pension programs.

Jeff Rubin, Pinole resident, also addressed Council regarding the January 25th Fire Services workshop. He referenced an article in newspaper, regarding a citizens group in Pleasanton, who petitioned for a discussion on pension reform and said he also requested a similar workshop in Pinole. He said he did not have a problem with fire fighters salaries but did with the built in overtime and with the City paying almost the entire share of the police and firefighters employee share of CalPERS.

7. CONSENT CALENDAR

Mayor Pro Tem Murray requested an amendment to a statement he made on page three on the minutes, without removing from the Consent Calendar.

Council Member Long removed item A, B C and D.

Green pulled Item 7F and 7H.

Action: Motion by Council Members Murray/ Green, the Council Approved Consent Calendar Items E, F, G, I, and J.

Vote: Passed 5- 0.

Redevelopment Agency

- A. Received the First Time Home Buyer Program Annual Report [Agency Report No. 2011-01; Action: Receive Report (Carbahal)] **REMOVED FROM THE CONSENT CALENDAR**

Council Member Long said her comment affected Items A, B, and C. When these programs are not frozen, she said she wanted a Council discussion regarding establishing levels for FICA scores for prospective buyers.

- B. Received the Residential Rehabilitation Program Annual Report [Agency Board Report No. 2011-02; Action: Receive Report (Carbahal)] **REMOVED FROM THE CONSENT CALENDAR**

Council Member Long said that one application was not frozen and she thought it should be.

Leslie Carbahal, Redevelopment Analyst, said that subsequent to the dissemination of the agenda packet, the applicant had pulled her application and no longer desired to move forward with the loan application.

- C. Received the Commercial Rehabilitation Program Annual Report [**Agency Report No. 2011-03; Action: Receive Report (Carbahal)] REMOVED FROM THE CONSENT CALENDAR**

ACTION: Motion by Council Members Long / Banuelos, the Council Approved Consent Calendar Items A, B, and C.

Vote: Passed 5- 0.

- D. Reset the Leasing Fees For the Pinole Valley Shopping Center [**Agency Report No. 2011-04; Action: Adopt Resolution (Drazba)] REMOVED FROM THE CONSENT CALENDAR**

Council Member Long said she understood the Agency was obligated to approve these fees.

Ms. Drazba said last year Pinole Vista leasing fees for Jordex Management / TKG were reset. The 2006 Amended Ground Lease for Pinole Valley set a leasing schedule for the first five years and it was time to reset. Shelter Bay Retail Group completed a survey of current market rates and the staff report contained a recommended fee schedule, which staff forwarded for Agency approval. TKG and Jordex to this fee structure beginning on March 29, 2011. She advised the Agency Board that the Agency was not receiving any rent from the center at this time; resetting would increase the net operating income because the expenses would be reduced.

ACTION: Motion by Board Members Long / Green, the Agency Board Adopted Resolution 01-2011, Resetting the Leasing Fees for the Pinole Valley Shopping Center.

Vote: Passed 5- 0.

Joint Agency Board / City Council

- E. Approved the Minutes of the January 18, 2011 Meeting.
- F. Received the January 14-28, 2011 List of Warrants and Received the January 21, 2011 Payroll in the Amount of \$405,842.02. **REMOVED FROM THE CONSENT CALENDAR**

Council Member Green expressed concern with borrowing money from the PALC fund and asked for a status report on that borrowing.

Richard Loomis, Finance Director responded that the PALC line of credit was set up to provide cash flow to the City for payroll obligations, and currently the interim borrowing had been paid back. He explained how tax revenues distributions were received, causing the need to cash flow between revenue distributions. Loomis said he did not anticipate using the line of credit again until March, at which time there would be two payrolls that the City would have to borrow against the line of credit and then repay when the property taxes are received.

ACTION: Motion by Council / Board Members Green/Murray, the Council / Agency Board Accepted Item F - Warrant List and Payroll Distributions.

Vote: Passed 5- 0.

- G. Received the Quarterly Treasurer Report for 2nd Quarter Ending December 31, 2010 [**Joint Agency/Council Report No. 2011-10jt; Action: Receive Report (Lee/Loomis)**]

City Council

- H. Adopt Resolution Opposing State Administration Proposal to Abolish Redevelopment Agencies in California [**Council Report No. 2011-13; Action: Adopt Resolution per Staff Recommendation (Fitzer/Drazba)**] **REMOVED FROM THE CONSENT CALENDAR**

Council Member Green removed the item and stated that he was not sure that he supported the letter in opposition to the elimination of redevelopment agencies. He was concerned that there may have been abuse with agency funds and he was not provided any reports that identify the amount of money lost and that there may have been times the City did not benefit.

Mayor Pro Tem Murray disagreed and said the letter should be sent. He explained that in many cases, when you use Agency money, there is not an expectation to make money on the investment. It is a subsidy to get businesses and development to come to Pinole. He cited the Pinole Valley Shopping Center rehabilitation as added value to the community and the improved quality of life of the citizens. He said that redevelopment promotes jobs and puts money into the private sector. He questioned what would be the mechanism for people to invest in Old Town, without redevelopment.

Council Member Banuelos agreed with Mayor Pro Tem Murray to send the letter.

Council Member Long agreed with Mayor Pro Tem Murray's position but said she shared some of Council Member Green's concerns. Long said that redevelopment strengthens our economy, agreed that it should create jobs, but that the Agency should not become the employer for these jobs. She expressed that we were spending more on staffing than on projects. The Mayors' Conference Executive Committee will be meeting with Senator DeSaulnier and Assemblywoman Skinner to discuss ideas on this issue. She stated support to send the letter, and work together for a solution.

Mayor Swearingen said there had been a lot of misuse of redevelopment funds throughout the State. He cited Oakland as an example with the financing of their stadium. On the other hand, the sales tax dollars received from the two Pinole shopping centers far exceed the amount spent on redevelopment. Redevelopment has helped this community. While he said there may have been mistakes, the goal was to reduce blight and from that point it is a success, and he disagreed with the Governor eliminating it.

Tom Cutino, Pinole citizen, said the Mayor's comments were correct. He cited a historical perspective from 1978 and said because of redevelopment funds, people were employed, and that this City Hall, the Senior Center, the Youth Center and the public safety building were all constructed with redevelopment funds. He urged Council to send the letter.

Mayor Pro Tem Murray commented on the former Anthony Auto site and the brown fields as another example; without agency funds this site would never have been remediated.

Council Member Green agreed that redevelopment had benefitted Pinole, but still concerned with misuse. He said he was now in support of sending the letter.

ACTION: Motion by Council Members Green/Murray, the City Council Adopted Resolution 2011-04, Opposing State Administration Proposal to Abolish Redevelopment Agencies in California.

Vote: Passed 5-0

- I. Received the Annual Housing Element Report [**Council Report No. 2011-11; Action: Receive Report (Rhodes/Carbahal)**]
- J. Adopted **Council Resolution 2011-05**, Approved Amendments to the Youth Commission By-Laws [**Council Report No. 2011-12; Action: Adopt Resolution per Staff Recommendation (Altman)**]

8. PUBLIC HEARINGS

9. OLD BUSINESS

- A. Discussion Regarding the Order of the Agenda [**Report: Resolution 2009-24-Council Procedures; Action: Provide Direction to Staff (Councilmember Green)**]

Council Member Green said he requested this discussion because a citizen asked to have Council Reports moved to precede Citizens To Be Heard on the agenda.

Mayor Swearingen commented that there are timing requirements for public hearings, and Council reports take a lower position to public hearings and other business items.

Council Member Banuelos stated that the Council has the option to amend the order of the agenda.

Council Member Long said she believed that people would rather speak to the business items than listen to the Council. She recommended that if there was an important topic to report to the public, a Council member could ask to amend the order of the agenda at a particular meeting.

By consensus of Council, there were no changes to the agenda format.

10. NEW BUSINESS

City Council

- A. Receive West Contra Costa County Integrated Waste Management Authority (WCCIWMA) Activity Report and Authorize City Participation with WCCIWMA to Explore the Feasibility of A Regional Ban on the Use of Plastic Bags. [**Council Report No. 2011-14; Action: Adopt Resolution (Allison)**]

Dean Allison, Public Works Director presented Council Report 2011-14 into the record. He said that the West Contra Costa Integrated Waste Management Authority (WCCIWMA) Recyclemore handles all aspects of recycling for the City of Pinole. He introduced Executive Director Chris Lehon, to update the Council on current activities, including food scraps, the

recycle contract expiration and a feasibility of a regional ban on single use plastic bags. Staff sought authorization for the City to coordinate with WCCIWMA to explore the feasibility of a regional ban on the use of plastic bags.

Chris Lehon, WCCIWMA Executive Director, presented the activity update. He addressed each component separately to allow for questions between the topics. The food scrap program is voluntary and costs a few cents more per month to the rate payers, and currently El Cerrito, San Pablo and Richmond have programs. Lehon displayed the bucket, the educational materials and noted that food waste is collected with the green waste on a bi-weekly basis. El Cerrito implemented an additional cost on their franchise to have weekly pickup. Each city also receives compost and Pinole and Hercules have given their allotments to the other cities.

Mayor Pro Tem Murray asked about the cost adjustment from thirty-two to seventy four cents. Mr. Lehon said the cost factor was due to the processing; compost was required which takes ten to twelve weeks. The benefit was the reduction of green house gas emissions from composting.

Mr. Lehon updated Council on the current waste management system. The Authority manages the processing and disposal of solid waste through 2013, while the cities each administer their own collection agreements. He discussed the current IRRF service agreement, referring to the PowerPoint exhibit entered into the record, and provided operational and financial background information. The IRRF was the large transfer station built in Richmond in the 1990's, and now operates as a recyclable processing facility. WCCIWMA regulates the IRRF rate which is owned by a Richmond Sanitary subsidiary. He provided operational and financial background.

He addressed the upcoming strategic planning sessions, stating that two meetings have been held to determine what the member cities want and to define the role of the Authority. Mr. Lehon said he was available for questions, but recommended providing a written response.

Council Member Long said the bond payments end in 2014, and asked if he anticipated that some projects would be accomplished with this money, or possibly a rate reduction. Mr. Lehon said that he could respond in a written report.

Mayor Pro Tem Murray said the payoff gives more flexibility, and that he was looking forward to receiving all the information and the Council could then provide direction.

Vincent Ferro, Recycling Coordinator discussed the single-use bag ordinance (plastic bag ban) and asked Council to support Recyclemore's feasibility study on a regional single use bag ordinance.

State Bill AB 1998 was not passed, but was supported by the League of CA Cities, California Grocer Association, and cities of Richmond, San Pablo and El Cerrito. Ordinance language would be based on the previous statewide bill and ordinances from Los Angeles County and the City of San Jose. The challenges with the ordinance include development of an environmental impact report. Legal issues include whether an EIR is required, which should be heard by the California Supreme Court in 2011. Benefits to a ban include keeping bags out of waterways. This ordinance would count as credits toward Pinole's mandate to reduce the trash load in storm water systems. Mr. Ferro was available for questions.

Council Member Long stated that the quality of single-use bags were poor. She raised the following questions:

1. Is there a differentiation between the quality of single-use and other plastic bags?
2. Was there lead in reusable bags?
3. A ban could impact jobs in California; was there any thought to having single-use bags made only in the United States? That should be addressed in an EIR.
4. Why were Richmond and San Pablo working independently on an ordinance?
5. Does this proposal would include the unincorporated areas of Contra Costa County?

Mr. Lehon said the bag quality would be addressed in the EIR, the lead question was generally false; San Pablo was following the state model and Richmond was proposing a much more stringent ordinance and also attempting to do a Negative Declaration, and yes, the County was being included with the County feasibility study.

Council Member Banuelos the position of the large markets.

Mr. Ferro said that the California Grocers supported the state wide model and wishes to see regional cooperation.

Ms. Lintvedt said that San Jose provided an EIR and they have not been sued.

Council Member Green asked for a summary of the state model.

Mr. Ferro responded that it was a ban on plastic bags in stores that gross \$2 million dollars or more, in combination with a paper bag fee at the register. It was a strong incentive for shoppers to bring their own reusable bags.

Council Member Green asked if most bags were biodegradable. Ferret said no; they break down in smaller pieces.

Mayor Pro Tem Murray asked if the bags release toxins as they break down. Ferret explained it was a more physical issue and that fish eat them. Murray asked if San Jose could be used as the boiler plate or prototype for others since it is not being challenged.

Mr. Lehon said that was correct and that the Green Cities Coalition sent out the environmental report.

There was a brief discussion regarding whether any of the single-use bags were recyclable. Mr. Ferro said they were recyclable, but the recyclers do not want them. There is a state law that mandates that grocery stores provide a tub for plastic bag recycling.

Mayor Pro Tem Murray asked if the plastic bag developers had to do an EIR to create the bags. The response was no.

Jack Meehan, Pinole citizen, discussed the value of garbage. He said the subject was similar, plastic bags are part of packaging and served a purpose to convey multiple parcels. No one is indispensable, everything has to be someplace and nothing is forever. Meehan said that plastic was a fine product and would degrade. He said this was an example of the government helping to protect us from ourselves, and viewed this as a research project and that it needs more time.

Sheila Grist, Pinole citizen, suggested as an education component, the Authority might want to encourage students to make their own bags.

A brief Council discussion followed.

Mayor Pro Tem Murray discussed the amount of layered plastic bags removed from the shore at Coastal Cleanup. It is a major problem; there is no regulation and the companies making money on production are not cleaning the mess. He said if they are detrimental to the environment, he favored doing away with single-use bags.

Council Member Green said he did not view the bags as single use and that he believes the benefit outweighs the problem. He did not support paying money for a study.

Council Member Banuelos mentioned the magnitude of the bags on the beach front. He agreed people reuse them, but supported a regional endeavor and a study.

Council Member Long asked if the resolution was adopted, could the City be subjected to litigation.

Assistant City Attorney Lintvedt said the City would not be participating in anything to litigate yet, the resolution to participate in drafting a regional ordinance. The action before the Council would not subject the City to litigation.

Council Member Long said she did not support a fee for the paper bag and asked if there was an option to have that removed. She said she was in support of a feasibility study, but not sure how she would weigh in with the end project. She asked that the number of jobs addressed in the feasibility study.

Mr. Lehon said the Authority would present the model ordinance to each city. He also said they could bring back in depth information on different types of bags.

Council Member Green confirmed again that there no time or money being approved with this action. Assistant City Attorney Lintvedt confirmed that was correct.

ACTION: Motion by Council Members Murray / Banuelos, the Council Adopted Resolution 2011-06, Authorizing the City Manager and Staff to Coordinate With WCCIWMA to Explore the Feasibility of A Regional Ban on the Use of Single-Use Plastic Bags.

Vote: Passed 3-2; Swearingen, Green opposed.

- B. Ratify an Emergency Repair Expenditure and Authorize Future Expenses Related to a Gas Line Break at City Hall [**Council Report No. 2011-15; Action: Adopt Resolution (Allison)**]

Dean Allison, Public Works Director presented Council Report 2011-15, summarized the incident, the bids received and requested Council to adopt a resolution authorizing the city manager to authorize the expenditures for the repairs of the natural gas line at City Hall.

The Council raised questions which were answered by staff, related to the repair, such as the location of the leak, the amount of time to determine the repair and whether PG&E sand was used to backfill the trench.

ACTION: Motion by Council Members Banuelos/Green, the Council Adopted Resolution 2011-07, Authorizing the City Manager to Execute Contracts With Ernie's Plumbing and Ben Becerra Concrete Related to Repair of the Gas Line At City Hall.

Vote: Passed 5-0.

Joint Agency Board /Council

- C. Authorize The Agency To Borrow \$732,708 From The Agency's Low-Moderate Income Housing Fund To Pay The State-Mandated Supplemental Educational Revenue Augmentation Fund And Authorize The City Manager To So Inform The County Auditor [**Joint Agency/Council Report No. 2011-09jt; Action: Adopt Joint Resolutions (Drazba/Loomis)**]

Richard Loomis, Finance Director, presented Joint Agency/Council Report No. 2011-09Jt into the record. Legislation adopted two years ago mandated these takings from redevelopment agencies to finance schools. Pinole's obligation this year is \$732,708. Since Pinole does not have the financial capacity to make this payment, the recommendation was to fund the payment of these transfers out of the Housing Set Aside Fund.

Mayor Swearingen said the State does not seem to recognize that the voters approved Prop 22. They have not relieved us of any responsibilities in our housing fund; but we must use those funds for this payment.

Council Member Green asked how the money will be paid back.

Mr. Loomis said he did not have the answer now, and that the City has five years to pay back the borrowing. He said many other cities in the same position. If there was no repayment, there the penalty would be a change in the formula for housing and non-housing allocation. Pinole has a very short window of the Agency life remaining and the penalty would be very small.

Mayor Swearingen said there were two choices; to pay or not pay and incur a penalty. Some of our neighbors have not paid the State and elected to take the penalties instead. He said he wanted to bring this to the attention of the public, that the City was fighting all these battles and get hit with more takeaways. Cities are mandated to comply and have very little choice.

Murray asked for clarification on the penalty.

Mr. Loomis explained that the City can borrow from housing, bond proceeds, increment, or by selling assets. The State's position is that all redevelopment agencies have the ability to pay and if choose not to pay; they are prohibited from entering any contracts from that point forward. Some cities have not paid and the City Attorney can advise the Council of the legal consequences and risk. He does not advise to take that option.

City Manager Espinosa said that they would also be banned from receiving any more tax increment, and the eighteen cities that have not made their payment, are now being audited.

ACTION: Motion by Board /Council Members Long/Banuelos, the Council Adopted Resolution 2011-08, Acknowledging that the Pinole RDA Will Borrow \$732,708 From The Agency's Low-Moderate Income Housing Fund To Pay The State-Mandated Supplemental Educational Revenue Augmentation Fund And Authorizing The City Manager To So Inform The County Auditor and Resolution 02-2011 Authorizing The Agency To Borrow \$732.708 From The Agency's Low-Moderate Income Housing Fund To Pay The State-Mandated Supplemental Educational Revenue Augmentation Fund

Vote: Passed 5-0.

11. REPORTS & COMMUNICATIONS

A. Mayor / Chair Report

1. Announcements

a. Reported on the West County Mayors & Supervisors Meeting. Topics included the redevelopment agency elimination and a resolution offering a compromise, making contact with DeSaulnier to ask his position, request from Richmond to support their quest for the Livermore Radiation Lab to locate facilities in Richmond.

b. Reported he will attend CCC Mayors' Conference on February 3

2. Mayor's Conference Report / Issues

a. Appointment of a Conference LAFCO Alternate Delegate
(Swearingin)

Mayor Swearingin said Richmond Council Member Tom Butt has asked for support and he requested feedback from Council on this vote. There was Council consensus directing Mayor Swearingin to support Tom Butt.

B. Mayoral / Council Appointments

C. City Council / Agency Board Committee Reports

Council member Long reported on two WCCUSD safety meetings; one was exclusive to Pinole and Chief Clancy helped resolve questions regarding wireless cameras. The bid for cameras was \$217,000. The cameras could be used at the new campus also, and there was the potential to fund from the school funds. She suggested the contractors might have a credit back to the School District based on making their site safer. Tony Thurmond and Madeline Kronenberg will forward on to the Facilities Board and then on to the School Board for action. Thinks the cameras would be installed by next year. All the other schools have a fenced campus and cameras. She said they would likely need support at the School Board meeting in March.

Council Member Banuelos added that the Richmond High camera system was \$500,000 and they installed quickly.

Council Member Banuelos reported on the Youth Commission, the School District Bond Oversight Committee and the ABAG Executive Committee meetings. The Youth Commission reviewed the bylaws, and the ABAG Executive Committee discussed a resolution regarding opposing of the elimination of redevelopment agencies.

Mayor Pro Tem Murray reported on PALC, where the topic was the repairs to the facility, and payments back to the Agency. He also reported on the program Rivers of the Lost Coast, held in the Council Chamber on January 28th.

Council Member Green reported meeting with Dr. Harter to discuss bullying in the schools. He also reported a safety issue at Shale Hill, where soil is falling and impeding the sidewalk and the roadway. Council directed the Public Works Director to have it cleaned.

- D. Council Requests For Future Agenda Items
 - 1. Update on the Pannatoni Development and on Phase II (Long)
- E. City Manager / Executive Director Report / Department Staff
- F. City Attorney Report

There were no reports.

12. ADJOURNMENT

At 10 PM, Mayor Swearingen adjourned the Regular Meeting to the Regular Redevelopment Agency/City Council Meeting of February 15, 2011 and in memory of the fallen US Armed Service members and Pinole citizens Amber Swartz, Leona Ledford, Marjorie "Jean" Perry, Josephine Ann Edmunds, James F. Jungles, Norma Frahm, Zachary Scott ODe' and Richard Paul Todd.

Submitted by:

Patricia Athenour, MMC
City Clerk

Approved By Agency Board / City Council: