



**PINOLE CITY COUNCIL
PLANNING COMMISSION
SPECIAL JOINT MEETING
AGENDA**

**MONDAY
January 22, 2018**

**PINOLE CITY COUNCIL CLOSED SESSION DISCUSSION
6:15 p.m. – 7:00 p.m.**

**PINOLE CITY COUNCIL AND PLANNING COMMISSION
SPECIAL JOINT MEETING
7:00 p.m. – 8:30 p.m.**

**Pinole Senior Center
2500 Charles Avenue, Pinole, California**

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**Tim Banuelos, Mayor
Peter Murray, Mayor Pro Tem
Debbie Long, Councilmember
Maureen Toms, Councilmember
Roy Swearingen, Councilmember**

**Carol Thompson, Planning Commission Chair
Anthony Tave, Vice-Chair
Dave Kurrent, Planning Commissioner
Ruskin Hartley, Planning Commissioner
Tom Brooks, Planning Commissioner
Norma Martinez-Rubin, Planning Commissioner
Simon Wong, Planning Commissioner**

Public Comment: The public is encouraged to address the City Council on any matter listed on the agenda or on any other matter within its jurisdiction subject to the rules of decorum described in Council Resolution 2017-72. If you wish to address the City Council, please complete the gold card that is provided at the rear entrance to the Council Chambers and hand the card to the City Clerk. City Council will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote. City Council will hear public comment on matters **not** listed on the agenda during Citizens to be Heard, Agenda Items 3.

Americans With Disabilities Act: In compliance with the Americans With Disabilities Act of 1990, if you need special assistance to participate in a City Meeting or you need a copy of the agenda, or the agenda packet in an appropriate alternative format, please contact the City Clerk's Office at (510) 724-8928. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device.

Note: Staff reports are available for inspection at the Office of the City Clerk, City Hall, 2131 Pear Street during regular business hours, 8:00 a.m. to 4:30 p.m. Monday – Thursday, and on the City Website at www.ci.pinole.ca.us. You may also contact the City Clerk via e-mail at racosta@ci.pinole.ca.us

COUNCIL MEETINGS ARE TELEVISED LIVE ON CHANNEL 26. They are retelecast the following Thursday at 6:00 p.m. The Community TV Channel 26 schedule is published on the city's website at www.ci.pinole.ca.us. City Council meetings are video-streamed live on the City's website, and remain archived on the site for six months.

Ralph M. Brown Act. Gov. Code § 54950. In enacting this chapter, the Legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly. The people of this State do not yield their sovereignty to the agencies, which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

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

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

An official who has a conflict must, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself /herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made, Cal. Gov't Code § 87105.

3. CITY COUNCIL CONVENE TO A CLOSED SESSION

Citizens may address the Council regarding a Closed Session item prior to the Council adjourning into the Closed Session, by first providing a speaker card to the City Clerk.

A. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Gov. Code §54597.6

City Labor Negotiators: Bruce Heid and Hector De La Rosa, Assistant City Manager

Employee Organizations: PPEA

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

7:00 p.m.

5. CONVENE THE PINOLE CITY COUNCIL AND PLANNING COMMISSION SPECIAL JOINT MEETING

6: ROLL CALL, CITY CLERK'S REPORT & STATEMENT OF CONFLICT

An official who has a conflict must, prior to consideration of the decision: (1) publicly identify in detail the financial interest that causes the conflict; (2) recuse himself /herself from discussing and voting on the matter; and (3) leave the room until after the decision has been made, Cal. Gov't Code § 87105

7. CITIZENS TO BE HEARD (Public Comments)

Citizens may speak under any item not listed on the Agenda. The time limit is 3 minutes, and is subject to modification by the Mayor. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future Council meeting.

8. NEW BUSINESS

A. Presentation and Discussion of 2017 Housing Legislation

B. Discussion of Parking and Safety Measures in Old Town

9. ADJOURNMENT to the Regular City Council Meeting of February 6, 2018 and the Regular Planning Commission Meeting of January 22, 2018.

I hereby certify under the laws of the State of California that the foregoing Agenda was posted on the bulletin board at **2500 Charles Avenue** and at the main entrance of Pinole City Hall, 2131 Pear Street Pinole, CA, and on the City's website, not less than 24 hours prior to the meeting set forth on this agenda.



Rosa G. Acosta, City Clerk

POSTED: January 18, 2018 at 4:00 p.m.