



**CITY OF PLEASANT HILL
CITY COUNCIL AGENDA
SPECIAL MEETING
CITY MANAGER'S CONFERENCE ROOM
AUGUST 19, 2019
6:00 PM**

100 Gregory Lane, Pleasant Hill, CA 94523

Telephone (925) 671-5267

**MAYOR KEN CARLSON
VICE MAYOR MATTHEW RINN**

**COUNCILMEMBER TIMOTHY FLAHERTY
COUNCILMEMBER MICHAEL HARRIS
COUNCILMEMBER SUE NOACK**

WELCOME TO THE CITY COUNCIL MEETING

Agendas are Available for Review: At City Hall - City Clerk's Office (100 Gregory Lane); Pleasant Hill Library (1750 Oak Park Boulevard); and the Pleasant Hill Police Department (330 Civic Drive).

If, due to a disability, a reasonable accommodation is needed to participate in this meeting, please contact the ADA Coordinator 24 hours in advance of the meeting at (925) 671-5221 or via California Relay at 711.

1. ROLL CALL

2. PUBLIC COMMENT:

The public is welcome at this time to address the City Council on items on the Closed Session Calendar. Comments are limited to three minutes per speaker.

3. CLOSED SESSION

3.1 REDEVELOPMENT SUCCESSOR AGENCY

All actions taken by the City under this section are in its capacity as Successor Agency to the Pleasant Hill Redevelopment Agency pursuant to Resolution No. 3-12 adopted on January 9, 2012 and Health and Safety Code Sections 34170 et seq. (AB 1x 26)

3.1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Northwest corner of Hookston Road & Contra Costa Blvd (APN 149-110-087-9)
Agency negotiators: Andrew Murray, Assistant City Manager, and Jim Simon, RSG
Negotiating party: PG&E
Under negotiation: Price and terms of payment

3.1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 250 Cleaveland Road (APN 149-130-016-4)
Agency negotiators: Andrew Murray, Assistant City Manager, and Jim Simon, RSG
Negotiating party: Habitat for Humanity
Under negotiation: Price and terms of payment

3.2 HOUSING SUCCESSOR AGENCY

All actions taken by the City under this section are in its capacity as Housing Successor Agency to the Pleasant Hill Redevelopment Agency pursuant to Resolution No. 3-12 adopted on January 9, 2012 and Health and Safety Code Sections 34170 et seq. (AB 1x 26)

3.2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: 85 Woodsworth Lane (APN 150-150-071-2)

Agency negotiators: Andrew Murray, Assistant City Manager, and Jim Simon, RSG

Negotiating party: Habitat for Humanity

Under negotiation: Price and terms of payment

3.3 CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representatives:

June Catalano, City Manager

Janet Coleson, City Attorney

Bryan Hill, Chief of Police

Mary McCarthy, Finance Manager

Ericka Mitchell, Human Resources Manager

Andrew Murray, Assistant City Manager

Greg Ramirez, IEDA

Employee Organizations:

Professional and Confidential Employees (PACE)

Management Group

Public Employees Union, Local One

Police Officers Association (POA)

4. **ADJOURNMENT**

Adjournment to Regular Meeting on August 19, 2019 at 7:00 p.m. in City Council Chambers, 100 Gregory Lane, Pleasant Hill, CA 94523-3323.