

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Mayor Rob Schroder called the meeting to order at 7:00 p.m. in the Council Chambers.

PRESENT: AnaMarie Avila Farias, Councilmember, Lara DeLaney, Councilmember, Debbie McKillop, Councilmember, Mark Ross, Councilmember, and Rob Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

PRESENTATION(S)

Item taken out of order:

B. Community Emergency Response Team (CERT) Certificates presented by Interim Chief of Police Ghisletta and CERT Director Brian Lindbloom. Mr. Lindbloom encouraged the public and Council to attend the classes and provided information on the spring classes.

Mr. Lindbloom, Interim Chief Ghisletta and the City Council presented CERT Certificates to 36 graduates.

A. Swearing in of Police Officer Zachery Lekse.

Interim Chief Eric Ghisletta introduced Officer Lekse, described his background and introduced his family. The swearing in was performed by Deputy City Clerk Mercy Cabral. Officer Lekse was pinned by his fiancé Michelle. Officer Lekse expressed his appreciation to his family, friends and for the opportunity to work where he was born and raised. The Council offered their congratulations.

C. Presentation by Muir Heritage Land Trust.

Linus Eykel, Executive Director of Muir Heritage Land Trust, reviewed a PowerPoint presentation of Mount Wanda. He indicated that the Land Trust is requesting \$262,500 from the City of Martinez towards the acquisition of 44 acres known as West Hills Farm. It is adjacent to Mount Wanda, and is part of the U.S. National Park Service John Muir National Historic Site. Mr. Eykel stated that West Hills Farm has been a Muir Heritage Land Trust conservation priority for many years. The property will be permanently protected as open space and will benefit the entire region, including the citizens of Martinez. Mr. Eykel added that Congressman George Miller has given his endorsement and is carrying legislation to Congress to incorporate this property into the National Park Service. He also mentioned additional endorsements from Senator Lois Wolk, Assemblymember Susan Bonilla, Supervisor Federal Glover, Bay Area Ridge Trail Council and Friends of Alhambra Creek.

Mayor Schroder asked for the total acquisition cost, and Mr. Eykel stated the purchase is \$525,000 and the Land Trust anticipates needing another \$525,000 for long-term stewardship of the land. Mayor Schroder stated that the Interim City Manager had confirmed the City is allowed to spend funds on purchases of land outside the City limits if the land will serve the public good as well as Martinez residents.

Councilmember Ross asked if Congressman Miller's legislation would go through without the purchase being completed, and Mr. Eykel stated it would not. He noted the Land Trust is looking for bond money to help with the purchase as well.

Councilmember DeLaney asked about the timeline for the purchasing agreement. Mr. Eykel stated the Trust is seeking commitments early in the year.

Councilmember Avila Farias asked if other cities were being approached, and Mr. Eykel stated Martinez is the only one.

Mayor Schroder noted that the request for funds will be added to a future agenda, if the Council expresses consensus to go in this direction.

Councilmember McKillop noted she was very familiar with the Mount Wanda area and expressed support for the purchase.

Mayor Schroder opened the Item for public comment.

Ted Radosevich discussed the attractions of the area and the benefits to the City, and urged the Council to support the purchase at the amount requested.

Hal Olsen, Alhambra Valley Improvement Association, urged the Council to support the purchase to be a good steward of the valley.

Marie Olson, Alhambra Valley Improvement Association, stated the City should support the purchase because it is the right thing to do.

David Hanna urged the Council to help preserve the land for future generations.

Seeing no further speakers, Mayor Schroder closed public comment on the Item.

D. HERO Property Access Clean Energy Program presentation.

Senior Management Analyst Michael Chandler gave a brief preface, noting that Renovate America's HERO (Home Energy Renovation Opportunity) program is a Property Assessed Clean Energy (PACE) program and an alternative to the PACE program presented by California First at the Council's last meeting.

Eve Perez, Director of Municipal Development for Renovate America, explained HERO is a Property Assessed Clean Energy (PACE) financing program, which is designed to make payments affordable by offering a fixed interest rate and extended payment plans for energy efficiency, renewable energy and water conservation projects. There are no upfront costs to homeowners and repayment appears on property tax bills, which are typically transferable to a new owner. She reviewed HERO's technological resources, benefits for consumers, and past accomplishments. Ms. Perez indicated that HERO is the largest and most successful residential PACE-based financing program in the nation and the only program that has successfully securitized PACE-based loans.

Councilmember DeLaney asked what sets HERO apart from its competitors. Ms. Perez stated HERO has more expertise and resources due to its longer experience, and can offer a faster, more streamlined process. She stated HERO's interest rates and costs to consumers are comparable to other programs.

Councilmember Ross asked for examples of the kind of projects HERO finances. Ms. Perez noted they would include any projects resulting in energy savings, including improvements to irrigation, HVAC, plumbing, solar energy, windows, and sidings.

Councilmember Avila Farias asked why a resolution from the City was needed since there is no cost to the City associated with the program. Ms. Perez stated that PACE programs need jurisdictional approval in order to operate in those areas. Councilmember Avila Farias asked if the program would be available to lower income residents, and Ms. Perez stated the underwriting guidelines are based on equity and property tax payment history, not credit scores.

Councilmember Avila Farias asked if the City would have to provide exclusive approval to HERO, and Ms. Perez stated that the City could approve multiple programs.

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)
Reserved only for those requesting to speak on items not listed on the Agenda.**

Tim Platt asked to speak on the City Manager issue, which Mayor Schroder said he would have to wait until the item is called.

Richard Verrilli discussed an article in the *Contra Costa Times* on alcopops. He encouraged the Council to act in concert with the County to seek banning alcopops aimed at youth. Staff was directed to look into the matter.

Mike Alford referred to an article in the paper which alleged he had been paid to run for office to prevent others from being elected, and stated that this was not true. He mentioned that in 2012 he brought the Pine Meadow project to the attention of the public and the Council and wondered why other groups waited so long to bring it up.

Doug Van Raam stated his belief that advertising for craft brew in a drug-free school zone is inappropriate and requested that the advertising be moved back closer to the store. He also applauded Mike Alford for running for public office.

CONSENT CALENDAR

- A. Motion waiving reading of text of all Resolutions and Ordinances.
- 1. Motion approving City Council Minutes for Special Meeting of December 2, 2014. [M.Cabral]
- 2. Motion approving Check Reconciliation Register dated 12/04/14. [C.Spinella/2.1.1]
- 3. Motion approving a four (4) month Extension to the Agreement for Eric Ghisletta to provide Interim Chief of Police services and authorizing the Mayor to execute said Extension. [A.Shear/17.03.02]

4. Motion directing staff to use Bidder Pre-qualification process for the Martinez Intermodal Facility, Phase 3, UPRR Pedestrian Overcrossing and Alhambra Creek Bridge and Ferry Street Enhancements project. [T.Tucker/6.7.0]

Councilmember DeLaney requested that Item #3 be pulled from the Consent Calendar; and Councilmember Avila Farias requested that Item #4 be pulled as well.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, to approve Item #A and Items #1 and #2 of the Consent Calendar. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

Councilmember Avila Farias spoke on Item #3 and asked that a firm timeline be set for the process to recruit and hire a permanent police chief.

Acting City Manager Alan Shear stated he could seek bids from recruiting agencies to bring back at the January 21 meeting. City Attorney Jeff Walter noted the Council could not give direction on the recruitment since it is not agendized, and Mayor Schroder asked that it be placed on the agenda for the next meeting.

Councilmember DeLaney stated she felt a four-month extension was excessive, but supported it as long as the process is moving forward.

On motion by Mark Ross, Councilmember, seconded by Lara DeLaney, Councilmember, to approve a four (4) month Extension to the Agreement for Eric Ghisletta to provide Interim Chief of Police services and authorizing the Mayor to execute said Extension. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

Councilmember Avila Farias stated she did not have a comment on Item #4.

On motion by AnaMarie Avila Farias, Councilmember, seconded by Lara DeLaney, Councilmember, to approve directing staff to use Bidder Pre-qualification process for the Martinez Intermodal Facility, Phase 3, UPRR Pedestrian Overcrossing and Alhambra Creek Bridge and Ferry Street Enhancements project. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

PUBLIC HEARING(S)

CITY MANAGER

5. Memorandum of Understanding with Loaves and Fishes (continued from July 16th meeting). [A.Shear/19.03.29]

Councilmember Mark Ross stated that he had a conflict of interest as the broker representing the sellers of the building. He recused himself and left the dais.

Deputy Director Anna Gwyn Simpson provided the staff report, reviewing the background of Loaves and Fishes (LFCC) and previous discussions with the City on the Memorandum of Understanding (MOU). Ms. Simpson indicated that on July 16, 2014, the Council requested that additional items be included in the MOU to strengthen the commitments made by LFCC to the surrounding businesses and community. The City met with LFCC and negotiated revisions to the MOU to further clarify LFCC's responsibilities and commitments.

David Gerson, Executive Director of Loaves and Fishes, reviewed the changes made to the MOU. He noted that the building plans have been approved by the Health Department and submitted to the Planning Commission. He stated construction is planned to begin soon.

Mayor Schroder asked how much more improvement needs to be done and when the building is expected to open. Mr. Gerson stated construction would begin as soon as the permit is approved, and he hopes to be in the property by end of February.

Councilmember DeLaney asked if consideration was given to changing the dining times to reduce the impact on neighboring restaurants. Mr. Gerson stated it had not been discussed, but he noted the dining hall opens at 11:00 and he did not expect much traffic after noon.

Mayor Schroder opened the Item for public comment.

Sandra Benabou, representing 811 Ferry Street, stated she believed the modifications to the MOU were minimal and more needed to be done to address the security and nuisance issues, such as a security camera and more security presence. She asked that Loaves and Fishes consider changing the meal times. She agreed Loaves and Fishes provides an important service but asked that the neighboring businesses be protected.

Barb Johnson, representative from Congressman Miller's Office, read a letter from Congressman Miller requesting the Council to approve and support the MOU with Loaves and Fishes. Mayor Schroder congratulated Ms. Johnson on her upcoming retirement.

David Gerson stated he understood the security concerns, but he had not heard complaints from any volunteers and the location is a safe place. He noted changing the meal times would be difficult because one single kitchen cooks the meals for several different locations.

Tom Borman, Martinez Senior Citizens Club, asked that the MOU not be voluntary and that regular meetings with the community to address problems be included. He stated that the Martinez Senior Citizens Club had not received the MOU until yesterday and asked the Council to delay the vote so it could comment. He thanked City staff for their work on the MOU and with the community. Mr. Borman also submitted a letter from Larry Reisner.

Beth Aillaud, Martinez resident and Loaves and Fishes volunteer, stated that Loaves and Fishes does its best to meet the needs and the requests of its neighbors to keep everyone satisfied. She asked Martinez to support this needed service.

Karen Introcaso, Loaves and Fishes boardmember, stated that Loaves and Fishes makes an important difference in people's lives and works to teach people how to improve themselves.

Joleen Lafayette, Loaves and Fishes development director, spoke about her experiences watching the organization grow and noted she could not remember a problem with violence or crime in the dining room.

Rhea Bennett, Loaves and Fishes boardmember, stated the clients are people who are going through a difficult time and are not dangerous.

Robin Houdashell stated Loaves and Fishes is an excellent program and thanked them for working for Martinez. She stated problems may come up but they could be handled.

Seeing no further speakers, Mayor Schroder closed public comment on the Item.

Mayor Schroder noted that Loaves and Fishes has a good track record addressing complaints and being a good member of the community. He commented on his experience having lunch at their location. He stated he hoped that over time, Loaves and Fishes could build a strong relationship with its neighbors.

Councilmember DeLaney stated she supports Loaves and Fishes but expressed concern that the Senior Center had not yet had an opportunity to comment. She stated she understood if the meal time change could not be accommodated.

Councilmember Avila Farias commended the boardmembers and volunteers of Loaves and Fishes for their work and stated she is happy to support the organization's efforts. She expressed hope the location would work out and stated the Public Safety Committee would work closely with Loaves and Fishes to address issues moving forward. She noted that her experience eating lunch at Loaves and Fishes was similar to Mayor Schroder's.

Acting City Manager Alan Shear commented on his experience eating at Loaves and Fishes and stated it was very positive with a diverse group of people.

Councilmember McKillop expressed support of Loaves and Fishes and confidence that future issues could be worked out. She stated she looked forward to visiting the location once it opens.

On motion by AnaMarie Avila Farias, Councilmember, seconded by Debbie McKillop, Councilmember, to approve the Memorandum of Understanding with Loaves and Fishes. Motion passed 4 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Rob Schroder, Mayor. Recuse: Mark Ross, Councilmember

**Council recessed at 8:49 p.m. and reconvened at 8:59 p.m. with all members present.*

6. Waterfront Park: [T.Tucker/10.05.03&11.05.13]

- A. Motion approving the Waterfront Park Schematic Plan.
- B. Resolution allocating Measure H funds and Park and Recreation funds for the Waterfront Park Renovation Project.
- C. Resolution authorizing City to apply for local grant funds from the East Bay Regional Park District under Measure WW Park Bond Extension for the Waterfront Park Renovation Project.

City Engineer Tim Tucker provided a PowerPoint presentation and staff report. He reviewed the Council's discussion in September and the changes made to the project, which have been approved by the Parks, Recreation, Marina, and Cultural Commission. He reviewed the scope of work, the Measure H funds available, and the funding options.

Mayor Schroder asked about the application window for Measure WW funds, and Mr. Tucker stated the application opens on February 1. He noted funds would have to be expended by 2018. Councilmember Ross asked if all aspects of the project would be eligible for funding, and Mr. Tucker confirmed they would.

Councilmember Ross asked why the budget costs were higher than previous estimates, and Mr. Tucker stated that previous plans had not been detailed or well-defined. He noted where the scope had been expanded. Councilmember Ross questioned if all the enhancements were necessary.

Councilmember DeLaney asked why the price of the group picnic area was so high for the size, and Mr. Tucker stated there were existing structures that would have to be demolished. Councilmember DeLaney asked if the field and concession area in the plan accommodates the possibility of a semi-professional baseball team. Mr. Tucker stated both were being expanded. Mr. Tucker clarified that a maintenance area would have to be included in the final project and that the field lighting costs were for all four fields. Councilmember DeLaney asked about the opposition to the field lighting, and Mr. Tucker noted that two members of the PRMCC had voted to postpone.

Councilmember Avila Farias stated she felt the fields were important to the park and it would be a mistake to leave the lighting out. She suggested the plan be returned to the PRMCC for details of timing and funding to be worked out. She stated the cost was important but she did not want to cut corners on such an important project. She also asked that the buffer zone for a future railroad track be reconsidered. Mr. Tucker noted that staff would bid out all pieces of the project including the lower priority project list, so that if costs were lower than anticipated, more work could be completed.

Councilmember McKillop asked for an opportunity for Councilmembers to look more closely at the project and provide more comments.

Mayor Schroder agreed this is an important project and the lights are an important element. He also noted that the use of Measure WW funds would have to be considered carefully. He agreed making a decision today is premature, but suggested that changes be made by staff instead of the PRMCC. Acting City Manager Alan Shear stated that staff could prepare a revised plan either for the next Council meeting or for a public workshop.

Mayor Schroder opened the Item for public comment.

Tim Platt asked the Council to delay the project since Measure WW funding may be requested for the Pine Meadows project. He added the Friends of Pine Meadows group would be meeting soon to discuss possible public uses.

Mike Alford suggested the use of new technology with companies like E3 to use energy efficient lighting and train engines to reduce the budget for the project.

Doug Van Raam suggested the Waterfront have more facilities to bring in a greater diversity of people, such as an inline skating rink.

Mark Thomson agreed the Council should consider different projects for using the Measure WW money and other funds. He asked that a decision be delayed until after the Pine Meadows project was moved forward.

Robin Houdashell asked the Council to look at other projects and commented on the importance of preserving the Pine Meadows land. She asked the Council not to put all its resources toward one project.

Seeing no further speakers, Mayor Schroder closed public comment on the Item.

The Council discussed the possibility of partnering with a private organization such as Field of Dreams to run the Waterfront Park ball fields and other Marina facilities within the Marina plan, similar to the sports academies. Staff was directed to investigate the possibility of putting out an RFP for this purpose.

Staff was directed to bring back a revised plan based on the Council's suggestions.

7. City Manager Comment(s)/Update(s).

Acting City Manager Shear recognized the efforts of the Public Works Director Dave Scola and Public Works staff that cleaned storm drains and distributed more than 8,000 sandbags of sand to locations throughout the City to prevent flooding.

Councilmember Avila Farias noted that the County had another incident with some of their properties and Public Works staff personally delivered sandbags to some of the disadvantaged households. She thanked Public Works Director Dave Scola and his staff for going above and beyond the call the duty.

Councilmember DeLaney also thanked Interim Chief Ghisletta for going above and beyond the call of duty and assisting one of the Kiwanis Club members with flooding in her garage.

CHIEF OF POLICE

8. Chief of Police Comment(s)/Update(s).

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

9. Consider appointment of Maureen Behrendt to the Design Review Committee for a two year term. [M.Cabral/16.11.01]

Mayor Schroder reviewed Ms. Behrendt's qualifications.

On motion by Rob Schroder, Mayor, no second required to approve appointment of Maureen Behrendt to the Design Review Committee for a two year term.

CITY COUNCIL

10. Consider and discuss Enhanced Infrastructure Financing District and provide direction to staff. [A.Shear/2.13.02]

Acting City Manager Alan Shear presented the staff report. He provided a brief explanation of the purpose and structure of Enhanced Infrastructure Financing Districts and Public Financing Authorities. EIFDs can issue bonds at a lower threshold of 55% voter approval. Councilmember Ross noted the financing can be used for park facilities.

Mayor Schroder opened the Item for public comment.

Tim Platt asked for more clear information given to the public on aspects of the eminent domain and consolidation of properties, as well as the structure of the PFA.

Seeing no further speakers, Mayor Schroder closed public comment on the Item.

Councilmember DeLaney thanked Mr. Shear for the report and thanked Mayor Schroder for forming an ad-hoc committee to explore it. She stated this would provide new opportunities for financing infrastructure needs and she felt it would mitigate the negative aspects of redevelopment.

Councilmember Avila Farias stated she supported the proposal to help address growing infrastructure and road improvement needs. She asked why responsibility for the district was not placed with the Franchise Public Infrastructure Subcommittee. Councilmember DeLaney stated Mayor Schroder would need to be on the committee to help with negotiation. Councilmember Ross agreed a separate committee is needed.

Councilmember McKillop stated she was eager to explore this possibility and find out how it could be used to help improve downtown as well as the Marina.

Staff was directed to move forward to establish an Enhanced Infrastructure Financing District.

11. Consider a resolution appointing Councilmember Mark Ross as Vice Mayor for the year 2014-2015. [41.02.01]

On motion by Rob Schroder, Mayor, no second required to approve Resolution No. 118-14 appointing Councilmember Mark Ross as Vice Mayor for the year 2014-2015. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

12. Consider revisions and appointments to Standing Subcommittees, Ad Hoc Committees and Outside Advisory Committees. [R.Schroder/41.02.00]

On motion by Rob Schroder, Mayor, no second required appoint Councilmember Avila Farias & Vice Mayor Mark Ross to the Annexations Ad Hoc Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember McKillop & himself to the General Plan Revision Ad Hoc Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmembers Avila Farias and DeLaney to the Historic Train Station Utilization Ad Hoc Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember DeLaney & himself to the Infrastructure Financing District Ad Hoc Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember Avila Farias and McKillop to the Joint Corp Yard Ad Hoc Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Vice Mayor Ross and himself to the Budget/Finance Subcommittee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember McKillop and himself to the City/County Courts Subcommittee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember DeLaney and Vice Mayor Ross to the Franchise/Public Infrastructure Subcommittee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember Avila Farias and himself to the Housing & Economic Development Subcommittee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmembers Avila Farias and McKillop to the Public Safety Subcommittee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember DeLaney and himself to the School Liaison Subcommittee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember Avila Farias and himself to the Waterfront and Marina Subcommittee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Vice Mayor Ross to the ABAG General Assembly Outside Advisory Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember Avila Farias to the East Bay Division of League of California Cities Outside Advisory Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember Avila Farias and himself to the Martinez Shoreline JPA Outside Advisory Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Vice Mayor Ross to TRANSPAC Outside Advisory Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint himself to the Main Street Martinez Liaison Outside Advisory Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Councilmember DeLaney to the Martinez Chamber of Commerce Liaison Outside Advisory Committee. Motion unanimously passed 5 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Debbie McKillop, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

13. Council Subcommittee Reports.

Councilmember DeLaney and Vice Mayor Ross reported out on the Franchise Public Infrastructure Subcommittee meeting held today, December 17th. A renewal of the franchise agreement with Plains All American Pipeline Franchise was discussed, and staff will bring a draft agreement in January. The Subcommittee also discussed a Sidewalk Improvement Ordinance and an expansion of the credit card enabled parking meters. Vice Mayor Ross reported on work needed to ensure the safety of the railroad and asked for options to be agendized.

Councilmember DeLaney and Vice Mayor Ross reported out on the Concert Ad Hoc Committee held today, December 17th. The Committee reviewed the one concert series proposal received; the applicant was directed to draft a business plan and bring it back in January.

14. City Council Comments.

Councilmember Lara DeLaney commended the Police Department for working on the drug activity issues on Pacheco Boulevard. She understood that the neighborhood had a very good meeting and will be pursuing the "Safe Streets" program. She stated there is more Police enforcement, which the neighborhood feels is yielding positive results. Councilmember DeLaney wished the community a Merry Christmas and a Happy New Year.

Vice Mayor Mark Ross also wished everyone a Merry Christmas, a Happy Hanukkah and a Happy New Year.

Councilmember AnaMarie Avila Farias wished all a Merry Christmas and a Happy New Year. She mentioned that it has been a very eventful December with lots of wonderful community events.

Councilmember Debbie McKillop thanked City staff and volunteers for the Santa Village. She stated that she was very impressed with the number of youth active in the CERT Program. Councilmember McKillop wished everyone a Merry Christmas, Happy Holidays and a Happy New Year.

Mayor Rob Schroder wished everyone a Merry Christmas, a Happy Hanukkah and a Happy New Year. He noted that the Council held a Special Meeting to interview applicants for the City Manager position and will be interviewing again on December 18th at 3:00 p.m. in the Martinez Library Conference Room.

ADJOURNMENT

Adjourned at 10:18 p.m. to a Special Meeting on December 18, 2014 at 3:00 p.m. at the Martinez Library, Conference Room, 700 Court Street, and then to a Regular City Council Meeting on January 21, 2015, at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez California.

Approved by the City Council,



Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk 01/21/15