

CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

Vice Mayor Ross called the meeting to order in the Council Chambers at 7:06 p.m.

PRESENT: Vice Mayor Mark Ross, Councilmember Michael Menesini, and Councilmember Lara DeLaney.

EXCUSED: Mayor Rob Schroder, and Councilmember Janet Kennedy.

ABSENT: None.

PRESENTATIONS

A. Community Emergency Response Team (CERT) presentation by Brian Lindbloom.

Brian Lindbloom introduced the Community Emergency Response Team. He stated that two full classes were currently undergoing CERT training and announced a disaster preparedness drill on November 3rd at the Con Fire Training Center in Concord. He explained the purpose of the program and summarized the topics covered in the training sessions. He expressed appreciation to the Salvation Army for their support of the program. Residents who want to get involved can contact Lieutenant Roth at the Police Department or visit the program's website at MartinezCERT.org.

The Council commended the volunteers for their efforts.

Vice Mayor Ross, on behalf of the City Council, presented a Proclamation to Mr. Gill Patton ex officio of CERT, who was instrumental in starting the CERT program in Martinez, and proclaimed October 3, 2012 as "*Gill Patton Day*" in the City of Martinez.

Mr. Patton stated that he was working on disaster plans for a variety of different scenarios and would be presenting them to the City; he expressed his appreciation to the Council and Captain Ghisletta.

B. Proclaiming October 2012 as "National Preparedness Month."

A Proclamation commemorating October as "*National Preparedness Month*" was presented to Mr. Lindbloom.

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

Mike Alford requested that the Council answer several questions for clarification on current and proposed development projects and asked that these projects be made public; he also asked for clarification on requirements on candidates running for election.

Jamie Fox, resident, stated that he had made a presentation to the General Plan Task Force on his proposal for connecting the City's parks with Bay Area Ridge Trails. He stated that the Task Force had supported the proposal, but the trail linking Briones Park with Mount Wanda was not included in the General Plan as it was currently being considered. He requested the trail be included in the final plan; and he further requested the trail be named after Hulet Hornbeck.

Tim Platt, representing the Alhambra Hills Open Space Committee, gave more background on the trails, Hulet Hornbeck, and the recent accomplishments of the Committee, including other trail connections that had been established.

CONSENT CALENDAR

MOTION WAIVING READING OF TEXT OF ALL RESOLUTIONS AND ORDINANCES.

1. Motion approving City Council Minutes of the Special Meeting of August 22, 2012 and the Regular Meeting of September 5, 2012.
2. Motion accepting Check Register dated 09/21/2012.
3. Resolution approving the submittal of application to the California State Department of Park and Recreation to include the Rankin Olive Grove as a California Point of Historical Interest.

Councilmembers Lara DeLaney and Michael Menesini expressed strong support to include Rankin Olive Grove as a point of historical interest and thanked those who had worked hard in putting it together.

On motion by Councilmember Michael Menesini, seconded by Councilmember Lara DeLaney, approve Items #1-3 of the Consent Calendar Motion unanimously passed 3 - 0.

PUBLIC HEARING(S)

CITY MANAGER

4. Consider resolution to allocate \$65,000 of Texaco Settlement funds to complete permitting application for the 2012 Marina Dredging Project.

Item continued to the meeting of October 17th. Vice Mayor Ross requested that staff evaluate the funding and return with a recommendation of how much bond money might be needed.

CHIEF OF POLICE

5. Chief of Police Comment(s)/Update(s)/Report(s).

Captain Eric Ghisletta announced that in honor of National Preparedness Month, the City will be conducting an emergency operational exercise to be held on October 16th with staff; and he commended the CERT teams as a valuable asset to the community.

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

CITY COUNCIL

6. Climate Action Plan and Sustainability Programs Update.

Senior Management Analyst Michael Chandler provided an update on the Climate Action Plan. Mandatory commercial recycling, including public agencies and multi-family dwellings, had been established ahead of the State's requirement. He commented that the increase in waste being recycled was already significant and discussed some of the education and infrastructure involved. He promised another update when the entire infrastructure was in place. Mr. Chandler also commented on the achievements of the City's Sustainability Intern, the electric car charging stations, and the Earth Day booth. He announced a new Sustainable Citizen class designed by the City and presented a short video explaining the class. The next class will be held on November 3rd at 10:00 a.m. at City Hall; residents can contact scrsvp@cityofmartinez.org for more information or to get involved.

The Council expressed their appreciation to Mr. Chandler for his hard work on expanding and implementing new programs.

Vice Mayor Ross commented on a meeting he had attended with Chevron Energy Solutions regarding energy efficiency, which had been very encouraging and interesting. He suggested inviting Chevron Energy Solutions to provide a presentation.

7. Council Subcommittee Reports.

8. City Council Comments.

Councilmember Lara DeLaney invited the public to attend the Martinez Restaurant Tour to be held Saturday, October 6th from 1:30 p.m. to 4:00 p.m. She commented on the success of the Martini Festival and thanked those who were involved. She encouraged the public to attend a fundraiser to help cover the medical costs of Martinez resident Jacob Brooks, on October 4th from 11:00 a.m. to 8:00 p.m. at Smokey D's.

ADJOURNMENT

Adjourned at 9:15 p.m. to a Regular City Council Meeting on October 17, 2012 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 – 11/14/12