



**CITY COUNCIL REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 21, 2020
7:00 PM - VIA VIDEO/TELECONFERENCE**

CORONAVIRUS (COVID-19) ADVISORY NOTICE

On May 18, 2020, Contra Costa County Health officials continued the Shelter-in-Place Order, to help slow the spread of COVID-19. The City of Martinez has set up a page on our website for the latest updates and helpful resources at:

[https://www.cityofmartinez.org/gov/coronavirus_\(covid_19\).asp](https://www.cityofmartinez.org/gov/coronavirus_(covid_19).asp).

As a precaution to protect public health and safety, and pursuant to the provisions of the California Governor's Executive Order N-29-20, issued on March 17, 2020, this meeting will be conducted via Zoom Video/Teleconference only.

Please refer to <https://www.cityofmartinez.org/gov/meetings.asp> for specific instructions and proper protocol during the virtual meeting.

For this particular meeting, please join us by choosing any of the following options:

1. Via Mobile Phone or Desktop, using the Zoom App direct link:

<https://us02web.zoom.us/j/81091344011?pwd=Snp4UWNsSnAwMDhycTILckNLMkRIUT09>

2. Via Web Browser, from <https://zoom.us/join>

Meeting ID: 810 9134 4011

Passcode: 295268

3. Via Phone by calling (669)900-6833 and enter the provided meeting details above.

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CALL TO ORDER

ROLL CALL - Councilmembers Lara DeLaney, Noralea Gipner, Debbie McKillop, Vice Mayor Mark Ross, Mayor Rob Schroder

PUBLIC COMMENT - Reserved for Items NOT on the Agenda

PRESENTATIONS

- A. Receive and file the Measure H – Citizens’ Bond Oversight Committee FY 2018-19 Annual Report.
[CC Staff Report Measure H Oversight Committee FY 2018-19 Annual Report.docx](#)
[Attachment A - Measure H - Citizens Bond Oversight Committee Bylaws.pdf](#)
[Attachment B - Measure H Summary FY 2018-19 audited.pdf](#)
[Attachment C - Measure H Project Expenditures FY 2018-19 audited.pdf](#)
[Attachment D - Measure H Summary FY 2019-20 unaudited.pdf](#)
[Attachment E - Park Improvement Project Construction Photos.pdf](#)

CONSENT CALENDAR

1. Motion waiving reading text of All Resolutions and Ordinances.
2. Motion approving the Check Reconciliation Register and AP Wire Transfer dated October 8, 2020.
[Check Register 2020-10-08](#)
[AP Wire Transfer 2020-10-08](#)
3. Resolutions electing to be subject to the Public Employee Medical and Hospital Care Act for Management Compensation Plan Employees, Elected Officials (PERS) and Elected Officials (Non-PERS)
[CC_Staff_Report_CalPERS_Elected_Officials](#)
[CC Reso Health Resolution - CALPERS for Elected Officials \(PERS\)](#)
[CC Reso Health Resolution - CALPERS for Elected Officials \(Non-PERS\)](#)
[Actuarial Report.pdf](#)

GENERAL BUSINESS ITEMS

4.
 1. Receive report and hold discussion on the creation of and appointments to the Anti-Racism & Discrimination and Pro-Inclusion & Equity Task Force.
 2. Consider adopting resolution establishing the Anti-Racism & Discrimination and Pro-Inclusion & Equity Task Force.
 3. The Mayor consider appointing and making appointments of nine regular and two working alternate members thereto, subject to the approval of the City Council.
[CC Staff Report ARDPIE](#)
[CC Reso Establishing ARDPIE Task Force](#)
[Attachment 2 - ARDPIE Community Interest Form](#)
[Attachment 3 - List of Applicants and Applications](#)

PUBLIC HEARING ITEMS

CHIEF OF POLICE

Comments/Updates

CITY MANAGER

Comments/Updates

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

CITY COUNCIL

Subcommittee Reports

Comments/Updates

ADJOURNMENT

Adjourn in memory of Terence Wong to a Regular City Council meeting on November 4, 2020 at 7:00 p.m.

I hereby certify this City Council Regular Meeting Agenda was publicly notified by 7:00 p.m.
on Saturday, October 17, 2020.

Veronica Sepulveda, Deputy City Clerk Pro Tem