

**CITY OF PITTSBURG  
CITY COUNCIL/AGENCY CONCURRENT MEETING MINUTES**

**DATE:** October 19, 2020

**LOCATION:** Council Chamber, City Hall, 65 Civic Avenue, Pittsburg, CA 94565

**CITY COUNCIL/AGENCY MEMBERS**

Jelani Killings, Mayor/Chair  
Marilyn Craft, Vice-Mayor/Chair  
Holland Barrett White, Council/Agency Member  
Shanelle Scales-Preston, Council/Agency Member  
Juan Antonio Banales, Council/Agency Member  
S.L. Floyd, Agency Member  
Annie Hill Herring, Agency Member

**APPOINTED OFFICIALS**

Garrett Evans, City Manager/Executive Director  
Donna Mooney, City Attorney/Legal Counsel  
Alice E. Evenson, City Clerk/Agency Secretary (elected)  
Nancy Parent, City Treasurer (elected)

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the regular meeting of the City Council for October 19, 2020 was conducted electronically for Closed Session and through Zoom with broadcasting live through Granicus on the City's website. Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chamber was not open for the meeting. Council Members participated electronically or through Zoom and were not physically present in the Council Chamber.

Mayor Killings called the meeting of the City Council to order at 7:03 P.M. in the City Council Chamber at City Hall, 65 Civic Avenue, Pittsburg, CA.

**ROLL CALL**

Vice Mayor/Chair Craft was absent and excused due to an extended medical leave.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**PRESENTATION**

1. Contra Costa County Consolidated Fire District Update

Assistant Fire Chief Mike Quesada presented the latest district update.

## **CITY MANAGER REPORTS/REMARKS**

City Manager Evans gave an update on the COVID-19 health order for the City of Pittsburg.

## **PUBLIC COMMENTS**

Comments were received from:

Greg Enholm  
Jaime Rich

## **COMMITTEE REPORTS**

Member Scales-Preston attended the League of California Cities Annual Conference.

Member White attended the Economic Development/Waterfront meeting.

Member Banales, along with the Mayor, attended the Finance Subcommittee Meeting.

Mayor Killings, along with a delegation from the Mayors Conference, attended the ABAG Executive Board Meeting.

## **PITTSBURG ARTS AND COMMUNITY FOUNDATION**

### **CONSIDERATION**

2. Adoption of a Pittsburg Arts and Community Foundation Resolution Approving the Agreement Between Pittsburg Arts and Community Foundation Inc. and John H. and Regina K. Scully Foundation Regarding a Donation and Accepting the Donation and Increasing the Pittsburg Arts and Community Foundation Budget for Fiscal Year 2020-2021.

The Foundation accepted a one million dollar grant from the John H. and Regina K. Scully Foundation earmarked for renovations at the California Theatre.

Comments were received by:

Mark Linde, Pittsburg  
Josie and Lou Esposito, Pittsburg

On Motion by Member Scales-Preston, seconded by Member White to adopt and carried by the following vote:

AYES: Banales, Scales-Preston, White, Killings  
ABSENT: Craft

## **CITY COUNCIL MEETING**

### **CONSIDERATION**

3. Receive and File the Report Updating on the City's Financial Condition resulting from Covid – 19 Economic Recession

On Motion by Mayor Killings, seconded by Member Banales to adopt and carried by the following vote:

AYES: Banales, Scales-Preston, White, Killings  
ABSENT: Craft

### **CONFLICT OF INTEREST STATEMENT**

There were no conflict of interest statements.

### **COMBINED CITY COUNCIL, PITTSBURG ARTS AND COMMUNITY FOUNDATION, PITTSBURG POWER COMPANY AND SOUTHWEST PITTSBURG GHAD II AND SUCCESSOR AGENCY CONSENT CALENDAR**

On Motion by Member Banales, seconded by Member Scales-Preston to adopt and carried by the following vote:

AYES: Banales, Scales-Preston, White, Killings  
ABSENT: Craft

4. Minutes of October 5, 2020
5. Adoption of a City Council Resolution and a Pittsburg Power Company Resolution to Approve the Lease Agreement by and between the City of Pittsburg and the Pittsburg Power Company
6. Adoption of a City Council Resolution Authorizing the Acceptance and Appropriation of the State of California Office of Traffic Safety Grant Funds for the Selective Traffic Enforcement Program in the amount of \$89,900
7. Adoption of a City Council Resolution Authorizing Acceptance and Appropriation of the State of California Office of Traffic Safety - State Traffic Safety Information System Improvement Grant Funds in the amount of \$34,800
8. Adoption of a City Council Resolution Approving the Final Map, Subdivision Improvement Agreement, and Improvement Plans for Subdivision 9497 Vista Del Mar II
9. Adoption of a City Council Resolution Approving the Final Map, Subdivision Improvement Agreement, and Improvement Plans for Subdivision 8654 Tuscan Meadows Unit 1

## **COUNCIL REQUEST FOR FUTURE AGENDA ITEMS**

10. Consideration of a City Council Request for a Future Agenda Item Related to Constituent Management Software Solutions and By Minute Order Establishing an Ad Hoc Committee on Software Solutions and Appointing Two Committee Members Member Banales asked for an ad hoc committee to be formed for the possibility of creating Constituent Management Services.

On Motion by Member Banales, seconded by Member White to create an ad hoc committee, appointing Member Scales-Preston and Member White with Member Banales serving as Alternate and carried by the following vote:

AYES: Banales, Scales-Preston, White, Killings

ABSENT: Craft

## **COUNCIL MEMBER REPORTS AND REMARKS**

There were no Council Member reports or remarks.

## **ADJOURNMENT**

The City Council meeting adjourned at 8:25 P.M. to November 2, 2020.

Respectfully submitted,

Alice E. Evenson, City Clerk

**Amanda McVey**

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**From:** Jaime Rich <jaime@chd-prevention.org>  
**Sent:** Monday, October 19, 2020 10:42 AM  
**To:** meetingcomments  
**Subject:** For public comment-non agenda (I would request that this is read at the meeting-I am happy to speak but wasn't quite sure if this was possible)

**\*\*External Sender: Use caution before opening links or attachments\*\***

Hello Pittsburg City Council members,

I wanted to take this time to introduce myself and my work in Pittsburg and Bay Point. My name is Jaime Rich and I work for the Center for Human Development which is a non-profit in Concord. I have worked for CHD for many years, coordinating a community coalition in a different part of Contra Costa County. My work has now moved to Pittsburg and Bay Point. I will be starting a county funded community coalition which has as its goal to reduce underage substance use in the community-specifically underage drinking, underage marijuana use and prescription drug use. The work started July 1 and I am now trying to meet as many community members as possible to better understand the community- its people and the needs of the community. I have been doing one-on-one interviews with community members. I have interviewed Chief Addington and Todd Whitmire and others from Pittsburg High. I would welcome the opportunity to meet with all of you or some of you individually over Zoom to perform the same interview. Thank you very much.

Sent from [Mail](#) for Windows 10

**Amanda McVey**

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**From:** Phinalove@aol.com  
**Sent:** Monday, October 19, 2020 6:37 PM  
**To:** meetingcomments  
**Subject:** For Public Comment: Item #2

**\*\*External Sender: Use caution before opening links or attachments\*\***

To the John and Regina Scully Foundation, The Pittsburg Arts and Community Foundation, and Regina Scully:

My husband and I would like to express a heartfelt thank you for working towards completing the improvement of the California Theatre. As natives of Pittsburg, and as performing artists, we are honored that the jewel of downtown will not only be preserved, but will continue to be a center of growth and entertainment to our beloved community.

With gratitude,  
Josie & Lou Esposito

Sent from my iPhone

**Amanda McVey**

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**From:** mark linde <mrkemlylinde@att.net>  
**Sent:** Monday, October 19, 2020 6:34 PM  
**To:** meetingcomments; Garrett Evans; Alice Evenson; Jordan Davis; Jelani Killings; Juan Banales; Shanelle Scales-Preston; Merl Craft  
**Subject:** Agenda item 2

**\*\*External Sender: Use caution before opening links or attachments\*\***

Question to the city manager and council.

In the agreement it mentions managed by PACF, exactly who is PACF it's board members or managers. As I remember the theater is run by the parks and rec center and Mrs Crafts daughter ?

Mark, Emily, Matthew and Elisabeth Linde Sent from my iPhone

**Amanda McVey**

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**From:** Dianna Schepers <dschepers\_pct@yahoo.com>  
**Sent:** Monday, October 19, 2020 6:18 PM  
**To:** meetingcomments  
**Subject:** What is the link for 10/19/2020's City Council LiveStream?

**\*\*External Sender: Use caution before opening links or attachments\*\***

I do not see the link for the council meeting tonight on the event page, agenda or anywhere else.  
Do you have the link?

Please share if you do.

Thanks!

Dianna

Dianna Schepers  
925-899-3548

## Amanda McVey

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**From:** Greg Enholm <gbenholm@hotmail.com>  
**Sent:** Monday, October 19, 2020 3:57 PM  
**To:** meetingcomments  
**Subject:** OCT 19 2020 - FOR PUBLIC COMMENT – NON AGENDA

**\*\*External Sender: Use caution before opening links or attachments\*\***

Oct 19 2020 PITTSBURG CITY COUNCIL PUBLIC COMMENT - NON AGENDA – College Trustee Enholm

Good Evening.

I am Greg Enholm Contra Costa Community College District Ward 5 Trustee for Pittsburg since 2012.

I want the Council and staff to know that the College District Board has approved a contract for our next Chancellor, Dr. Bryan Reece, with him starting on November 1st.

Chancellor Reece has over 30 years of California community college experience starting after he received 3 degrees from the University of Southern California including a PhD in political science.

He taught political science at Cerritos Community College for 17 years then became an administrator at that college and later at 3 other community colleges.

Because this Council is likely to continue virtual meetings for the foreseeable future, I would like to extend an invitation from this Council to Chancellor Reece to introduce himself to the Pittsburg Council as an Agenda item at a virtual Council meeting soon.

Most importantly, I know he would be very interested in having Councilmembers tell him what you expect our College District to provide to your residents.

As you may know, with the construction of 2 buildings at the Contra Costa Logistics Center in Oakley, I am advocating having the College District assist local economic development officers to attract firms, especially start-up firms, to East Contra Costa including Pittsburg by offering to train the 100s to 1000s of new employees they will be hiring at their work site which would be a significant savings in costs especially for start-up firms. A small fee for the firm would be added to the usual tuition paid by students to recover the at-site costs.

Please let me know which upcoming Council meetings after November 1<sup>st</sup> would be appropriate for an Agenda item allowing Chancellor Reece to introduce himself and listen to comments about the College District.

Thank you.

## Greg Enholm

Elected Trustee for Contra Costa Community College District, Ward 5 Term: 2012-2020.

Representing all or parts of Antioch, Bay Point, Bethel Island, Brentwood, Byron, Clyde, Discovery Bay, Knightsen, Oakley, and Pittsburg (200,000 constituents) [www.4cd.edu](http://www.4cd.edu)

Trustee Enholm was a financial analyst for 1981-1998 when he became a teacher starting with high school math (2000-09) then becoming a college professor (2011-15). He taught math at Heald College Concord for 2011-2012 then economics, finance, mathematics, and statistics for 2012-15 at DeVry University in Oakland and Daly City. He continues to conduct research on public policy issues (See his two books; *Electric Utilities Moving Into the 21st Century* and *Reinventing Electric Utility Regulation*).

**Cell 925.878.5515**

## Amanda McVey

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**From:** mark linde <mrkemlylinde@att.net>  
**Sent:** Monday, October 19, 2020 8:56 PM  
**To:** meetingcomments; Garrett Evans; Alice Evenson; Jordan Davis; Jelani Killings; Juan Banales; Shanelle Scales-Preston; Merl Craft  
**Subject:** Re: Agenda item 2

**\*\*External Sender: Use caution before opening links or attachments\*\***

Yes! I'm expecting an answer

Mark, Emily, Matthew and Elisabeth Linde Sent from my iPhone

> On Oct 19, 2020, at 6:34 PM, mark linde <mrkemlylinde@att.net> wrote:

>

> Question to the city manager and council.

>

> In the agreement it mentions managed by PACF, exactly who is PACF it's board members or managers. As I remember the theater is run by the parks and rec center and Mrs Crafts daughter ?

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> Mark, Emily, Matthew and Elisabeth Linde Sent from my iPhone

**Amanda McVey**

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**From:** Dianna Schepers <dschepers\_pct@yahoo.com>  
**Sent:** Monday, October 19, 2020 8:03 PM  
**To:** meetingcomments  
**Subject:** Re: For Public Comment for 10/19/2020 Council Meeting - Agenda Item #2

**\*\*External Sender: Use caution before opening links or attachments\*\***

Hi - I just sent this - it was stuck in my outbox - can you see if this will still be read or forward to council for comment?

On Monday, October 19, 2020, 08:01:21 PM PDT, Dianna Schepers <dschepers\_pct@yahoo.com> wrote:

Regarding Agenda Item #2 - Approval of Grant to PACF for the California Theatre

Dianna Schepers  
Pittsburg Community Theatre and Resident

PCT is thrilled with the approved grant that benefits the California Theatre. We look forward to seeing the upgrades. We do have concerns that the delay in this agreement has meant valuable down time in the theatre has been wasted and look to the City Council and Staff to expedite the contract proposal process so construction can commence before the end of the year.

PCT requests that Council and Staff make public the timeline for the expected upgrades and maintenance work.

The most important thing in the theatre that requires completion is the maintenance on the light bar above the seats in the theatre. This was not in the original scope of the grant from Making Waves from my understanding, though it appears this this is being lumped into the grant now. This work should commence as soon as possible as you cannot safely have an audience in the theatre without the brakes on the light bar being repaired. I am certain you are aware of the issue but believe delays could prohibit shows to occur in the spring when the COVID restrictions are lifted.

In short, PCT humbly requests assurances that the following items are addressed:

- light bar brake system fixed and all safety requirements met
- all burnt out lights above the audience and on the stage (specifically work lights) are replaced
- the moving lights which were donated to the theatre by PCT and are now the property of the City are fixed and a maintenance plan put in place going forward to ensure the proper care of these fixtures AND if they cannot be fixed that replacement moving lights are purchased
- a detailed lighting plot created and ensure all lights are properly set up on the dimmers and available to anyone who goes into program lights

Additionally, PCT wants to donate 750 watt lighting fixtures that will enhance the lighting plot. We just need confirmation as to when you want them delivered to the theatre in the future.

PCT is ready, willing and able to provide specific details to the afore mentioned items and is available to provide input to staff or contractors as to what we see is needed from a production standpoint.

Congratulations to PACF and Staff for bringing home this grant. PCT looks forward to working with PACF to provide children's programs during the summer and school year in the future and we look forward to selling out the balcony upon its completion. Simply, we can't wait to get back on stage to bring live theatre to our City.

Thank you for your attention to these details.

**Amanda McVey**

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**From:** Dianna Schepers <dschepers\_pct@yahoo.com>  
**Sent:** Monday, October 19, 2020 8:01 PM  
**To:** meetingcomments  
**Subject:** For Public Comment for 10/19/2020 Council Meeting - Agenda Item #2

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