



COUNCIL AGENDA

July 11, 2017

WE PROVIDE EFFICIENT DELIVERY OF QUALITY PUBLIC SERVICES THAT ARE
ESSENTIAL TO THOSE WHO LIVE AND WORK IN SAN RAMON.

Bill Clarkson, Mayor • David E. Hudson, Vice Mayor
Phil O'Loane, Councilmember • Scott Perkins, Councilmember • Harry Sachs, Councilmember

Agenda Questions: Please call the City Clerk (925) 973-2539

Documents received after publication of this Agenda and considered by the City Council in its deliberation will be available for inspection in the City Clerk's office at 7000 Bollinger Canyon Road, San Ramon during normal business hours and in the red binder at the Council meeting.

**City Hall - Large Conference Room
7000 Bollinger Canyon Road**

SPECIAL MEETING – 5:00 PM

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT

Public Comment at Special Meetings is limited to the item described in the notice. [Cal. Gov. Code Section 54954.3(a)]. Comments should not exceed three minutes.

3. OPEN SPACE ADVISORY COMMITTEE INTERVIEWS

3.1 Open Space Advisory Committee Appointments

Recommendation: Appoint Two Regular Positions with Terms Expiring in July 2019 and One Alternate Position with a Term Expiring in July 2018.

4. CONTRA COSTA COUNTY COMMITTEE INTERVIEWS CONTINUED

4.1 Contra Costa Transportation Authority Citizens Advisory Committee Appointment

Recommendation: Appoint One Member to a Term Expiring in June 2021.

5. CITY COUNCIL APPOINTMENTS

5.1 Open Space Advisory Committee

5.2 Contra Costa Transit Authority Citizens Advisory Committee

6. ADJOURNMENT

I hereby certify the attached City Council agenda was posted 72 hours before the noted meeting:

Renee L. Beck

Renee Beck, City Clerk

Dated: July 6, 2017

The agenda with links to minutes and staff reports is available on the City's website:

www.sanramon.ca.gov

(Select "Meetings and Notices" from the Quick Links listing on the left.)

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This Agenda is posted in accordance with Government Code Section 54954.2(a).

NOTE: This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, please contact the City Clerk 24 hours in advance of the meeting at 925-973-2539.

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Information for public participation at Council meetings, including the time limits for addressing the Council, is provided on the agenda. Please complete the Speaker Card ("Request to Address the City Council") located at the back of the Council Chamber.

If you have any questions, please contact the City Clerk prior to the meeting.

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Regular City Council meetings are broadcast on Contra Costa Television (CCTV) (Channel 27) on Wednesdays at 7:00 p.m. and Thursdays at 1:00 p.m. immediately following the meeting.

Regular City Council meetings are also broadcast on AT&T U-Verse (Channel 99).

Regular City Council meetings may also be viewed at

<http://sanramonca.iqm2.com/citizens/default.aspx>

CITY COUNCIL STAFF REPORT

DATE: July 11, 2017
TO: City Council/City Manager
FROM: Renee Beck, City Clerk
By: Christina Franco, Deputy City Clerk
SUBJECT: Open Space Advisory Committee Appointments



RECOMMENDED ACTION

Staff recommends that the City Council review the applications and appoint two candidates as regular members for terms through July 2019 and one candidate to fill the alternate vacancy with a term through July 2018 on the Open Space Advisory Committee.

BACKGROUND/DISCUSSION

The Open Space Advisory Committee consists of seven members with staggered terms. The City Clerk listed the vacancies on the City's website soliciting applications. Two regular terms will expire July 2017. Eight applications were received by the May 26, 2017 deadline. Applications were received from Sally Scholl, Donna Ryba, Aparna Madireddi, Erin Warr, Ashley Ferreira, Al Doherty, Jian Yao, and John Youngblood.

FISCAL ANALYSIS

None.

STEPS FOLLOWING APPROVAL

Staff will notify the appointed Open Space Advisory Committee members of upcoming meetings dates, times and locations.

CITY COUNCIL STAFF REPORT

DATE: July 11, 2017

TO: City Council/City Manager

FROM: Renee Beck, City Clerk
By: Christina Franco, Deputy City Clerk

SUBJECT: Contra Costa Transportation Authority Citizens Advisory Committee Appointment



RECOMMENDED ACTION

Staff recommends that the City Council appoint a representative to serve on the Contra Costa Transportation Authority Citizens Advisory Committee with a term expiring June 2021.

BACKGROUND/DISCUSSION

The Contra Costa Transportation Authority Citizens Advisory Committee provides citizen perspective, participation and involvement in Authority policy development and implementation. Committee members are appointed by their local Contra Costa County jurisdiction. Members must reside in the jurisdiction making the appointment. The City Clerk announced the vacancy for this Advisory Committee on the City Website.

Interviews were held on June 27, 2017, however due to miscommunication not all applicants were interviewed at that time. When interviews were rescheduled, Sheri Checchi withdrew her application. There are two applications for consideration, Linda Mannina and Jennifer Brown.

FISCAL ANALYSIS

None.

STEPS FOLLOWING APPROVAL

The Contra Costa Transportation Authority Citizens Advisory Committee and the applicant will be notified of the City Council's action. The four year term will commence on the date of appointment.