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# COMMUNITY ADVISORY COMMISSION AGENDA

June 7, 2023

# City Hall Council Chamber 65 Civic Avenue, Pittsburg, CA 94565

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# Regular Meeting 7:00 PM

# **COMMUNITY ADVISORY COMMISSIONERS**

Veronica Pope, Chair Dennisha Marsh, Vice Chair Kesha Hackett, Commissioner Isabel Romena, Commissioner Roland Fernandez, Commissioner Jennifer Cruz, Commissioner Karen Lewis Foster, Commissioner

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE

**ROLL CALL** 

## **APPROVAL OF MEETING MINUTES**

- 1. Meeting Minutes of the April 5, 2023, Regular Meeting
- 2. Meeting Minutes of the May 3, 2023, Regular Meeting

**CORRESPONDENCE** (Informational Only)

### REPORT FROM COMMUNITY ADVISORY COMMISSIONERS

- 3. Standing Committees and Commissions
  - a. Traffic/Eyes on the Street

- b. Parks, Recreation, Art, and Public Events
- c. Community Development Block Grant (CDBG)
- d. Health Care
- e. Measure M
- f. Public Safety
- g. Pittsburg Recognition Committee
- h. Youth Advisory Commission

# **AUDIENCE REMARKS**

Members of the audience who wish to address the Commission on issues that are not scheduled for the agenda should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the clerk before the item is called, preferably before the meeting begins. Individuals will be given three minutes to address the Commission unless additional time is allowed. Prior to speaking, each member of the public shall state their name and business and City of residence in a clear and audible tone of voice. (No action required.)

### **PRESENTATIONS**

4. Community Development Block Grant (CDBG) Annual Action Plan (AAP)

City of Pittsburg Staff will provide an overview of the Community Development Block Grant (CDBG) Annual Action Plan (AAP). This is an informational item only.

## **OLD BUSINESS**

## **NEW BUSINESS**

5. Organics Collection

Staff from Mt. Diablo Resource Recovery will provide an overview of new organics collection requirements, including program roll-out, necessary equipment, communications and outreach, and other details.

# **COMMISSIONER COMMENTS / STAFF COMMENTS**

Community Advisory Commission Members may make brief announcements or informal comments at this time. Commission Members may ask questions for clarification from City staff and make a report on their activities. (No action required.)

## ADJOURNMENT OF COMMUNITY ADVISORY COMMISSION MEETING

### NOTICE TO PUBLIC

#### GENERAL INFORMATION

Copies of the open session agenda packets, which are distributed to the Community Advisory Commission, are on file in the office of the City Clerk, 65 Civic Avenue, Pittsburg, California, and are available for public inspection, beginning 72 hours in advance, during normal business hours (8:00 a.m. – 5:00 p.m., Monday through Friday, except City holidays). The full packets are also located on the City's website at www.pittsburgca.gov. If any reports or documents, which are public records, are distributed to the Community Advisory Commission less than 72 hours before the meeting, those reports or documents will be available for public inspection in the City Clerk's Office and on the day of the meeting in the Council Chamber at the public counter area below the dais.

### SPEAKER'S CARD

Members of the audience who wish to address the Community Advisory Commission on issues that are not scheduled for the agenda and on any items listed as part of the agenda should complete a Speaker's Card available at the dais. Please read the card carefully in order to fill out the card properly. Submit the completed card to the secretary before the item is called, preferably before the meeting begins. Individuals will be given up to three minutes to address the Commission unless additional time is allowed as provided for spokespersons. Speakers are not permitted to yield their time to another speaker. Prior to speaking, each member of the public shall state their name and business and City of residence in a clear and audible tone of voice. Pursuant to the Brown Act, no action may be taken by the Community Advisory Commission on items not already scheduled on the agenda; however, the Community Advisory Commission may refer your comments/concerns to staff or request that the item be placed on a future agenda.

# NOTICE TO THE DISABLED AND VISUALLY OR HEARING IMPAIRED

In compliance with the Americans with Disabilities Act, the City of Pittsburg will provide special assistance for disabled citizens. Upon request, an agenda for any meeting shall be made available in appropriate alternative formats. The Council Chamber is equipped with sound amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the sound amplifier from the City Clerk for personal use during Commission meetings. If you need special assistance to participate in this meeting, or are requesting a specially formatted agenda, please contact the City Clerk at 925-252-4850. Notification 48 hours prior to the meeting will enable the city to make reasonable arrangements to ensure accessibility to this meeting or provide the requested agenda format. (28 CFR 35.102-35.104 ADA Title II)

# MINUTES: April 5, 2023, Special Meeting (6:30 PM)

Commission Chairperson Veronica Pope called the special meeting of the Commission to order at 6:38 p.m. at the City Council Chambers, 65 Civic Avenue, Pittsburg, California.

**COMMISSIONERS PRESENT** Commissioners Pope, Marsh, Romena,

Fernandez, and Cruz

**COMMISSIONERS ABSENT**Commissioners Lewis Foster, Hackett

### STANDING COMMITTEES OVERVIEW AND WORKSHOP

Commission Secretary Jordan Davis provided an overview of the role of Standing Committees and Commissions

# MINUTES: April 5, 2023, Regular Meeting (7:00 PM)

Commission Chairperson Veronica Pope called the meeting of the Commission to order at 7:15 p.m. at the City Council Chambers, 65 Civic Avenue, Pittsburg, California.

**COMMISSIONERS PRESENT** Commissioners Pope, Marsh, Romena,

Fernandez, and Cruz

**COMMISSIONERS ABSENT**Commissioners Lewis Foster, Hackett

### **CORRESPONDENCE**

None

# REPORT FROM COMMUNITY ADVISORY COMMISSIONERS REGARDING COMMISSION COMMITTEES

- 1. Standing Committees
  - a. Community Development Block Grant (CDBG): None.
  - b. **Health Care District:** Commissioner Marsh announced grant applications had been sent out.

- c. **Measure M:** Commissioner Marsh discussed previous Measure M Subcommittee Meeting and discussion of \$1.5 million reserve.
- d. **Public Safety**: Commissioner Marsh discussed contracts the Pittsburg Police Department would be entering into, as well as PD Strategic Plan and AXON event.
- e. Pittsburg Recognition Committee: None.
- f. Youth Advisory Committee: Commissioner Marsh discussed Hoop Bus event held in March and mental health event efforts.
- g. Traffic/Eyes on the Street: None.
- h. Parks, Recreation, Art, and Public Events: Commissioner Marsh noted First Friday Events and upcoming Car Shows. Commissioner Marsh also noted several parks were closed due to tree maintenance.

Secretary Davis announced placement of new banners in the downtown area.

# APPOINTMENT OF COMMUNITY ADVISORY COMMISSIONERS TO STANDING SUBCOMMITTEES

Commissioners Cruz and Fernandez were appointed to the CDBG Subcommittee. Other appointments were continued to the May meeting.

# **AUDIENCE REMARKS**

None.

# **PRESENTATIONS**

1. **Bay Point Community All-N-One, Inc.:** Bay Point Community All-N-One Inc. provided a brief overview of the Organization's activities within the area.

# **OLD BUSINESS**

 Update from Public Works Director/City Engineer regarding Harbor Street and Ventura Avenue: Public Works Director/City Engineer John Samuelson provided an update on multiple items discussed during the March Regular Meeting.

### **NEW BUSINESS**

1. **Pittsburg Skate Plaza and Bicycle Pump Track:** Zuna Barker-Portillo provided an update on the City's efforts to constrict a skate plaza and pump track within the City, including seeking a grant of up to \$5 million.

# **COMMISSIONER COMMENTS/ STAFF COMMENTS**

- 1. Commissioner Marsh announced her appointment to the East Bay Regional Parks District Park Advisory Commission.
- 2. Secretary Davis announced upcoming events throughout the City.

# ADJOURNMENT OF COMMUNITY ADVISORY COMMISSION MEETING

Meeting adjourned at 7:55 pm.	
Submitted by:	
Jordan Davis Secretary	

# MINUTES: May 3, 2023, Regular Meeting (7:00 PM)

Commission Vice Chairperson Dennisha Marsh called the meeting of the Commission to order at approximately 7:00 p.m. at the City Council Chambers, 65 Civic Avenue, Pittsburg, California.

**COMMISSIONERS PRESENT**Commissioners Pope, Marsh, Hackett,

Romena, Fernandez, and Cruz

**COMMISSIONERS ABSENT**Commissioners Pope, Lewis Foster

### CORRESPONDENCE

None

# APPROVAL OF MEETING MINUTES

Upon motion of Commissioner Cruz, seconded by Commissioner Romena, the March 1, 2023, regular meeting minutes were approved unanimously.

# REPORT FROM COMMUNITY ADVISORY COMMISSIONERS REGARDING COMMISSION COMMITTEES

**Standing Committees** 

- a. Traffic/Eyes on the Street: None.
- b. Parks, Recreation, Art, and Public Events: Vice Chairperson Marsh announced the Car Shows will be starting May 11, and First Fridays on the Marina will begin June 2. Secretary Davis announces May 20 would be Civic Pride Day, and the PD car show will be May 20, and Blades and Badges would be held May 24. Commissioner Marsh also announced the Black Graduation will be held at the end of May, and the two NIT meetings would be held May 10 and 13.
- c. Community Development Block Grant (CDBG): Commissioner Cruz provided an overview of the April 7, 2023, CDBG Subcommittee meeting. Vice Chairperson Marsh announced the CDBG Subcommittee had provided approximately \$400,000 in grants to local organizations.
- d. Measure M: None.
- e. **Public Safety**: Vice Chairperson Marsh provided an overview of the May 2, 2023, Public safety Subcommittee meeting.

- f. Pittsburg Recognition Committee: None.
- g. **Youth Advisory Committee:** Vice Chairperson Marsh provided an overview of the most recent Youth Advisory Commission meeting.

### **AUDIENCE REMARKS**

None.

## **PRESENTATIONS**

City of Pittsburg 5-Year Capital Improvement Program: Public Works Director/City Engineer John Samuelson and Assistant City Engineer Dayne Johnson provided a presentation.

### **OLD BUSINESS**

Appointment of Community Advisory Commissioners to Standing Subcommittees: Commissioner Romena was appointed to the Health Care Subcommittee; Commissioners Romeno, Pope, and Marsh were appointed to the Measure M Subcommittee; Commissioners Hackett and Romena were appointed to the Public Safety Subcommittee; Commissioner Lewis Foster was appointed to the Pittsburg Recognition Committee; and Commissioner Fernandez was appointed to the Youth Advisory Committee.

## **NEW BUSINESS**

None.

# **COMMISSIONER COMMENTS/ STAFF COMMENTS**

- 1. Secretary Davis announced the Engage Pittsburg App.
- 2. Secretary Davis announced the July meeting would be cancelled.
- 3. Commissioner Cruz announced there would be a groundbreaking event at the Los Vagueros Reservoir.
- 4. Vice Chairperson Marsh discussed eBikes and the East Bay Regional Parks District's examination of allowing eBikes on trails.
- 5. Vice Chairperson Marsh announced the launch of the Home Match Program for Seniors.

# ADJOURNMENT OF COMMUNITY ADVISORY COMMISSION MEETING

Meeting adjourned at 8:02 pm.	
Submitted by:	