

CITY OF NEWARK CITY COUNCIL

37101 Newark Boulevard, Newark, CA 94560-3796 • 510-578-4266 • E-mail: city.clerk@Newark.org

City Administration Building
7:30 p.m.
City Council Chambers

AGENDA

Thursday, December 14, 2017

CITY COUNCIL:

Alan L. Nagy, Mayor
Mike Bucci, Vice Mayor
Luis L. Freitas
Sucy Collazo
Michael K. Hannon

CITY STAFF:

John Becker
City Manager
Terrence Grindall
Assistant City Manager
Susie Woodstock
Administrative Services Director
Sandy Abe
Human Resources Director
Soren Fajeau
Public Works Director
Michael Carroll
Police Chief
David Zehnder
Recreation and Community
Services Director
David J. Benoun
City Attorney
Sheila Harrington
City Clerk

Welcome to the Newark City Council meeting. The following information will help you understand the City Council Agenda and what occurs during a City Council meeting. Your participation in your City government is encouraged, and we hope this information will enable you to become more involved. The Order of Business for Council meetings is as follows:

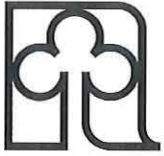
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|-------------------------------------|-------------------------|
| A. ROLL CALL | I. COUNCIL MATTERS |
| B. MINUTES | J. SUCCESSOR AGENCY |
| C. PRESENTATIONS AND PROCLAMATIONS | TO REDEVELOPMENT AGENCY |
| D. WRITTEN COMMUNICATIONS | K. ORAL COMMUNICATIONS |
| E. PUBLIC HEARINGS | L. APPROPRIATIONS |
| F. CITY MANAGER REPORTS | M. CLOSED SESSION |
| G. CITY ATTORNEY REPORTS | N. ADJOURNMENT |
| H. ECONOMIC DEVELOPMENT CORPORATION | |

Items listed on the agenda may be approved, disapproved, or continued to a future meeting. Many items require an action by motion or the adoption of a resolution or an ordinance. When this is required, the words **MOTION**, **RESOLUTION**, or **ORDINANCE** appear in parenthesis at the end of the item. If one of these words does not appear, the item is an informational item.

The attached *Agenda* gives the *Background/Discussion* of agenda items. Following this section is the word *Attachment*. Unless "none" follows *Attachment*, there is more documentation which is available for public review at the Newark Library, the City Clerk's office or at www.newark.org. Those items on the Agenda which are coming from the Planning Commission will also include a section entitled *Update*, which will state what the Planning Commission's action was on that particular item. *Action* indicates what staff's recommendation is and what action(s) the Council may take.

Addressing the City Council: You may speak once and submit written materials on any listed item at the appropriate time. You may speak once and submit written materials on any item **not** on the agenda during **Oral Communications**. To address the Council, please seek the recognition of the Mayor by raising your hand. Once recognized, come forward to the lectern and you may, but you are not required to, state your name and address for the record. Public comments are limited to five (5) minutes per speaker, subject to adjustment by the Mayor. Matters brought before the Council which require an action may be either referred to staff or placed on a future Council agenda.

No question shall be asked of a council member, city staff, or an audience member except through the presiding officer. No person shall use vulgar, profane, loud or boisterous language that interrupts a meeting. Any person who refuses to carry out instructions given by the presiding officer for the purpose of maintaining order may be guilty of an infraction and may result in removal from the meeting.



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Thursday, December 14, 2017

A. ROLL CALL

B. MINUTES

- B.1 Approval of Minutes of the City Council meetings of November 7 and 9, 2017. (MOTION)**

C. PRESENTATIONS AND PROCLAMATIONS

- C.1 Commending Volunteer Reserve Police Officer Bruce Howcroft for 40 years of volunteer service. (COMMENDATION)**

Background/Discussion – Bruce Howcroft has volunteered thousands of hours since 1977 as a Volunteer Reserve Police Officer for the Newark Police Department. A commendation will be presented at the City Council meeting to honor Mr. Howcroft's 40 years of volunteer service.

D. WRITTEN COMMUNICATIONS

- D.1 An Architectural and Site Plan Review, for 3 new advanced manufacturing buildings located at 7200, 7300, and 7400 Gateway Boulevard and finding that an additional environmental review is not required – from Assistant Planner Bowab. (RESOLUTIONS-2)**

Background/Discussion -Panattoni Development Company, Inc. has submitted an application for a 3 building advanced manufacturing project located at 7200, 7300, and 7400 Gateway Boulevard. The project area is approximately 23.1 acres and is bounded by Gateway Boulevard to the north, Industrial Park to the east, High Technology Park to the west, and Jarvis Avenue to the south. The subject site is zoned MT-1 (High Technology Park) with a SI (Special Industrial) General Plan land use designation.

The two-story advanced manufacturing project will consist of 3 buildings that will include 249,919 square feet of manufacturing, 135,408 square feet (33% maximum) of warehousing, and 26,000 square feet of office area. The proposed project will total 410,327 square feet of floor area and be approximately 38 feet in height. The site provides adequate parking for the proposed uses.

The architectural design and layout of the project was carefully designed with office areas to the front and rear of the project while locating the loading dock areas in between each building. The 3 concrete tilt-up buildings include various types of glass, window, and cement design elements. There is an existing fountain and moat that will remain at the front of the site.

Extensive landscaping will be provided along the perimeter of the site, including a 25 foot wide landscape easement along Gateway Boulevard and a 50 foot landscape easement along the southerly property line of Jarvis Avenue. The existing meandering sidewalk and mature trees along Jarvis Avenue within the landscape easement will remain.

Due to the proximity of the residential homes to the south of the proposed project, a condition was included to require a sound wall to buffer any loading activities if noise levels become a problem in the future. This will ensure the project will not be a nuisance to residents.

On October 16, 2017, representatives of Panattoni Development Company, Inc. held a neighborhood meeting to introduce the project to nearby property owners. Letters were sent to all property owners located within 400 feet of the project site. Community Development staff attended the meeting at which no citizens attended.

Environmental Review

In December 1994, the City Council certified a full project Environmental Impact Report (EIR) for the Cargill project (now the Pacific Research Center) which includes the subject property, the existing Pacific Research Center campus on the north and south side of Gateway Boulevard, and the site at the northwest corner of Jarvis Avenue and Kiote Drive. The EIR contains a comprehensive assessment of the environmental impacts of developing this area. Also, as considered by the trip generation assessment conducted by Fehr and Peer on August 21, 2017, the traffic impacts of the proposed project are consistent with findings of the amended 1997 EIR. Given that, including this proposed advanced manufacturing project, the previous environmental analysis and the trip generation assessment adequately addressed the potential impacts of the project. A resolution containing the findings required per the California Environmental Quality Act (CEQA) is attached for the Commission's consideration.

Staff believes this project will be beneficial for the City by providing employment opportunities and tax revenue and recommends approval of the proposed 3 building advanced manufacturing project, subject to the conditions of approval listed in the attached resolutions.

Update – At its November 28, 2017 meeting, the Planning Commission: (1) recommended that the City Council approve Resolution No. 1949 which finds that the proposed project does not require additional environmental review as provided for in Section 21166 of the California Environmental Quality Act; and (2) approve Resolution 1950 with Exhibit A, pages 1 through 17, for ASR-17-14, an Architectural and Site Plan Review for 3 new advanced manufacturing buildings at 7200, 7300, and 7400 Gateway Boulevard (APNs 537-853-54, 537-853-55, 537-853-56).

Attachments

Action – It is recommended that the City Council, by resolutions: (1) find that ASR-17-14, an Architectural and Site Plan Review, submitted by Panattoni Development Company, Inc., to allow for 3 new advanced manufacturing buildings at 7200, 7300, and 7400 Gateway Boulevard (APNs 537-853-54, 537-853-55, 537-853-56) does not require additional environmental review as provided for in Section 21166 of the California Environmental Quality Act; and (2) approve ASR-17-14, an Architectural and Site Plan Review for 3 new advanced manufacturing buildings at 7200, 7300, and 7400 Gateway Boulevard (APNs 537-853-54, 537-853-55, 537-853-56).

E. PUBLIC HEARINGS**F. CITY MANAGER REPORT**

(It is recommended that Items F.1 through F.7 be acted on simultaneously unless separate discussion and/or action is requested by a Council Member or a member of the audience.)

CONSENT

- F.1 Second reading and adoption of an Ordinance amending Chapter 2.16 (Disaster Council) of the Newark Municipal Code to conform with the California Office of Emergency Services requirements – from City Manager Becker and City Attorney Benoun. (ORDINANCE)**

Background/Discussion – On November 9, 2017 the City Council introduced an ordinance amending Chapter 2.16 (Disaster Council) of the Newark Municipal Code. The proposed update includes minor revisions and clarifications to the current language and ensures that the Ordinance conforms to the latest State law and regulations issued by California Office of Emergency Services. The proposed ordinance is attached with the specific changes redlined.

Attachment

Action – Staff recommends that the Council, by motion: adopt an ordinance amending Chapter 2.16 (Disaster Council) to conform with the California Office of Emergency Services requirements.

- F.2 Approval of an agreement for participation in the Alameda County Operational Area Emergency Management Organization – from City Manager Becker. (RESOLUTION)**

Background/Discussion – As a result of the 1991 East Bay Hills firestorm, State Senator Nicholas Petris sponsored legislation that established a standardized emergency management system, or SEMS, in California. An important component of SEMS is the Operational Area which is defined as:

An intermediate level of the state emergency services organization consisting of a county and all political subdivisions within the county area [California Government Code, section 8559 (b)].

State regulations assigned responsibility for developing the Operational Area Emergency Management Organization to local boards of supervisors'. In February 1995, the Alameda County Board of Supervisors implemented an "Operational Area" in Alameda County and approved the initial agreement for cities, special districts, and other public benefit non-profit corporations to participate in the Alameda County Operational Area Emergency Management Organization. As a result of a County oversight, the 2005 Operational Area Emergency Management Agreement was never formally approved by a number of cities in Alameda County including Newark. In May 2014, the City Council approved the agreement for participation in the Alameda County Operational Area Emergency Management Organization.

That agreement has expired and the Alameda County Office of Emergency Services has requested that all cities within the "Operational Area" approve a new agreement. The new agreement contains all of the same provisions as the original agreement and has been approved by the Alameda County Board of Supervisors.

Attachment

Action - It is recommended that the City Council, by resolution, approve an agreement for participation in the Alameda County Operational Area Emergency Management Organization

F.3 Approval of the 2018 Local Appointments List – from City Clerk Harrington. (MOTIONS-3)

Background/Discussion – Section 54970 et. seq. of the Government Code is commonly known as the Maddy Act or Local Appointments List. Section 54972 requires that on or before December 31 of each year, each legislative body in the state shall cause to be prepared and posted a Local Appointments List of all regular and ongoing boards, commissions, and committees, which are appointed by the legislative body of the local agency. The Local Appointments List is to be made available to the public and must contain the following information:

- A list of all appointive terms, which will expire during the calendar year, with the names of the incumbent appointee, the date of the appointment, and the date the term expires.

- A list of all boards, commissions, and committees whose members serve at the pleasure of the legislative body and the necessary qualifications for each position.

Legislation also requires that the City Council designate the public library with the largest service population within its jurisdiction to receive a copy of the list.

Members of the City’s Planning Commission and the Senior Citizen Standing Advisory Committee are appointed by the City Council and should be listed on the Local Appointments List. Those terms that expire in 2018 are:

Planning Commission

Jeff Aguilar, term expires December 2018

Senior Citizen Standing Advisory Committee

Rick Arellano, term expires April 2018

Faye Hall, term expires April 2018

Elwood Ballard, term expires April 2018

Sandra Arellano, term expires April 2018

Dolores Powell, term expires April 2018

Attachment

Action - It is recommended that the City Council, by motions: (1) approve the 2018 Local Appointments List, (2) designate the Newark Public Library as the library to receive a copy of the list, and (3) direct staff to post the Local Appointments List.

F.4 Authorization for the purchase a 2018 Dodge Caravan SE as replacement vehicle for the Police Department from Fremont CDJR and outfitting by Telepath – from Maintenance Supervisor Connolly. (RESOLUTION)

Background/Discussion – The Newark Police Department is in need of a replacement vehicle that has reached the end of its useful life and has determined that a 2018 Dodge Caravan SE is the appropriate replacement vehicle. The 2016-2018 Biennial Budget and Capital Improvement Plan includes funding for vehicle replacement in the amount of \$40,000 as part of the Equipment Replacement Budget.

Staff previously requested a quote from the current intergovernmental account holder for this vehicle and this dealership was non-responsive. Staff also requested formal bids for the replacement vehicle and no bids were submitted. Staff then compared the base cost for the desired vehicle among three local dealerships with the following results:

Dealership	Amount
Fremont CDJR	\$29,935
Boardwalk Chrysler Dodge Jeep Ram	\$31,395

Stevens Creek Chrysler Jeep Dodge \$31,500

Staff recommends that a contract be awarded to Fremont CDJR as the local dealership with the lowest base cost. The purchase cost does not include outfitting of the vehicle which is estimated not to exceed \$5,000. The outfitting is based on specialized vendor quotes for the installation of lights, sirens, window tinting, speakers, antennas, and specialized wiring.

Action - It is recommended that the City Council, by resolution, authorize the purchase a 2018 Dodge Caravan SE as replacement vehicle for the Police Department from Fremont CDJR and outfitting by Telepath.

F.5 Approval of partial release of security for Tract 8212 (Classic 36120 Ruschin, L.P.), a residential subdivision at 36120 Ruschin Drive – from Public Works Director Fajeau. (RESOLUTION)

Background/Discussion – On December 10, 2015, Classic 36120 Ruschin, L.P., entered into a Subdivision Agreement with the City of Newark to construct improvements associated with Tract 8212. Classic 36120 Ruschin, L.P., provided a Performance Bond in the amount of \$4,106,000 and a Materials Bond in the amount of \$2,053,000, both issued by The Guarantee Company of North America USA, to guarantee the tract improvements. The improvements are more than 80% complete and, in accordance with authority contained in §66499.7 of the Government Code, these bonds may be reduced. Classic 36120 Ruschin, L.P., has provided bond riders issued by The Guarantee Company of North America USA for both the Performance and Materials bonds in the amounts of \$822,000 and \$411,000, respectively, to guarantee the construction of remaining improvements. The amounts of the bond riders are equal to twenty percent (20%) of the original bond amounts.

The replacement bonds will be adequate to guarantee the construction of remaining improvements of Tract 8212. Ownership of the improvements will remain with Classic 36120 Ruschin, L.P., until acceptance of the improvements by the City.

Attachment

Action – It is recommended that the City Council, by resolution approve the partial release of security for Tract 8212, a residential subdivision at 36120 Ruschin Drive.

F.6 Recalculation of the Fiscal Year 2017-2018 Appropriations Limit – from Accounting Manager Lee. (RESOLUTION)

Background/Discussion – State law requires the adoption of the Appropriations Limit by resolution prior to the beginning of each fiscal year and a recorded vote of the Council regarding which of the annual adjustment factors have been selected to calculate the Appropriations Limit each fiscal year. On June 22, 2017, the City Council adopted Resolution No. 10667 establishing the Fiscal Year 2017-2018 Appropriations Limit to

\$346,345,094. Due to rounding, the calculation previously presented incorporated a lower population adjustment factor.

For the population adjustment factor, it is recommended that the County's percentage change in population of 1.04 percent be updated to 1.05 for Fiscal Year 2017-2018 since the higher percentage change in the County's population is most advantageous to the City.

Based on the above information, the proposed recalculation to the Fiscal Year 2017-2018 Appropriations Limit is now \$348,992,523. The 2017-2018 Biennial Budget appropriations (\$54.4 million) subject to the limit are well below either limit.

Attachment

Action - It is recommended that the City Council, by resolution, amends Resolution No. 10,667 to update the Appropriations Limit and annual adjustment factors for Fiscal Year 2017-2018.

F.7 Acceptance of the Annual Report on Newark Development Impact Fees for Fiscal Year 2016-2017 in accordance with Government Code Section 66006(b) – from Assistant City Manager Grindall. (MOTION)

Background/Discussion – Government Code Section 66006(b) requires that any city that has adopted impact fees provide an annual report on fees collected, interest earned, and the status of planned public improvements to be funded with the fees.

Staff has completed an Annual Report on Newark Impact Fees for Fiscal Year 2016-2017. The report contains all information required by Government Code Section 66006(b) and has been noticed and distributed accordingly.

It should be noted that the Public Safety Facilities, Transportation and the Community Service Facilities fees were updated on May 25, 2017. All other fees remained constant from previous year.

Attachment

Action - It is recommended that the City Council, by motion, accept the Annual Report on Newark Development Impact Fees for Fiscal Year 2016-2017 in accordance with Government Code Section 66006(b).

G. CITY ATTORNEY REPORTS

G.1 Authorizing the creation of the Pooled Liability Assurance Network Joint Powers Authority (“PLAN JPA”) for Risk Management Services and execution of the joint powers agreement– from City Attorney Benoun.
(RESOLUTION)

Summary – The City of Newark is self-insured for general liability through a pooled network consisting of 27 other public agencies, commonly known as the ABAG PLAN. As a result of the merger of ABAG and MTC and a desire amongst the members of the pool to reduce costs, the ABAG PLAN will need to form a new Joint Powers Authority so that another source can provide administration services for the pool. This proposed transition should not impact any of the City’s risk insurance policies or risk management programs. Once the transition is complete the pooled network should enjoy the same benefits of pooled insurance while, at the same time, realize economic savings as a result of the transition.

Background/Discussion – The Association of Bay Area Governments Pooled Liability Assurance Network (“ABAG PLAN”) was established by ABAG in 1986 as a non-profit corporation in order to provide a stable, cost-effective self-insurance, risk sharing and risk management program option for ABAG members. Since the program’s inception, the City has obtained coverage and risk management services related to liability, property, automobile physical damage and other ancillary lines of coverage through the ABAG PLAN.

As a result of the merger of ABAG and MTC, the ABAG PLAN is now administered by the Metropolitan Transportation Commission (“MTC”) instead of ABAG. Over the course of the last year, the Board of Directors of the ABAG PLAN has been exploring various options to disengage from MTC in order to reduce costs. The Board of Directors of ABAG PLAN issued an RFP during the past fiscal year and the results indicated significant savings to the pool members by contracting pool administration services through another source. In fact, an independent consultant study revealed a savings in pool administrative costs of approximately \$3 million over the next five years which would be spread amongst the participating member agencies. ABAG PLAN Board of Directors voted unanimously at their annual board meeting in June to contract with Bickmore Risk Services. A detailed transition plan has been developed to transfer pool administrative services to the new pool administrator by the end of the year.

In order to complete the transition of pool administrative services from ABAG/MTC and achieve the significant savings in administrative cost to the existing program, both ABAG General Counsel and ABAG PLAN Counsel have recommended a Joint Powers Authority (“JPA”) be formed to exclusively manage the existing and future risk management and coverage needs of the members. The new JPA would be required to act as fiscal agent and manage the transfer of all of the current assets and liabilities from the ABAG PLAN non-profit corporation to the new PLAN JPA. The new PLAN JPA would no longer be directly affiliated with MTC but will continue to

provide a stable, cost-effective self-insurance, risk sharing and risk management program for the pool members.

This separate JPA model would align the City of Newark and other PLAN JPA members with pooling industry best practices, allow for program continuity, and provide for a seamless transition to the new administrator.

A draft resolution has been prepared and is attached for Council's review. By adopting the proposed resolution, the City of Newark would agree to conditionally participate in the newly established PLAN JPA. Once all current ABAG PLAN members have approved and signed their respective resolutions, the PLAN JPA will become officially active and all assets and liabilities would be transferred from the prior ABAG PLAN to the new PLAN JPA.

The draft resolution would also authorize the Mayor to sign the Joint Powers Agreement if there are any minor, non-substantive changes to the attached JPA. This is being recommended because MTC has requested that ABAG PLAN and MTC separate by the end of 2017 and there may be difficulty, logistically speaking, in having 27 public agencies approve the agreement within such a narrow timeframe.

Additionally, the draft resolution would continue the existing practice of the City Manager appointing a Director and Alternative Director to serve as the City's representative to the PLAN JPA.

Finally, it should be noted that there are potential adverse consequences by not adopting the proposed resolution. Any delay in joining the JPA could jeopardize Newark's participation in the PLAN program and would have an adverse financial impact on the PLAN members. It would also be problematic for the City of Newark in terms of finding an alternative solution for general liability and property insurance, as well as risk management services.

Attachment

Action - It is recommended that the City Council, by resolution, approve and authorize the execution of the Pooled Liability Assurance Network ("PLAN) Joint Exercise of Powers Agreement.

H. ECONOMIC DEVELOPMENT CORPORATION

I. CITY COUNCIL MATTERS

- I.1 Reappointment of Eric Hentschke to the Alameda County Mosquito Abatement District – from Mayor Nagy. (RESOLUTION)**

Background/Discussion – Eric Hentschke was appointed to serve as Newark’s representative to the Alameda County Mosquito Abatement District on January 14, 2016. Mr. Hentschke’s appointment expires in January and he has requested a two year reappointment.

Attachment

Action - It is recommended that the City Council, by resolution, approve the reappointment of Eric Hentschke to the Alameda County Mosquito Abatement District, for a term to expire on January 31, 2020.

I.2 Approving 2 percent merit increase for City Attorney David J. Benoun – from Mayor Nagy. (RESOLUTION)

Background/Discussion – David J. Benoun has served as City Attorney for the City of Newark since April of 2012. The City Council as the hiring authority for the City Attorney needs to determine appropriate compensation.

The City Attorney is an exempt employee subject to the City’s Compensation and Benefit Plan for City Officials and the Management, Supervisory, and Professional Employee Group. Employees in this Compensation and Benefit Plan, who are not at the top of the salary range for their position, are eligible to receive a merit increase of up to 2 percent upon “meritorious service”. (Section IIID of Attachment “A” to the Plan.) The City Council conducted a performance evaluation of the City Attorney on October 26, 2017, during a duly noticed closed session. Pursuant to Government Code Section 54957.6, the City Council met again in closed session on November 9, 2017 to give directions to its labor negotiator, Mayor Nagy, regarding a compensation adjustment. The Mayor directed staff to place this matter for open discussion at the December 14, 2017 meeting.

There has not been a merit increase since his hire date in 2012. A 2 percent salary increase would increase his salary by \$345.49 per month. The City Attorney’s new monthly base salary will be \$17,619.89.

The compensation for the City Attorney is included in the current budget and the proposed merit increase will go into effect on December 16, 2017.

Attachment

Action - It is recommended that the City Council, by resolution, approve a 2 percent merit increase for David J. Benoun as City Attorney.

I.3 Appointment of Mayor Pro Tempore and authorization for the Mayor Pro Tempore to sign and endorse checks, warrants, and other instruments – from Mayor Nagy. (MOTION)(RESOLUTION)

Background/Discussion – During the latter part of the year, the City Council reorganizes by appointing one of its members to serve as Mayor Pro Tempore. After the Mayor Pro Tempore has been selected, a resolution authorizing the Mayor Pro Tempore to sign and endorse checks, warrants, and other instruments will need to be approved by the City Council.

Attachment

Action - It is recommended that the City Council: (1) by motion, appoint one of its members as Mayor Pro Tempore; and (2) by resolution, authorize the new Mayor Pro Tempore to sign and endorse checks, warrants, and other instruments.

I.4 Appointments of City Council Members to agencies, boards, commissions, and committees – from Mayor Nagy. (RESOLUTION)

Background/Discussion – On a yearly basis, the Mayor appoints City Council Members to various agencies, boards, commissions, and committees. The current appointments are listed for reference. The City Council should review the assignments and decide if they would like to make any changes for the upcoming year.

Alameda County Fire Advisory Commission	Council Members Bucci and Collazo – delegate and alternate
Alameda County Library Advisory Commission	Council Members Collazo and Mayor Nagy – delegate and alternate
Alameda-Contra Costa Transit District Policy Advisory Committee	Council Members Bucci and Hannon – delegates
Alameda County Transportation Commission	Council Members Freitas and Collazo – delegate and alternate
Alameda County Waste Management Authority Board/Stopwaste.org	Council Members Hannon and Freitas – delegate and alternate
Association of Bay Area Governments (ABAG)	Council Member Bucci and Mayor Nagy – delegate and alternate
Community Development Advisory Committee	Mayor Nagy and Council Member Freitas – delegates
Dumbarton Rail Policy Advisory Committee	Mayor Nagy and Council Member Bucci – delegate and alternate
Newark City Council –Board of Education	Council Members Hannon and

Liaison Committee	Collazo – delegates
Tri-City Elder Coalition	Mayor Nagy - delegate
Senior Citizen Standing Advisory Committee	Mayor Nagy delegate and chairperson
Southern Alameda County Geographic Information System Authority	Mayor Nagy - delegate Council Member Bucci – alternate
Tri-City Waste Facility Financing Hannon – Authority delegates	Mayor Nagy and Council Member

In addition to these assignments, Council Member Hannon is the City's representative to the Housing Authority of Alameda County. This multi-year appointment, made by the Alameda County Board of Supervisors, expires in 2021 and is not included on the annual list.

Attachment

Action - It is recommended that the City Council, by resolution, approve the appointments to the various agencies, boards, commissions, and committees.

J. CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY

K. ORAL COMMUNICATIONS

L. APPROPRIATIONS

Approval of Audited Demands for the City Council meeting of December 14, 2017. (MOTION)

M. CLOSED SESSION

N. ADJOURNMENT

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting, to a majority of the City Council, will be made available for public inspection at this meeting and at the City Clerk's Office located at 37101 Newark Boulevard, 5th Floor, during normal business hours. Materials prepared by City staff and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection.

For those persons requiring hearing assistance, please make your request to the City Clerk two days prior to the meeting.