

**Community Advisory
Committee Members**

Dan Helix, Chair
Philip Arnold, Vice Chair
Jeff Allen
Niko Anagnostopoulos
Russel Case
Colleen Geraghty
Claudia Hein
Randall Horton
Jerome Hudson
Ajit Kaushal
Rosanne Nieto
Paul Sinz
Darrin Walters



**ANNOTATED AGENDA
REGULAR MEETING OF THE
COMMUNITY ADVISORY COMMITTEE
FOR THE CNWS REUSE PROJECT SPECIFIC PLAN**

Tuesday, May 16, 2017

6:00 p.m.

Council Chamber
1950 Parkside Drive

MISSION STATEMENT - *Apply the Reuse Project Goals and Guiding Principles, adopted Reuse Area Plan policies, and accepted Term Sheet provisions in evaluating and commenting on potential Specific Plan alternatives or issues. The CAC shall also serve as a communication link between the Reuse Project and the community-at large by assisting in targeting outreach to neighborhoods and interest groups, and promoting participation at workshops and public meeting.*

Information for the public on participation at Committee meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact Pamela Laperchia prior to the Committee meeting.

AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. OPENING

Roll Call - Niko Anagnostopoulos, Russel Case, Colleen Geraghty, Claudia Hein, Dan Helix, Randall Horton, Jerry Hudson, Ajit Kaushal, Rosanne Nieto, Darrin Walters present; Jeffrey Allen, Philip Arnold and Paul Sinz absent. **Alternates:** Stuart Posselt, Peggy Tweedie present; Charles Hoffman absent.

Pledge to the Flag – Jerry

2. PUBLIC COMMENT PERIOD

None.

3. COMMUNITY ADVISORY COMMITTEE ITEMS

The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

A. Approval of April 18, 2017 annotated minutes.

Minutes for the April 18, 2017 meeting were approved by a motion from Colleen Geraghty and Jerry Hudson seconded the motion.

B. Discussion and Exploration of Specific Plan Project Components and Options

Paul Milana spoke about the components of the plan. Rachel Flynn asked for the committee's thoughts on what they thought would work for a village center, campus location, park sizes, buffers, etc. Committee members gave their opinion on what options they liked best in the presentation.

PUBLIC COMMENT –

Joanne Domingoes expressed concerns over the tournament park location and the traffic it will bring.

Ken Scoles is concerned with veterans housing. Mr. Scoles would like to know what veteran services Lennar|Five Point has provided on their other developments.

Andre Nguyen would like a larger buffer zone especially for the construction noise.

C. Outreach to the Community

Joan Ryan shared the success of the outreach tools that were used to publicize the workshop. The next community workshop is June 17, 2017 and the City plans to mail flyers and utilize the social media outlets again.

D. Discussion of CAC tour of Lennar | FivePoint projects

Guy Bjerke announced the tour will be held on July 15, 2017. The bus will depart from and return to City hall.

E. Next Steps

- May 17 Planning Commission Study Sessions
- May 23 City Council Study Sessions
- June 17 Community workshop #2 (Development of Alternatives)
- June 20 CAC meeting – Topic: Development of Alternatives

Committee members commented on items of interest and shared information on upcoming events.

Guy Bjerke reminded everyone the next meeting is June 20, 2017 at 6:00 p.m.

PUBLIC COMMENT –

Eric Hayes recently went on a tour of Port Chicago Memorial. The East Bay Regional Park District is going to have a memorial at the visitor center on the base.

Joanne Domingoes requested when we are thinking about the education system, not to forget the trade schools.

4. ADJOURNMENT – 8:21 p.m.