

CITY OF CONCORD  
ANNOTATED AGENDA OF THE SPECIAL MEETING OF THE  
**CONCORD/PLEASANT HILL HEALTH CARE DISTRICT (CPHHCD)**  
**GRANT COMMITTEE**

JANUARY 25, 2016

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The agenda for this Meeting was posted at the Farrell A. Stewart Civic Center on January 20, 2016 in accordance with the Ralph M. Brown Act.

The Meeting was called to order by Chair Jack Noyes at 5:10 p.m.

**ROLL CALL:**

Present: King Bunyi, Cindy Moreci, Jack Noyes and Barbara Sandoval  
Excused: Jim Mason  
Absent: Niko Anagnostopoulos  
Staff Present: Brenda Kain, Community Services Program Manager; Cathy Gaughan, Community Services Support

**PUBLIC COMMENT:** None

**AGENDA ITEM 1. APPROVE ANNOTATED AGENDA FROM REGULAR CPHHCD MEETING HELD ON DECEMBER 16, 2015**

**Motion** was made and seconded to approve the Annotated Agenda from the Regular meeting held on December 16, 2015. (Motion-Sandoval; Second-Moreci; Motion Carried – Yes-4; No-0; Absent-2)

**AGENDA ITEM 2. CALENDAR REVIEW**

Ms. Kain went over the calendar to emphasize how often the Committee is meeting.

**AGENDA ITEM 3. APPLICATION REVIEW**

Ms. Kain showed committee members how to look up applications on our online system, City Data Services. She then proceeded to show examples of a few applications to the committee.

**AGENDA ITEM 4. ANNOUNCEMENTS**

- Agency Presentations start this Wednesday, January 27, 2016.
- Chair Noyes presented staff with “Guide for Board and Commission members for City of Concord – 2006” He would like staff to review and see if it is relevant to give out to current committee members.

**AGENDA ITEM 5. ITEMS FOR NEXT AGENDA**

**AGENDA ITEM 6. ADJOURNMENT**

**Motion** made and seconded to adjourn the meeting at 6:45 p.m. (Motion- Bunyi; Second-Moreci; Motion Carried – Yes-4; No-0; Absent-2)

Respectfully submitted,  
Cathy Gaughan