

CITY COUNCIL COMMITTEE

SPECIAL MEETING

HOUSING & ECONOMIC DEVELOPMENT

Dan Helix, Chair

Ron Leone, Committee Member

5:30 p.m., Monday, November 16, 2015

**Building A, Garden Conference Room
1950 Parkside Drive, Concord**

- ANNOTATED AGENDA -

ROLL CALL: Committee member Ron Leone was present. Mayor Tim Grayson substituted for Committee Chair Dan Helix who was absent.

STAFF PRESENT: Victoria Walker, Director of Community & Economic Development; Joan Ryan, Senior Planner

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: None

PUBLIC COMMENT PERIOD: None

1. **DISCUSSION** – of Todos Santos Design Guidelines. Report by Joan Ryan, Senior Planner.

ACTION: Joan Ryan presented a brief update sharing the background from the most recent October 26th meeting. She then presented the two alternatives reflecting modifications per the prior input of the Committee. The two alternatives were similar, except for the area along Grant Street, where Alternative 1 included properties on the east side of Grant Street within the inner core and Alternative 2 did not. Ms. Ryan also updated the Committee on clarifications regarding the thresholds being tied to façade improvements specifically and increasing the amount to \$50,000.

The Committee discussed staff's recommendations. They agreed on Alternative 2, noting that it seemed appropriate that the properties on the east side of Grant Street be within the outer core. The Committee also agreed that the \$50,000 threshold seemed more appropriate along

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with tying the language specifically to façade improvements. They also requested that the Todos Santos Design Guidelines include some exclusion language and an appeal process for administrative review.

2. **ADJOURNMENT** at 6:10 p.m.

Reviewed by:



Jovan Grogan, Deputy City Manager

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