

# CITY COUNCIL COMMITTEE

## **INFRASTRUCTURE & FRANCHISE**

Laura Hoffmeister, Chair  
Dan Helix, Committee Member

5:30 p.m.  
Monday, October 9, 2014

Building A, Garden Conference Room  
1950 Parkside Drive, Concord

### **- ANNOTATED AGENDA -**

**ROLL CALL:** All present

**STAFF PRESENT:** Victoria Walker, Director of Community and Economic Development, Justin Ezell, Director of Public Works, Robert Ovidia, City Engineer, Joe Tagliaboschi, Infrastructure Maintenance Manager

**MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:** Ray Barbour

**PUBLIC COMMENT PERIOD:** Ray Barbour

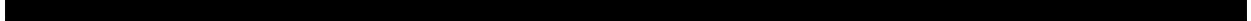
1. **CONSIDERATION** – Recommend Acceptance of Project No. 2141 – Energy Efficient Lighting Improvements. Report by Robert Ovidia, City Engineer.

**ACTION:** As directed by the City Council at its September 9, 2014 meeting, staff provided an update on the current status of the project to convert City streetlights to induction technology, including information on operation and warranty terms, to the Infrastructure & Franchise Committee. After reviewing the report, the Infrastructure and Franchise Committee recommended acceptance of Project No. 2141 (Energy Efficient Lighting Improvements).

2. **ADJOURNMENT** at 6:30 p.m.



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Distribution:

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Valerie Barone, City Manager

Jovan Grogan, Deputy City Manager

Mark Coon, City Attorney

Victoria Walker, Community & Economic Development Director

Robert Ovardia, City Engineer

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