

CITY COUNCIL COMMITTEE

SPECIAL MEETING

INFRASTRUCTURE & FRANCHISE

Dan Helix, Chair

Laura Hoffmeister, Committee Member

5:30 p.m., Thursday, November 20, 2014

**City Council Conference Room
1950 Parkside Drive, Concord**

- ANNOTATED AGENDA -

ROLL CALL: All present.

STAFF PRESENT: Valerie Barone, City Manager, Victoria Walker, CED Director, Laura Simpson, Planning Manager, Andrew Mogensen, Principal Planner

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:

Kenji Yamato, Resident; Nati Flores, Monument Impact; Smitty Ardrey, Resident; Adam Foster, Bike Concord; Richard Lueck, Resident; Alex Chavez, Contra Costa First Five; Terry Kremin, Resident; Joel Devalcourt, Greenbelt Alliance; Cynthia Armor, Bike East Bay; Coire Reilly, Contra Costa Health Services Community Wellness and Prevention Department; Brian Cory, Resident; Stephanie Guest, Resident

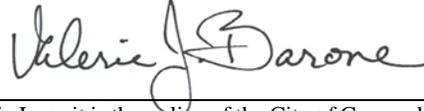
PUBLIC COMMENT PERIOD: None.

1. **DISCUSSION** –Update regarding the Concord Bicycle and Pedestrian Plan & Safe Routes to Transit Project and Recommendation Regarding Formation of a Limited-Term, Project-Specific Advisory Committee. Report by Andrew Mogensen, Principal Planner.

ACTION: The Infrastructure and Franchise Committee unanimously recommended that the PAC consist of a five member committee that serves for the duration of the plan development. The Committee recommended that the PAC be comprised of one Council member, one Planning Commission member, one Parks, Recreation, and Open Space Committee (PROSC) member, and two at-large members with two alternates. The Committee recommended this proposal be presented to the Council at a future date. Should Council endorse this approach, staff would then initiate a public recruitment for the at-large members and alternates; the Infrastructure and Franchise Committee would screen and interview the applicants and make recommendations of

membership to the full Council. The City Council, Planning Commission, and PROSC would select their own representatives to serve on the PAC. Chair Helix further recommended that Councilmember Hoffmeister serve as the Council's representative to the PAC and act as the Chair of the PAC. Last, the Committee clarified to all interested parties that all of the meetings of the PAC will be advertised and open to the public. Additionally, the Committee stated that one of the issues the limited term committee would evaluate is the need for a permanent bicycle and pedestrian committee, clarifying the role of such a committee and developing a recommendation for Council consideration as part of the plan development.

2. **ADJOURNMENT** at 6:35 p.m.



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Distribution: City Council
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