

CITY COUNCIL COMMITTEE

INFRASTRUCTURE & FRANCHISE

Laura Hoffmeister, Chair
Dan Helix, Committee Member

5:30 p.m., Monday, February 9, 2015

Building A, Garden Conference Room
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: Committee Member Dan Helix was in attendance. Mayor Tim Grayson substituted for Chair Laura Hoffmeister.

STAFF PRESENT: Joelle Fockler, City Clerk

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: None

PUBLIC COMMENT PERIOD: Joe Partansky, Concord, requested that the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee meet in the Council Chamber, a website for the Committee be created, and all correspondence related to the Committee be posted on the Committee website.

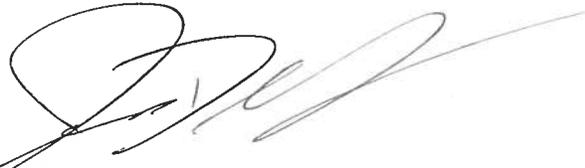
1. **CONFIRMATION** – of the second Monday of the month at 5:30 p.m. as the regular meeting day and time for the Infrastructure & Franchise Council Committee.

ACTION: The Council Committee confirmed second Monday of the month at 5:30 p.m. as the regular meeting date and time for Infrastructure & Franchise.

2. **INTERVIEWS** – Interviews for Representatives to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee. Report by Andrew Mogensen, Principal Planner.

ACTION: Interviews held.

3. **ADJOURNMENT** at 6:55 p.m.



Distribution: City Council
Valerie Barone, City Manager
Jovan Grogan, Deputy City Manager
Mark Coon, City Attorney
Victoria Walker, Community & Economic Development Director
Laura Simpson, Planning Manager
Andrew Mogensen, Principal Planner
Administrative Services