

COMMITTEE MEMBERS
Laura M. Hoffmeister, Chair
Edi E. Birsan, Committee Member

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



**Annotated Agenda
Special Joint Meeting
of the
Policy Development &
Internal Operations
Committee and
Infrastructure &
Franchise Committee**

Monday,
May 8, 2017

6:00 p.m.

Garden Conference
Room, Wing A
1950 Parkside Drive

AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. **ROLL CALL** – All present

STAFF PRESENT: Joelle Fockler, City Clerk

2. **PUBLIC COMMENT PERIOD:** None

3. **REPORTS**

a. Interview applicants for the Bicycle and Pedestrian Advisory Committee.
Report by Joelle Fockler, City Clerk.

ACTION: Interviews held

b. Interview applicants for the Measure Q Oversight Committee. **Report by Joelle Fockler, City Clerk.**

ACTION: Interviews held

- c. Interview applicants for the Personnel Board. **Report by Joelle Fockler, City Clerk.**

ACTION: Interviews held

4. ADJOURNMENT at 9:30 p.m.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS

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Distribution: City Council
Valerie Barone, City Manager
Kathleen Tropa, Assistant City Manager
Susanne Brown, City Attorney
Joelle Fockler, City Clerk