

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

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



**Annotated Agenda  
Regular Meeting of the  
Infrastructure &  
Franchise Committee**

Monday, November 13, 2017

6:00 p.m.

Garden Conference  
Room, Wing A  
1950 Parkside Drive

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**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:** Kathleen Tropa, Assistant City Manager; Andrea Ouse, Community & Economic Development Director; Robert Ovidia, City Engineer

2. **MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:** None

3. **PUBLIC COMMENT PERIOD:** No members of the public present

4. **REPORTS**

a. **Considering** – options for use of PG&E Rule 20A utility undergrounding work credits. **Report by Robert Ovidia, City Engineer.**

**ACTION:** The Committee requested additional information regarding the two adopted underground utility districts, along Market Street and Willow Pass Road, in addition to information requested by a property owner along Diamond Boulevard for a potential project in that vicinity. The committee expressed concern regarding the potential financial impacts to the residential property owners along Willow Pass Road to pay for new service connections if the utilities were undergrounded in that area. Related to Diamond Boulevard,

the Committee suggested that Rule 20A credits might have a greater impact if other areas on that street were undergrounded.

The Committee requested that staff evaluate potential areas that could be considered for Rule 20A funds, including any potential future districts. Such areas should include the potential for expanding the District on Market Street to extend to Concord Avenue and Monument Boulevard in the vicinity of Oak Grove Road.

Pending discussion of future districts and associated costs, the Committee did not recommend that staff move forward in seeking interest to sell or transfer Rule 20A credits at this time.

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

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Distribution: City Council  
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