

**COMMITTEE MEMBERS**

Edi E. Birsan, Chair  
Carlyn S. Obringer, Member

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



**Regular Meeting of the  
Policy Development &  
Internal Operations  
Committee**

Wednesday,  
January 10, 2018

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**

**2. PUBLIC COMMENT PERIOD**

**3. REPORTS**

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

**4. ADJOURNMENT**

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS**

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



## **Staff Report**

**Date:** January 10, 2018

**To:** Council Committee on Policy Development and Internal Operations

**From:** Valerie J. Barone, City Manager

**Reviewed by:** Joelle Fockler, MMC, City Clerk

**Prepared by:** Marsha Moore, CMC, Deputy City Clerk  
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(925) 671-3085

**Subject:** Interview applicants for the Measure Q Oversight Committee

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### **Report in Brief**

Interview applicants to fill two positions on the Measure Q Oversight Committee.

### **Recommended Action**

Interview applicants to fill two positions on the Measure Q Oversight Committee for terms ending December 31, 2021.

### **Background**

In accordance with Policy and Procedure No. 89, an announcement was made on October 3, 2017, to fill two positions on the Measure Q Oversight Committee. Applications were due by Friday, November 3, 2017, at 5 p.m. The terms of business representative Brandy Leidgen and member Brian Beckon expired on December 31, 2017. The Measure Q Oversight Committee is seeking two members, one representing the business community, to serve four-year terms expiring December 31, 2021.

Applications were received from seven individuals, all of whom reside in the City of Concord. The applicants are: Brian Beckon, Pablo Benavente, Wrally Dutkiewicz, Joseph Hamilton, Brandy Leidgen, Michael Strube, and Gail Van Tassell. Brandy Leidgen applied for the business representative position. Pablo Benavente and Michael Strube were disqualified by the City Attorney due to conflicts of interest. Joseph Hamilton will be out of town and unable to attend the interviews and Brian Beckon has a conflict; however, both would still like to be considered for a position on the Committee.

Committee Report  
Agenda Item No. 3.a  
January 10, 2018

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**Public Contact**

The Agenda was posted.

**Attachments**

1. Measure Q Oversight Committee Applicant Summary

## November 2017 Measure Q Oversight Committee Applications

<b>Name</b>	<b>Employer</b>	<b>Occupation</b>	<b>Position</b>
Brian Beckon	Cutting Edge Capital	Attorney	Resident Position
Wrally Dutkiewicz	Contra Costa County Employees' Retirement System	Compliance & Risk Managment Executive	Resident Position
Joseph Hamilton	American Medical Response	Paramedic	Resident Position
Brandy Leidgen	Wells Fargo	Banker	Concord Business Position
Gail Van Tassell	Retired Teacher (MDUSD)		Resident Position