Please note: This meeting is being held at Todos Santos Plaza, at the corner of Grant and Salvio Streets.

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 Meeting of the Policy Development & Internal Operations Committee

Wednesday, April 26, 2017

6:00 p.m.

Todos Santos Plaza Concord, CA

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

1. ROLL CALL: All present

STAFF PRESENT: Kathleen Trepa, Assistant City Manager; Steve Voorhies, Director of Parks and Recreation; Leslye Asera, Community Relations Manager; Florence Weiss, Downtown Program Manager; Robert Kennedy, Parks Manager; Tyce Dekker, Public Works Supervisor; Justin Ezell, Director of Public Works

2. PUBLIC COMMENT PERIOD: None

3. REPORTS

 a. Considering – placement of a statue of Don Salvio Pacheco in celebration of the 150th anniversary of the founding of Concord. Report by Justin Ezell, Director of Public Works.

ACTION: The Committee walked the park scoping out and considering potential locations for placement of the statue. The committee determined that it would

recommend placement of the statue at the eastern side of the park near the intersection of Willow Pass Road and Grant Street. The Committee directed staff to present the recommendations to the full City Council for consideration.

4. ADJOURNMENT at 6:20 p.m.

Next Meeting: Special Meeting Date: 5/8/2017 - 6:00 PM

ADA NOTICE AND HEARING IMPAIRED PROVISIONS

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3021, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council

Valerie Barone, City Manager Susanne Brown, City Attorney

Kathleen Trepa, Assistant City Manager

Joelle Fockler, City Clerk