

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

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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:** 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**

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  
Kathleen Tropa, Assistant City Manager  
Susanne Brown, City Attorney  
Joelle Fockler, City Clerk