

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**

Monday,
May 15, 2017

6:00 p.m.

City Council Chamber
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
2. **PUBLIC COMMENT PERIOD** None
3. **REPORTS**
 - a. Choose between two options for video screen placements in the Council Chamber. (No staff report prior to the meeting.) **Report by Joelle Fockler, City Clerk.**

ACTION: *City Clerk Joelle Fockler provided an oral description of the two options for screen placements in the Council Chamber. The Committee determined that a 90” screen placed at the back of the Chamber was the best option.*

- b. Receive an update on planned ADA improvements to the Council Chamber. (No staff report prior to the meeting.) **Report by Justin Ezell, Director of Public Works.**

ACTION: *Director Ezell provided an oral description of the modifications planned for the Council Chamber restrooms, including relocating restroom entry doors. The existing doors to the restrooms will be relocated from facing inward toward each other, to facing outward toward the front (entry) of the building. This is to accommodate ADA space requirements within the restrooms.*

4. ADJOURNMENT at 6:20 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