COMMITTEE MEMBERS

Carlyn S. Obringer, Chair Timothy A. McGallian, Committee Member



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

Regular Meeting of the Recreation, Cultural Affairs & Community Services Committee

Wednesday, April 19, 2017

5:30 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 openings on the Concord Pavilion Community Outreach Committee. **Report by Marsha Moore, Deputy City Clerk.**

4. ADJOURNMENT

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) 671-3031, 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





Staff Report

Date: April 19, 2017

To: Council Committee on Recreation, Cultural Affairs & Community

Services

From: Valerie J. Barone, City Manager

Reviewed by: Kathleen Trepa, Assistant City Manager

Prepared by: Marsha Moore, CMC, Deputy City Clerk

Marsha.moore@cityofconcord.org

(925) 671-3085

Subject: Interview applicants for openings on the Concord Pavilion

Community Outreach Committee

Report in Brief

The Recreation, Cultural Affairs and Community Services Committee will interview applicants to fill four positions on the Concord Pavilion Community Outreach Committee.

Recommended Action

Interview applicants for the Concord Pavilion Community Outreach Committee and make a recommendation to the City Council for appointment.

Background

In accordance with Policy and Procedure No. 89, an announcement was made on November 1, 2016, to fill four positions on the Concord Pavilion Community Outreach Committee. Applications were due on Friday, January 6, 2017, at 5 p.m. The terms of Orrin Cross, Elizabeth De La Campa, Ronald Schwab and Mark Weinmann expired on February 28, 2017. The Pavilion Community Outreach Committee is seeking four members willing to serve a two-year term ending February 28, 2019.

The Concord Pavilion Community Outreach Committee consists of five members holding two-year terms; and is comprised as follows: four members appointed by the Concord City Council (City members) and one member appointed by the Manager of the Pavilion (Live Nation) (Manager member). The Concord Pavilion Community

Interview applicants for openings on the Concord Pavilion Community Outreach Committee April 19, 2017

Outreach Committee (Committee) provides guidance to the Pavilion General Manager on outreach efforts to attract applications from local schools, cultural organizations and the community to bring additional community events to the Pavilion in order to expand the use of the venue beyond the concert season. The Committee assists the Pavilion General Manager identify potential community events, but does not have authority to approve or disapprove event applications. The Committee is responsible for assigning a Committee member to take notes of Committee meetings and complete a record of annotated minutes. The Committee determines the frequency of its meetings, which are not more than once per quarter and do not conflict with Pavilion events.

Applications were received from 5 individuals. In addition to receiving applications from incumbents Orrin Cross, Elizabeth De La Campa and Ronald Schwab, applications were received from Casey Copeland and Ryan Doronila.

Public Contact

The Agenda was posted.

Attachments

- 1. Applicant Summary
- 2. Concord Pavilion Community Outreach Committee Description

January 2017 Concord Pavilion Outreach Committee Applicants

Name	Employer	Occupation
Casey Copeland	All Out Sports League	Direct all operations from sales, marketing, program development and community outreach.
* Orrin Cross, III	Retired from Pittsburg Unified School District	Educator
* Elizabeth De La Campa	West Coast Windows and Doors	Production Manager
Ryan Doronila	Contra Costa County - Elections Dept.	Regional Early Voting Site (Team lead)
* Ronald Schwab	Self	Business Broker

^{*} Denotes Incumbents

CONCORD PAVILION COMMUNITY OUTREACH COMMITTEE

The Concord Pavilion Community Outreach Committee shall consist of five members holding two-year terms; and comprised as follows: four members appointed by the Concord City Council (aka: City members) and one member appointed by the Manager of the Pavilion (Live Nation) (aka: Manager member).

The Concord Pavilion Community Outreach Committee (Committee) shall provide guidance to the Pavilion General Manager on outreach efforts to attract applications from local schools, cultural organizations and the community to bring additional community events to the Pavilion which will expand the use of the venue beyond the concert season. The Committee will assist the Pavilion General Manager in identifying potential community events, but will not have authority to approve or disapprove of event applications.

The Committee will be responsible for assigning a Committee member to take notes of Committee meetings and complete a record of annotated minutes. The Committee shall determine the frequency of its meetings, which shall be not more than once per quarter and will not conflict with Pavilion events.