



CONCORD ANNOTATED AGENDA

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/
CITY COUNCIL SITTING AS THE
CONCORD/PLEASANT HILL HEALTH CARE DISTRICT**

**Tuesday, February 3, 2015
6:30 p.m.
City Council Chamber
1950 Parkside Drive, Concord, CA**

**CLOSED SESSION
City Council Conference Room
5:30 p.m.**

- I. ROLL CALL – none.**
- II. PUBLIC ANNOUNCEMENT (Open Session) –none.**
- III. PUBLIC COMMENT (Open Session) – none.**
- IV. CLOSED SESSION:**
- a. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8.
- | | |
|----------------------|---|
| Property: | Area within Concord Community Reuse Plan |
| Negotiating Parties: | Michael Wright – City of Concord
Alan Lee – Department of Navy, BRAC Project |
| Office | |
| Under Negotiation: | Price, Terms of Payment |
- V. ADJOURNMENT – at 6:25 p.m. to reconvene in regular session in the Council Chamber.**
- ACTION: Closed session held.**
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**CITY COUNCIL
REGULAR MEETING
6:30 p.m. – City Council Chamber**

ROLL CALL – All present.

PLEDGE TO THE FLAG – Councilmember Leone

PUBLIC COMMENT PERIOD

Devlyn Sewell, Concord, thanked the Council for allocating funds to restore hours at the Senior Center on Thursday mornings.

George Fulmore, Concord, thanked Councilmember Leone for bringing up the Monument Parks study at the January 27 City Council meeting and questioned a possible misstatement made at the January 27 City Council meeting regarding the Detroit Avenue project.

David Marquardson, Concord, spoke of starting the Council meetings with prayer, and asked the Council to reconsider the issue.

1. **PRESENTATIONS** – none.
2. **ANNOUNCEMENTS** – none.

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Matter to set for public hearing** – on Tuesday, February 24, 2015, at 6:30 p.m. in the City Council Chamber to consider an appeal of a use permit and design review application (Oakmont Senior Living – PL1400211 – AP) for approximately 100,000 square foot, 76-unit, senior assisted living facility on a 2.42-acre site located at 1401 Civic Court. Recommended by the Director of Community and Economic Development.

ACTION: Public Hearing set for Tuesday, February 24, 2015 at 6:30 p.m. in the Council Chamber.

- b. **Awarding** – a construction contract in the amount of \$379,562 to Rosas Brothers Construction of Oakland, California, and approving a related budget transfer in the amount of \$90,000 for Project No. 2324, Citywide Curb Ramp Improvements. (Measure J and CDBG Funds) Recommended by the Director of Community and Economic Development.

ACTION: Construction contract in the amount of \$379,562 awarded to Rosas Construction, and budget transfer in the amount of \$90,000 for Project No. 2324, Citywide Curb Ramp Improvements, approved.

- c. **Establishing** – the composition of the Concord Pavilion Outreach Committee and calling for recruitment. Recommended by the Director of Community and Recreation Services.

ACTION: Composition of the Concord Pavilion Community Outreach Committee approved, recruitment to fill four positions on the Concord Pavilion Community Outreach Committee announced, and Friday, March 6, 2015, at 5 p.m. set as the deadline for receipt of applications by the City Clerk.

**CONCORD/PLEASANT HILL
HEALTH CARE DISTRICT**

4. **CONCORD/PLEASANT HILL HEALTH CARE DISTRICT CONSIDERATION ITEM:**

- a. **Consideration** – of Concord/Pleasant Hill Health Care District (CPHHCD) Funds for the Central County Family Justice Center in Concord in the amount of \$30,000. (Concord/Pleasant Hill Health Care District Funds) Resolution No. 15-009 for adoption. **Report by Marla Parada, Community Services Program Manager.**

ACTION: Report received; public testimony taken; Resolution 15-009 adopted as amended to award a grant from Concord/Pleasant Hill Health Care District (CPHHCD) funds to the Central County Family Justice Center in Concord in the amount of \$250,000. (4-1-0; Birsan no)

5. **CORRESPONDENCE** – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3390.
 - a. Benched Agenda Item No. 4a – Memo from Police Chief Guy Swanger and Susun Kim, Executive Director of the Contra Costa County Family Justice Center
 - b. Benched Agenda Item No. 4a – Memo from Director of Finance Karan Reid
 - c. Benched Agenda Item No. 4a – Email from Pleasant Hill Chief of Police John Moore
6. **PUBLIC COMMENTS ON PRESENTATION ITEMS** – none.
7. **CLOSED SESSION REPORTS** – none.
8. **COUNCIL AND STAFF REPORTS** – none.
9. **ADJOURNMENT – at 7:40 p.m. in memory of retired Concord Police Officer Anthony Neal Hunley.**

NOTICE

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3390.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, February 10, 2015.

MEETING RECORDS

City Council meetings are available for viewing on the City's website, www.cityofconcord.org and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 for further information.

TELEVISED MEETINGS

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8 a.m., 2 p.m. and 7 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/pdf/about/citynews/tvlistings.pdf>