



# CONCORD ANNOTATED AGENDA

**REGULAR MEETING OF THE  
CONCORD CITY COUNCIL/  
CITY COUNCIL SITTING AS THE  
JOINT POWERS FINANCING AUTHORITY**

**Tuesday, March 3, 2015  
5:30 p.m. – Regular Meeting  
City Council Chamber  
1950 Parkside Drive, Concord, CA**

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**CLOSED SESSION  
City Council Conference Room  
5:00 p.m.**

- I. ROLL CALL – All present**
  - II. PUBLIC ANNOUNCEMENT (Open Session)**
  - III. PUBLIC COMMENT (Open Session)**
  - IV. CLOSED SESSION:**
    - a. Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) – pending litigation/administrative proceeding entitled: *In the Matter of the Arbitration of Ameet Patel v. City of Concord*, No. ARB 14-0067.
  - V. ADJOURNMENT – at 5:25 p.m.**
- ACTION: Closed Session held.**

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**CITY COUNCIL  
REGULAR MEETING  
5:30 p.m. – City Council Chamber**

**ROLL CALL – All Present**

**PLEDGE TO THE FLAG – Councilmember Helix**

**PUBLIC COMMENT PERIOD**

Paul Poston, Concord, questioned holding the March 14, 2015 Special City Council Meeting in the City Council Chamber, noting that the Chamber may not be equipped to hold all of the people interested in attending the meeting.

George Fulmore, Concord, questioned why a recent accident victim was taken to the emergency room at John Muir Hospital in Walnut Creek and not the emergency room at John Muir Hospital in Concord.

Terry Kremin, Concord, suggested having an advisory role on Commissions for ADA rules and implementation.

Carol Longshore and Terry Kremin, Concord Historical Society, shared the fact that Dave Brubeck, a jazz musician from Concord, gave his first public performance at the age of 8 at the Masonic Temple, announced that the Concord Historical Society is holding its annual dinner on March 19, 2015, and invited the public to attend.

1. **PRESENTATIONS** – None.
2. **ANNOUNCEMENTS** – None.

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**CITY COUNCIL  
MATTERS****3. CITY COUNCIL CONSENT ITEM:**

- a. **Approving** – the minutes from the meeting of February 3, 2015. (No Fiscal Impact) Recommended by the City Clerk.

**ACTION: Minutes of February 3, 2015 meeting approved.**

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**4. CITY COUNCIL CONSIDERATION ITEM:**

- a. **Appointment** – of two committee members and two alternate members to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee. (No Fiscal Impact) **Report by Council Committee on Infrastructure and Franchise.**

**ACTION: Sergio Huerta and Claire Linder were appointed as Committee Members and Randy Marsh and Kenji Yamada were appointed as alternate members to the Bicycle, Pedestrian and Safe Routes to Transit Project Advisory Committee.**

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5. **CITY COUNCIL/JOINT POWERS FINANCING AUTHORITY CONSIDERATION ITEM:**

- a. **Approving** – by the City Council the form and authorizing the execution of certain lease financing documents in connection with the financing of street and other infrastructure improvements in the City and authorizing and directing certain actions with respect thereto and approving by the City of Concord Joint Powers Authority the form and authorizing the execution of a termination agreement related to a previously financed facility and authorizing and directing certain actions with respect thereto. (Measure Q) City Council Resolution No. 15-14 and Joint Powers Financing Authority Resolution No. 15-1 for adoption. **Report by the Director of Finance.**

**ACTION: Report heard, opportunity for public testimony given; Resolution No. 15-14 adopted, and Resolution No. 15-1 adopted.**

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6. **RECESS at 6:25 p.m.** – to reconvene in the Garden Conference Room, Wing A, Civic Center.

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**CONTINUED  
REGULAR MEETING  
CONCORD CITY COUNCIL  
GARDEN CONFERENCE ROOM**

**PUBLIC COMMENT**

Joe Partansky, Concord, spoke of lack of universal design information availability in the Permit Center.

7. **INTERVIEWS** – with applicants for the Concord Planning Commission.

**ACTION: Interviews held.**

8. **ADJOURNMENT – at 8:30 p.m.**

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**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.

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**NEXT REGULAR CITY COUNCIL MEETING: 7:00 p.m.; March 10, 2015.**

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**MEETING RECORDS**

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**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>