



ANNOTATED AGENDA

REGULAR MEETING OF THE CONCORD CITY COUNCIL

Tuesday, December 1, 2015
6:30 p.m. – Regular Meeting
City Council Chamber
1950 Parkside Drive, Concord, CA

CLOSED SESSION CITY COUNCIL CONFERENCE ROOM 5:30 p.m.

- I. ROLL CALL – all present
- 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 Guy Bjerke – City of Concord Alan Lee – Department of Navy, BRAC Project Office Suheil Totah – Lennar Concord LLC Steve Buster – Catellus Development Corporation
Under Negotiation:	Price and Terms of Payment
- V. ADJOURNMENT - at 6:30 p.m. to reconvene in regular session in the Council Chamber.

**CITY COUNCIL
MEETING
6:30 p.m. – City Council Chamber**

ROLL CALL – all present

PLEDGE TO THE FLAG – Mayor Grayson

PUBLIC COMMENT PERIOD

Arturo Zuniga, Concord, spoke of the homeless person who recently passed away and how he is trying to help homeless by donating blankets, jackets, food, etc.

Dr. Harmesh Kumar, Concord, spoke of public perception of the police department and implementing a police commission to monitor the police department to improve the public's perception of the police department.

George Fulmore, Concord, presented the Council an article on the concept of placemaking, spoke of his opposition of installing bathrooms at Ellis Lake Park, and spoke of installing a play structure at Meadow Homes Park.

Joe Partansky, Concord, presented Council with a public records act request reply by Chief Swanger about officer-involved shootings involving civilians in 2010, a flyer regarding the 41st Annual Conference of Forensic Mental Health Association of California, and a flyer regarding Proposition 47 Progress Report, and spoke of posting articles written by City staff, including the Chief of Police, on the City of Concord website.

Jason Ruderman, Concord, spoke of the need for traffic calming at Willow Pass Road and Salvio Street.

Margaret Romiti and Sg. Kristin Coupar, Concord Police Department, acknowledged Chaplain Tim Grayson for his 8 ½ years of service with the Concord Police Department.

1. PRESENTATIONS – none.

2. ANNOUNCEMENTS

- a. **Announcing** – the appointment of an ad hoc committee to discuss project labor agreements (PLAs). Recommended by the Mayor.

ACTION: Mayor Grayson formed an ad hoc committee to discuss project labor agreements and project stabilization agreements and appointed Councilmember Helix as Chair and himself as member of the committee.

REORGANIZATION PROCEEDINGS

3. WELCOME AND INTRODUCTIONS

ACTION: Mayor Grayson welcomed Lindy Lavender from Supervisor Mitchoff's Office and George Escutia from Senator Glazer's Office.

4. PRESENTATION - of Mayor's Community Service Award. Report from Mayor Grayson.

ACTION: Mayor Grayson presented Sandra Scherer, Monument Crisis Center with the 2015 Mayor's Community Service Award.

5. CITY COUNCIL REORGANIZATION PROCEEDINGS

a. **Nomination** and designation of the following positions and establishment of terms of office. **Resolution 15-70 for adoption. Report from Mayor Grayson.**

1. Vice Mayor

ACTION: Motion by Helix and second by Hoffmeister to nominate Ron Leone as Vice Mayor. Motion passed by unanimous vote of the Council.

2. Mayor

ACTION: Motion by Helix and second by Leone to nominate Laura Hoffmeister as Mayor. Motion passed by the following vote of the Council:

Ayes: Grayson, Helix, Hoffmeister, Leone Noes: Birsan Abstain: None

ACTION: Resolution No. 15-70 adopted.

6. PRESENTATION - to outgoing Mayor Grayson. Report from new Mayor.

ACTION: Mayor Hoffmeister presented Mayor Grayson with gifts from the City Council.

7. COMMENTS - on his term as Mayor by Outgoing Mayor Grayson.

ACTION: Comments made.

8. LOCAL REUSE AUTHORITY REORGANIZATION CONFIRMATION

- a. **Confirmation** - of the designation of the new Mayor and new Vice Mayor to serve as the Chair and Vice Chair of the Local Reuse Authority for the Concord Naval Weapons Station Reuse Plan as authorized by Resolution No. 06-1 adopted January 10, 2006. **Report by new Mayor.**

ACTION: Designation confirmed.

9. COMMENTS - by City Treasurer, Councilmembers and Mayor.

ACTION: Comments made.

10. ADJOURNMENT – at 7:50 p.m.

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) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m., Tuesday, December 8, 2015

CLOSED SESSION: The City Council may convene in closed session immediately prior to or at the conclusion of the above meeting. If a closed session is to be held, an agenda will be posted on the Friday prior to the meeting. For additional information regarding the closed session, contact the City Attorney's Office at 671-3160.

NOTICE TO PUBLIC

SPEAKER'S CARD - Members of the audience who wish to address the City Council are requested to complete a Speaker's Card available at the front bench. Submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

AGENDA REPORTS - Agenda reports are available for public viewing in a binder on the front staff desk.

PUBLIC COMMENT PERIOD - This is a fifteen-minute Public Comment Period for items not on this agenda, and each speaker will be limited to approximately three minutes. State law prohibits the City Council from acting at this meeting on any matter raised during the Public Comment Period.

CONSENT CALENDAR - Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Councilmember, individual or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the Mayor may defer action on the particular item and place the same on the regular agenda for consideration in any order s/he deems appropriate.

PUBLIC HEARINGS - Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council/Agency level for discussion and action. Further comment from the audience will not be received unless requested by the Council/Agency. No public hearing shall commence after 10:00 p.m. unless approved by majority vote of the City Council.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

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) 671-3170, 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.

The following is a list of regular Council Committee meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Housing & Economic Development	TBD	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	TBD	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	TBD	4 th Thursday at 5:30 p.m.
Policy Development & Internal Operations	TBD	2 nd Thursday at 5:30 p.m.
Youth & Education	TBD	3 rd Monday at 5:30 p.m.

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting the City Clerk's office at 1950 Parkside Drive, Wing A, Concord, CA.

MEETING RECORDS

DVDs of most City Council meetings are available for listening or viewing in the City Clerk's office and at the Concord Public Library. Copies of the DVDs may be purchased. Contact the Community Relations Manager at (925) 671-3272 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>

E-mail: cityinfo@cityofconcord.org

Website: www.cityofconcord.org