

COUNCIL MEMBERS
Laura M. Hoffmeister, Mayor
Ronald E. Leone, Vice Mayor
Edi E. Birsan
Timothy S. Grayson
Daniel C. Helix

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



**ANNOTATED AGENDA
Special Meeting of the
Concord City Council/City
Council Sitting as the Local
Reuse Authority**

Wednesday,
April 13, 2016

6:30 p.m. – Open Session

City Council Chamber
1950 Parkside Drive

Information for the public on participation at Council meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact the City Clerk prior to the Council meeting.

AGENDIZED ITEMS - The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

1. OPENING

Roll Call – Councilmember Grayson and Vice Mayor Leone absent

Pledge to the Flag – Councilmember Birsan

2. PUBLIC COMMENT PERIOD

This is a fifteen minute Public Comment Period for items within the City Council's subject matter jurisdiction that are not on this agenda. 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.

None.

3. CITY COUNCIL/CITY COUNCIL SITTING AS THE LOCAL REUSE AUTHORITY

- a. **Selecting** – a Master Developer to negotiate a Disposition and Development Agreement to implement the First Phase of the Concord Reuse Project (CRP) Area Plan. Recommended by the Director of Community Reuse Planning. **This item is continued from the April 5, 2016, Regular City Council meeting.**

ACTION: Public testimony given; staff directed to negotiate revised term sheet with Lennar; investigate restarting the process and looking into the possibility of the City serving as its own master developer and forming a JPA and using the combined bonding power of multiple agencies; and return to the City Council sitting as the Local Reuse authority at a meeting in May 2016.

4. CORRESPONDENCE

Correspondence received at the City Council meeting will be listed here on the Annotated Agenda.

- a. **Benched Correspondence Received, Item No. 3.a**
- b. **March 28, 2016, letter from Richard Clark**

5. ADJOURNMENT – 9:03 p.m.

Next Meeting: City Council
Date: 4/26/2016 - 6:30 p.m.

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
Policy Development & Internal Operations	Hoffmeister/Leone	2 nd Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Helix	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Grayson/Hoffmeister	3 rd Wednesday at 5:30 p.m.
Youth & Education	Birsan/Grayson	3 rd Monday at 5:30 p.m.