

COUNCILMEMBERS

Laura M. Hoffmeister, Mayor
Edi E. Birsan, Vice Mayor
Ronald E. Leone
Timothy A. McGallian
Carlyn S. Obringer

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,
October 11, 2017

6:30 p.m. - Open Session

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 – all present

Pledge to the Flag – Vice Mayor 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.

Juan Pablo Galvan, Save Mt. Diablo, presented the Council with an updated Mount Diablo Regional Map featuring the Diablo Trail and relayed that the public can obtain maps by visiting the Save Mt. Diablo offices at, 1901 Olympic Blvd, Walnut Creek.

Mike Wendorf, Concord, spoke in support of a four year university on the Concord Naval Weapons Station project.

Brandy Leidgen, Concord, displayed a replica of the statue of Don Salvio Pacheco to be placed in Todos Santos Plaza on July 4, 2018, and spoke of bricks being sold by the Historical Society for the 150th Anniversary Celebration. More information can be found at: www.Concordhistorical.org

3. **STUDY SESSION**

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.

- a. Study Session regarding the preparation of a Zoning Amendment for the Green Frame between Willow Pass Road and Bailey Road. **Report by Joan Ryan, Community Reuse Area Planner.**

ACTION: Study session held.

- b. Study Session regarding an overview of the Master Developer's Proposed Land Use Plan and options for the Concord Reuse Project Specific Plan and staff's analysis of the Plan's consistency with the adopted 2012 Area Plan. **Report by Joan Ryan, Community Reuse Area Planner.**

ACTION: Study session held. Meeting was continued to October 17, 2017, at 6:30 p.m. by the following vote of the Council:

**AYES: Leone, McGallian, Obringer, Hoffmeister NOES: Birsan
ABSENT: None**

4. **CORRESPONDENCE**

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

- a. Mount Diablo Regional Map Featuring the Diablo Trail
- b. Letter dated October 10, 2017, from Anna Rikkelman
- c. Email dated October 11, 2017, from Kathy Gleason
- d. Email dated October 11, 2017, from Tim Carr
- e. Email dated October 11, 2017, from Tom Yang
- f. Letter dated October 11, 2017, from Bike Concord
- g. Green Frame PowerPoint Presentation
- h. Concord Reuse Project Specific Plan PowerPoint Presentation prepared by staff
- i. Concord Reuse Project City Council Study Session PowerPoint Presentation prepared by Lennar/Five Point
- j. Flyer on building a Veterans Memorial Building

5. **ADJOURNMENT – at 11:30 p.m. in memory of Mr. Christmas, Bruce Metz**

Next Meeting: Regular Meeting
 Date: 10/24/2017 - 6:30 PM

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with a T-Coil Hearing Loop. This system allows “T” coil reception of the audio proceedings. Please switch your hearing aid or cochlear device to the “T”, “T” Coil or telephone position. If you would like better audio reception, a loop receiver that picks up the audio loop is available from the City Clerk.

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.

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/Birsan	2 nd Wednesday at 6:00 p.m.
Housing & Economic Development	Leone/Obringer	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Birsan/Hoffmeister	2 nd Monday at 6:00 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Obringer/McGallian	3 rd Wednesday at 5:30 p.m.
Youth & Education	McGallian/Leone	3 rd Monday at 5:30 p.m.