

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
Regular Meeting of the
Concord City Council/City
Council Sitting as the
Local Reuse Authority**

Tuesday,
December 5, 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 – Councilmember Leone

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.

George Escutia, Office of Senator Steve Glazer, presented Mayor Hoffmeister with a certificate from Senator Glazer.

Frogard Schmidt, Concord, spoke in support of the art community in Concord.

Greg Colley, Concord, spoke in support of district elections in Concord.

Laura Nakamura, Concord, spoke in support of district elections in Concord.

Kenji Yamada, Concord, spoke in support of district elections and having districts drawn by an independent commission, not the councilmembers.

Mark Van Landoyt, Danville, spoke in support of district elections in Concord.

3. ANNOUNCEMENTS - none

4. WELCOME AND INTRODUCTIONS

ACTION: Mayor Hoffmeister extended a welcome to other elected officials and visiting dignitaries.

5. PRESENTATION – of Mayor's Community Service Award. Report from Mayor Hoffmeister.

ACTION: Mayor Hoffmeister presented Concord citizen Chuck Gabrysiak the 2017 Mayor's Community Service Award.

6. CITY COUNCIL REORGANIZATION PROCEEDINGS

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. **Considering** – adoption of Resolution No. 17-84 confirming and designating the Mayor of the City of Concord for the period December 5, 2017 - December 2018. **Report by Joelle Fockler, City Clerk.**

ACTION: Resolution No. 17-84 confirming and designating Edi Birsan as the Mayor of the City of Concord for the period December 5, 2017 – December 2018 adopted.

- b. **Considering** – adoption of Resolution No. 17-85 confirming and designating the Vice Mayor of the City of Concord for the period December 5, 2017 - December 2018. **Report by Joelle Fockler, City Clerk.**

ACTION: Resolution No. 17-85 confirming and designating Carlyn Obringer as the Vice Mayor of the City of Concord for the period December 5, 2017 – December 2018 adopted.

7. PRESENTATION – to outgoing Mayor Hoffmeister. Report by Mayor Birsan.

ACTION: Mayor Birsan and the City Council presented outgoing Mayor Hoffmeister a plaque and gifts commemorating her term of December 2015 – December 2017.

8. **COMMENTS** – on her term as Mayor by outgoing Mayor Hoffmeister.

ACTION: Comments made.

9. **LOCAL REUSE AUTHORITY REORGANIZATION CONFIRMATION**

- a. **Consideration** – of confirmation of the designation of the 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. 06-01 adopted January 10, 2006. **Report by Joelle Fockler, City Clerk.**

ACTION: Designation of Mayor Birsan and Vice Mayor Obringer as the Chair and Vice Chair of the Local Reuse Authority for the Concord Naval Weapons Station Reuse Plan confirmed.

10. **COMMENTS** – by City Treasurer and Councilmembers.

ACTION: Comments made.

11. **ADJOURNMENT** – at 7:30 p.m.

Next Meeting: Special Meeting

Date: 12/9/2017 - 9:00 AM

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.