

COUNCILMEMBERS

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John Mercurio, Commissioner
Mark Weinmann, Commissioner



**ANNOTATED AGENDA
Special Joint Meeting of
the City Council/City
Council Sitting as the
Local Reuse Authority and
Planning Commission**

Monday,
February 5, 2018

6:30 p.m.

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

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 Hoffmeister

2. CITY COUNCIL CONSIDERATION ITEM

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. **Joint Study Session** – providing an overview of preliminary infrastructure and utility systems for the Concord Reuse Project Specific Plan and a discussion of Smart Cities and sustainability. **Report by Joan Ryan, Community Reuse Area Planner.**

CEQA: This item seeks preliminary review and input on a component of the anticipated Concord Reuse Project Specific Plan, which will be analyzed by a second-tier environmental impact report.

ACTION: Report heard; public testimony given; staff provided direction.

3. CORRESPONDENCE

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

- a. Email from Gary Lutjohann and Katherine Dan-Lutjohann dated 1/29/18
- b. City of Concord PowerPoint Presentation on Infrastructure and Utility Systems
- c. FivePoint/CBG PowerPoint Presentation on Infrastructure
- d. City of Concord PowerPoint Presentation on Emerging Trends, Technologies, and Smart Cities
- e. FivePoint/Bosch PowerPoint Presentation on Building Smart & Sustainable Communities

4. ADJOURNMENT – at 11:30 p.m.

Next Meeting: Regular Meeting

Date: 2/6/2018 - 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 | Birsan/Obringer | 2 nd Wednesday at 5:30 p.m. |
| Housing & Economic Development | Obringer/McGallian | 4 th Monday at 5:30 p.m. |
| Infrastructure & Franchise | Hoffmeister/Leone | 2 nd Monday at 6:00 p.m. |
| Recreation, Cultural Affairs & Comm. Svc. | McGallian/Birsan | 3 rd Wednesday at 5:30 p.m. |
| Youth & Education | Leone/Hoffmeister | 3 rd Monday at 6:00 p.m. |