

JOINT MEETING OF THE CONCORD
CITY COUNCIL AND THE
COMMUNITY SERVICES
COMMISSION (CSC)
REGULAR MEETING OF THE
CONCORD CITY COUNCIL
PERMIT CENTER CONFERENCE
ROOM
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, OCTOBER 28, 2014

The Concord City Council met in a joint meeting with the Community Services Commission in the Permit Center Conference Room located at 1950 Parkside Drive at 5:30 p.m. on Tuesday, October 28, 2014, with Mayor Grayson presiding. Councilmember Helix led the Pledge of Allegiance. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Edi Birsan, Dan Helix, Laura Hoffmeister, Ron Leone, Tim Grayson (Councilmember Hoffmeister arrived at 5:45 p.m.)

COUNCILMEMBERS ABSENT: None

COMMUNITY SERVICES COMMISSION
MEMBERS PRESENT: Ronald Glas, Kurt Brogger, David Miller, David Molstad, Develyn Sewell

COMMUNITY SERVICES COMMISSION
MEMBERS ABSENT: Jeanette Green, Ajit Kaushal, Mark Weinmann

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Scott P. Johnson, Assistant City Manager; Joelle Fockler, City Clerk; Joan Carrico, Director of Community and Recreation Services; John Montagh, Economic Development and Housing Manager; Victoria Walker, Director of Community and Economic Development; Brenda Kain, Community Services Program Manager; Marla Parada, Community Services Program Manager; Cathy Gaughan, Administrative Support

MEMBERS OF THE PUBLIC
WHO ADDRESSED THE COUNCIL: Charles Lindquist, Concord; Nati Flores, Monument Impact; Kenji Yamada, Concord; Adam Foster, Concord

PUBLIC COMMENT PERIOD

Charles Lindquist, Concord, spoke of four unoccupied houses on Fremont Street.

Nati Flores, Monument Impact, spoke of Monument Impact's work to increase physical activity in the community and encouraged Council to ensure walkability for CIP Project No. 2319, Monument Boulevard Design Improvements.

Kenji Yamada, Concord, spoke of bicycle and pedestrian safety and urged Council to direct staff to prioritize safety for cyclists and pedestrians.

Adam Foster, Concord, spoke of his apprehension about the walkability of CIP Project No. 2319, Monument Boulevard Design Improvements.

STUDY SESSION – 2015/20 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING

Director of Community and Recreation Services Joan Carrico introduced Community Services Program Manager Brenda Kain who presented a report, referring to her memo dated October 28, 2014. Ms. Kain explained that the Council was being asked to review the 2015/20 Consolidated Plan funding priorities for activities as recommended by the Community Services Commission (CSC) and noted that the study session's focus was on future activities for Community Development Block Grant (CDBG) funding. She requested guidance from the Council to the CSC to move forward with the FY 2015/17 grant funding cycle.

Following questions by the Council and discussion, the Council requested additional information before providing guidance to the CSC.

Councilmember Helix requested a clean list of projects with three categories for high priority items including: 1) new activities; 2) activities that have received a high priority need level before; and 3) activities that have been funded before. Councilmember Helix also requested to move the line item 21A, General Program Administration, out of the "Other" category to a new category entitled, "Administration."

Councilmember Hoffmeister requested a summary of the Consolidated Plan Survey results.

There was a consensus of the Council to postpone providing guidance to the CSC to move forward with the FY 2014/17 grant funding cycle and meet again with the CSC in the near future.

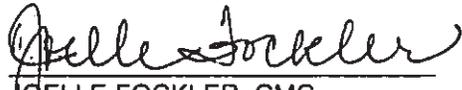
The meeting adjourned at 6:50 p.m. to reconvene in regular session in the City Council Conference Room.

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 7:00 p.m. on Tuesday, October 28, 2014, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to (a) confer with Labor Negotiators pursuant to Government Code Section 54957.6. City Negotiators included Valerie Barone, City Manager; Laura Brunson, Director of Human Resources; and Charles Sakai, Esq. of Renne, Sloan, Holtzman & Sakai and the session regarded Employee Organizations, including Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856.

By order of the Mayor, the meeting was adjourned at 7:50 p.m.



TIMOTHY S. GRAYSON
MAYOR



JOELLE FOCKLER, CMC
CITY CLERK