

REGULAR MEETING OF THE  
CONCORD CITY COUNCIL/CITY  
COUNCIL SITTING AS THE  
CONCORD/PLEASANT HILL  
HEALTH CARE DISTRICT  
CITY COUNCIL CHAMBER  
1950 PARKSIDE DRIVE  
CONCORD, CALIFORNIA  
TUESDAY, FEBRUARY 3, 2015

The Concord City Council met in a regular meeting in the City Council Conference Room located in Wing A at 1950 Parkside Drive at 5:30 p.m. on Tuesday, February 3, 2015, with Mayor Grayson presiding. All Councilmembers were present. The meeting was recessed and immediately reconvened in a closed session to confer with Real Property Negotiator pursuant to Government Code Section 54956.8. Property: Area within Concord Community Reuse Plan. Negotiating parties: Michael Wright, City of Concord; Alan Lee, Department of Navy, BRAC Project Office. Under negotiation: Price, terms of payment.

The meeting adjourned at 6:25 p.m. to reconvene in regular session in the Council Chamber.

The Concord City Council met in a regular meeting in the Council Chamber located at 1950 Parkside Drive at 6:30 p.m. on Tuesday, February 3, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Councilmember Leone. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

**ROLL CALL**

**COUNCILMEMBERS PRESENT:** Edi Birsan, Dan Helix, Ron Leone, Laura Hoffmeister, Tim Grayson

**COUNCILMEMBERS ABSENT:** None

**STAFF PRESENT:** Valerie Barone, City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Marsha Moore, Deputy City Clerk; Victoria Walker, Director of Community and Economic Development; Guy Swanger, Chief of Police; Joan Carrico, Director of Community and Recreation Services; Karan Reid, Director of Finance; Laura Brunson, Director of Human Resources; Jovan Grogan, Deputy City Manager; Robert Ovadia, City Engineer; Leslye Asera, Community Relations Manager

**MEMBERS OF THE PUBLIC WHO ADDRESSED THE COUNCIL:** Devlyn Sewell, Concord; George Fulmore, Concord; David Marquardson, Concord; Ajit Kaushal, Concord; Devorah Levine, Martinez; Susun Kim, Concord

**PUBLIC COMMENT PERIOD**

Devlyn Sewell, Concord, thanked the Council for allocating funds to restore hours at the Senior Center on Thursday mornings.

George Fulmore, Concord, thanked Councilmember Leone for bringing up the Monument Parks study at the January 27 City Council meeting and questioned a possible misstatement made at the January 27 City Council meeting regarding the Detroit Avenue project.

David Marquardson, Concord, spoke of starting the Council meetings with prayer, and asked the Council to reconsider the issue.

PRESENTATIONS - None

ANNOUNCEMENTS – None

CITY COUNCIL  
MATTERS

MATTER TO SET FOR PUBLIC HEARING – Oakmont Senior Living – PL1400211-AP Appeal

Motion was made by Hoffmeister and seconded by Leone to set a public hearing for Tuesday, February 24, 2015 at 6:30 p.m. in the Council Chamber to consider an appeal of a use permit and design review application for approximately 100,000 square foot, 76-unit, senior assisted living facility on a 2.42-acre site located at 1401 Civic Court. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT TO ROSAS BROTHERS CONSTRUCTION – PROJECT NO. 2324 – Citywide Curb Ramp Improvements

Motion was made by Hoffmeister and seconded by Leone to award a contract to Rosas Brothers Construction in the amount of \$379,562, approve a related budget transfer in the amount of \$90,000 from Project No. 2325 to Project No. 2324, Citywide Curb Ramp Improvements, and authorize the Mayor to execute the agreement. Motion passed by unanimous vote of the Council.

ESTABLISH THE COMPOSITION OF THE CONCORD PAVILION COMMUNITY OUTREACH COMMITTEE AND CALLING FOR RECRUITMENT

Motion was made by Hoffmeister and seconded by Leone to establish the composition of the Concord Pavilion Community Outreach Committee to consist of a total of five members holding two-year terms, and comprised as follows: four members appointed by the Concord City Council (aka: City members) and one member appointed by the Manager of the Pavilion (Live Nation) (aka: Manager member), announce a recruitment to fill four positions on the Concord Pavilion Community Outreach Committee, and set Friday, March 6, 2015, at 5 p.m. as the deadline for receipt of applications by the City Clerk. Motion passed by unanimous vote of the Council.

The Council then reorganized as the Concord/Pleasant Hill Health Care District to conduct the following business:

CONCORD/PLEASANT HILL HEALTH CARE DISTRICT

RESOLUTION NO. 15-009 - CENTRAL COUNTY FAMILY JUSTICE CENTER

Marla Parada, Program Manager, gave a report, referring to the memorandum dated February 3, 2015. Ms. Parada explained that The Concord/Pleasant Hill Health Care District grant committee, a subcommittee of the Community Services Commission, accepted an application for \$250,000 in one-time funding from the Central County Family Justice Center to support its start-up. She noted that the grant committee was recommending \$30,000 in funding through June 2016.

Following questions by the City Council, Mayor Grayson opened a public comment period.

Ajit Kaushal, Concord, spoke of his support of the Central County Family Justice Center but did not support awarding \$250,000 to the Central County Family Justice Center.

Devorah Levine, Zero Tolerance for Domestic Violence Initiative, spoke of the Family Justice Center and its critical function in Concord and Central Contra Costa County.

Susun Kim, Executive Director, Contra Costa County Family Justice Center, thanked the Council for its leadership and support, thanked the Concord/Pleasant Hill Health Care District grant committee for its consideration, and requested that the entire grant request be funded.

Devlyn Sewell, Concord, spoke of her experience on the City's Community Services Commission, and the inequality of grant funding if the Family Justice Center's request was fully funded.

Following comments by the Council, a motion was made by Birsan to adopt Resolution No. 15-009 authorizing the distribution of \$30,000 to fund the Central County Family Justice Center through June 30, 2016, as recommended by the Committee, and authorize the Executive Director to execute all required documents. The motion did not receive a second.

A motion was made by Hoffmeister and seconded by Helix to adopt modified Resolution No. 15-009 authorizing the distribution of \$250,000 to fund the Central County Family Justice Center through June 30, 2016, and authorize the Executive Director to execute all required documents. The motion passed by the following vote of the Council:

AYES: Helix, Hoffmeister, Leone, Grayson      NOES: Birsan      ABSENT: None

CORRESPONDENCE

- a. Benched Agenda Item No. 4a – Memo from Police Chief Guy Swanger and Susun Kim, Executive Director of the Contra Costa County Family Justice Center
- b. Benched Agenda Item No. 4a – Memo from Director of Finance Karan Reid
- c. Benched Agenda Item No. 4a – Email from Pleasant Hill Chief of Police John Moore

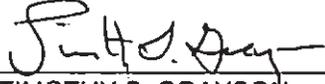
PUBLIC COMMENT ON PRESENTATIONS MADE - None

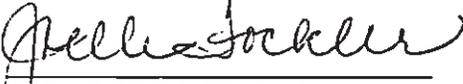
CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on recent events they had attended in the community.

By order of the Mayor, the meeting was adjourned at 7:40 p.m. in memory of retired Concord Police Officer Anthony Neal Hunley.

  
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TIMOTHY S. GRAYSON  
MAYOR

  
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JOELLE FOCKLER, CMC  
CITY CLERK