



**REGULAR MEETING OF THE
DOWNTOWN STEERING COMMITTEE
FOR THE
DOWNTOWN CONCORD SPECIFIC PLAN**

**Monday, January 13, 2014
6:30 p.m. – 8:30 p.m.
Permit Center Conference Room
1950 Parkside Drive**

Downtown Steering Committee Members:

Tim Grayson, Mayor (Vice-Chair)	Robert Hoag, Planning Commissioner
Ron Leone, Vice-Mayor (Chair)	Tim McGallian, Planning Commissioner
Kirk Shelby, Design Review Board member	Amos Munoz, Chamber of Commerce
Ross Wells, Design Review Board member	Darrin Walters, TSBA
Ed Andrews, At-large Member	Adam Foster, At-large Member
Kathy Renfro, At-large Member	Virginia Thomas, At-large Member
Jeff Woods, At-large Member	

I. ROLL CALL

II. PUBLIC COMMENT PERIOD (This is the time set aside for comment on any matter not listed on the agenda. We request all speakers complete a blue speaker card.)

III. CONSENT ITEMS:

A. Approving - the minutes from October 15th meeting. Recommended by Planning Manager.

IV. DOWNTOWN STEERING COMMITTEE CONSIDERATION ITEMS:

(Public comment opportunity will be available after each agenda item, A-E)

A. Downtown Specific Plan progress on document/schedule and staff updates

B. Review of FAQs and Discussion

C. Review of Addendum to General Plan EIR

D. Discussion of Downtown Specific Plan Open House

E. Housing Element Update 2014-22 and status

V. ADJOURNMENT

NOTICE TO PUBLIC

ADA ACCOMMODATION

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) 671-3025, at least five (5) days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

SPEAKER'S CARD

Members of the audience who wish to address the Downtown Steering Committee are requested to complete a speaker's card available in the Permit Center Conference Room. Submit the completed card to staff before the item is called, preferably before the meeting begins.

PUBLIC COMMENT

This is the time set aside for public comment on any matter not listed on the agenda. A completed Speaker's Card inclusive of name and address is requested, and comments should be limited to three minutes.

CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the Committee to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Committee Member prior to the time the Committee votes on the motion to adopt.

CORRESPONDENCE

Correspondence and writings received within 72 hours of the scheduled Downtown Steering Committee for the Downtown Concord Specific Plan meeting that constitute a public record under the Public Records Act concerning any matter on the agenda is available for inspection during normal business hours at 1950 Parkside Drive, Concord. For additional information, contact Joan Ryan, Senior Planner, at (925) 671-3370.

ROUTINE AGENDA ITEMS AND CONTINUED ITEMS

All routine and continued items will be considered by the Committee at the beginning of the meeting. There will not be separate discussions of these items unless a request is made prior to the time the Committee considers the motions.
