

SPECIAL MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CONFERENCE ROOM
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
FRIDAY, JULY 24, 2015

The Concord City Council met in a special meeting on Friday, July 24, 2015 at 9:30 a.m. in the City Council Conference Room of Wing A at 1950 Parkside Drive with Mayor Grayson presiding. All members of the City Council were present and there was no public comment. The meeting recessed and immediately reconvened in a closed session to:

a. Confer pursuant to Government Code Section 54954.5(d) Public Employment: Director of Community Reuse Planning.

Minutes are in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

By order of the Mayor, the closed session meeting was adjourned at 11:00 a.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

REGULAR MEETING OF THE
 CONCORD CITY COUNCIL/
 CITY COUNCIL SITTING AS THE
 LOCAL REUSE AUTHORITY
 CITY COUNCIL CHAMBER
 1950 PARKSIDE DRIVE
 CONCORD, CALIFORNIA
 TUESDAY, SEPTEMBER 1, 2015

The Concord City Council met in a regular meeting in the City Council Chamber located at 1950 Parkside Drive at 5:30 p.m. on Tuesday, September 1, 2015, with Mayor Grayson presiding. All Councilmembers were present (Councilmember Hoffmeister arrived at 5:45 p.m.)

PUBLIC COMMENT

Juan Pablo Galvan, Save Mt. Diablo and Community Coalition for a Sustainable Concord, requested that the Reuse Project have open space, parks, and affordable housing.

Matt Leber, East Bay Housing Organization, Community Coalition for a Sustainable Concord, emphasized the need for affordable housing and to identify jobs for the Reuse Project. He noted that this project will contribute to making Concord a world class community.

Chris Fallon, Pittsburg, spoke of affordable housing and good paying jobs which create a healthy society and community.

Carlos Gallosa, Concord, requested that the Council pick a developer for the Reuse Project that is going to be a responsible developer that respects the worker and shared his hope that the project brings good jobs to Concord.

The meeting was recessed and immediately reconvened in a closed session in the City Council Conference Room located in in Wing A at 1950 Parkside Drive 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 7:25 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 7:45 p.m. on Tuesday, September 1, 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, Laura Hoffmeister, Ron Leone, Tim Grayson

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Tim McGallian, City Treasurer; Mike Wright, Local Reuse Authority Executive Director; Karan Reid, Director of Finance; Victoria Walker, Director of Community and Economic Development; Robert Ovadia, City Engineer; Ray Kuzbari, Transportation Manager; Leslye Asera, Community Relations Manager

MEMBERS OF THE PUBLIC

WHO ADDRESSED THE COUNCIL: Joe Partansky, Concord; George Fulmore, Concord;
Roseanne Nieto, Concord; Hope Johnson, Concord;
David Pitman, Concord

PUBLIC COMMENT PERIOD

Joe Partansky, Concord, spoke of date stamping agendas when they are posted, requested follow up from the Chief of Police or staff regarding a recent presentation by the Chief of Police, requested a Council prohibition of donations to Council for one year before voting on contracts with donors that may benefit, and recommended that the City of Concord work toward earning an award for its code of ethics.

George Fulmore, Concord, submitted and read into the record a suggested press release regarding Meadow Homes Spray Park.

Roseanne Nieto, Concord, spoke as a representative of the Neighborhood Alliance and offered assistance to improve communication and noted that they are thrilled with the appointment of Guy Bjerke as the Executive Director of the Local Reuse Authority.

Hope Johnson, Concord, spoke of the importance of the Master Developer selection for the Reuse Project and requested Mayor Grayson return campaign contributions to donors affiliated with Master Developer finalists.

PRESENTATIONS

ST. DEMETRIOS GREEK ORTHODOX CHURCH

Mayor Grayson presented Father Marin of the St. Demetrios Greek Orthodox Church proclaiming September 18-20, 2015 as Greek Festival Days in Concord.

ANNOUNCEMENTS

Mayor Grayson announced that he returned campaign contributions to donors affiliated with the Reuse Project Master Developer finalists and noted that if the donors had made their affiliation known, he would not have accepted them.

City Clerk Fockler announced an extension to the recruitment to fill five positions on the Concord Pleasant Hill Health Care District Grant Committee, and set Friday, September 25, 2015 at 5 p.m. as the deadline for receipt of applications by the City Clerk.

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Helix to approve the minutes for the meeting of July 28, 2015. Motion passed by unanimous vote of the Council.

MATTER TO BE SET FOR PUBLIC HEARING

Motion was made by Hoffmeister and seconded by Helix to set Tuesday, September 8, 2015, at 7:00 p.m. in the Council Chamber to consider a City-initiated amendment to the Concord Development Code to correct minor code errors and inconsistencies, implement actions mandated by the State Legislature, and to codify policies discussed at prior study sessions. The proposed Development Code update would amend Sections 18.20.020, Personal Services Restricted Use Classifications; 18.40.020, Small Residential Care Facilities in Office and Commercial Districts; 18.200.130, Mechanical and Electronic Games; 18.200.050, Child Day Care Facilities; Decisions and Findings; 18.505.202, Time Limits and Extensions; and 18.540.090, Limitations of Actions. The Planning Commission recommended the City Council approve the proposed amendments by a 4-0 vote at its regular meeting held July 15, 2015. Motion passed by unanimous vote of the Council.

MATTER TO BE SET FOR PUBLIC HEARING

Motion was made by Hoffmeister and seconded by Helix to set Tuesday, September 8, 2015, at 7:00 p.m. in the City Council Chamber to consider a proposed resolution establishing a non-binding strategy for the annexation of Ayers Ranch, a 189± acre portion of unincorporated Concord. Any environmental review conducted under the California Environmental Quality Act (CEQA) will be considered with the annexation at a later date. Motion passed by unanimous vote of the Council.

APPOINTMENT TO THE CONTRA COSTA LIBRARY COMMISSION – Judi Waterson

Motion was made by Hoffmeister and seconded by Helix to appoint Judi Waterson to serve on the Contra Costa Library Commission for a term ending June 30, 2017. Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-58 – Rules of the Planning Commission of the City of Concord

Motion was made by Hoffmeister and seconded by Helix to adopt Resolution No. 15-58 entitled, "A RESOLUTION APPROVING AN AMENDMENT TO THE RULES OF THE PLANNING COMMISSION OF THE CITY OF CONCORD CHANGING THE MEETING START TIME TO 6:30 P.M." Motion passed by unanimous vote of the Council.

COOPERATIVE AGREEMENT WITH CONTRA COSTA TRANSPORTATION AUTHORITY – Monument Neighborhood Shuttle

Ray Kuzbari, Transportation Manager, presented a report, referring to his Report to Mayor and Council dated September 1, 2015, and noting that the original grant funds approved for the project were exchanged for Regional Measure J funds to be provided by the Contra Costa Transportation Authority (CCTA). Mr. Kuzbari stated that as part of Measure J funding, the City of Concord is required to enter into a cooperative agreement with CCTA to allow the project to receive Measure J funds and a memorandum of understanding with Monument Impact is necessary to define project responsibilities

Transportation Manager Kuzbari recommended that the City Council authorize the Mayor to execute the Cooperative Agreement with the Contra Costa Transportation Authority to fund the Monument Neighborhood Shuttle, and authorize the City Manager to execute the Memorandum of Understanding with Monument Impact to define project responsibilities.

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

David Pitman, Concord, spoke of Mary Lou Laubscher, a deceased Concord resident who would have been pleased to see the Monument Neighborhood Shuttle in operation. Mr. Pitman thanked staff for its work in getting this project approved.

Mayor Grayson closed the public comment period. Following comments by Council, a motion was made by Helix and seconded by Hoffmeister to authorize the Mayor to execute a Cooperative Agreement with the Contra Costa Transportation Authority to fund the Monument Neighborhood Shuttle, and authorize the City Manager to execute a Memorandum of Understanding with Monument Impact to define project responsibilities. Motion passed by unanimous vote of the Council.

CITYWIDE ON-CALL SIDEWALK REPLACEMENT PILOT PROGRAM

Robert Ovadia, City Engineer, presented a report, referring to his Report to Mayor and Council dated September 1, 2015, and stating that the proposed Citywide On-Call Sidewalk Replacement Pilot Program (Project No. 2341) is planned as an on-call services program for the "as-needed" replacement of sidewalks, driveways, curb and gutter and accessible ramps in various locations throughout the City. He explained that the pilot project is specified as a one-year "on-call" services contract with a renewable option for up to two additional years and that the locations of sidewalk replacement will be specified in individual work orders issued by the City, based either on requests and funding received by property owners or as otherwise required by the City.

City Engineer Ovadia recommended that the City Council approve the Citywide On-Call Sidewalk Replacement Pilot Program (Project No. 2341) and appropriate \$50,000 for project funding from Measure J funds remaining in the completed FY14 Pavement Maintenance-Slurry Seal Project (PJ2267). He noted that staff will bring a report on the pilot program to the Council one year after implementation.

Following questions from the Council, Mayor Grayson opened a public comment period, and upon receiving no public comment, closed the public comment period.

Following comments from the Council, a motion was made by Hoffmeister and seconded by Helix to approve the Citywide On-Call Sidewalk Replacement Pilot Program, and appropriate project funding. Motion passed by unanimous vote to the Council.

The City Council then convened as the Local Reuse Authority.

CITY COUNCIL SITTING AS THE LOCAL REUSE AUTHORITY

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Helix to approve the minutes of the July 27, 2015 Special Meeting. Motion passed by unanimous vote of the Authority.

AMENDMENT TO MASTER AGREEMENT FOR PROFESSIONAL SERVICES - H. T. Harvey & Associates

Motion was made by Hoffmeister and seconded by Helix to approve an amendment to the Master Agreement for Professional Services associated with preparation of site wide permits for sensitive habitat and species on the Concord Naval Weapons Station with H. T. Harvey & Associates not to exceed \$110,000. Motion passed by unanimous vote of the Authority.

AMENDMENT TO MASTER AGREEMENT FOR PROFESSIONAL SERVICES - Environmental Science Associates

Motion was made by Hoffmeister and seconded by Helix to approve an amendment to the Master Agreement for Professional Services associated with preparation of conceptual flood management plans and creek restoration plans in support of site wide permits for sensitive habitat and species on the Concord Naval Weapons Station with Environmental Science Associates not to exceed \$148,000. Motion passed by unanimous vote of the Authority.

The Local Reuse Authority then convened as the City Council.

CORRESPONDENCE

- a. Proposed Press Release written and submitted by George Fulmore
- b. Monument Neighborhood Shuttle Service Area Map – Item 4.a

PUBLIC COMMENTS ON PRESENTATION ITEMS - None

CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmember Birsan spoke of the importance of a directly elected Mayor and his aspiration to have it implemented in Concord whether initiated by the City or by a petition.

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

Mayor Grayson announced an ad-hoc committee for a period of six months consisting of Councilmember Leone, Kirk Shelby from the Design Review Commission, and himself to provide review, comment, and recommendations on early California Architectural Design within the Downtown Concord Specific Plan Area.

By order of the Mayor, the meeting was adjourned at 9:06 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

REGULAR MEETING OF THE
CONCORD CITY COUNCIL/
CITY COUNCIL SITTING AS THE
SUCCESSOR AGENCY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, SEPTEMBER 8, 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, September 8, 2015, 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: Valerie Barone, City Manager; Kay Winer, Labor Negotiator; Charles Sakai, Esq. and Don Turko of Renne, Sloan, Holtzman & Sakai. Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association. Unrepresented Units: Executive, Management & Confidential Employees.

The meeting adjourned at 6:15 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 7:00 p.m. on Tuesday, September 8, 2015, with Mayor Grayson presiding. The pledge of allegiance was led by Councilmember Helix. 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

STAFF PRESENT: Valerie Barone, City Manager; Mark Coon, City Attorney; Joelle Fockler, City Clerk; Tim McGallian, City Treasurer, Karan Reid, Director of Finance; Victoria Walker, Director of Community and Economic Development; Andrew Mogensen, Principal Planner; John Montagh, Economic Development and Housing Manager; Leslye Asera, Community Relations Manager; Florence Weiss, Downtown Program Manager; Pedro Garcia, Economic Development Specialist

MEMBERS OF THE PUBLIC

WHO ADDRESSED THE COUNCIL: Alejandra Plascencia, Concord; George Fulmore, Concord; Babs Gomez, Concord; Hope Johnson, Concord; Tifton Gantt, Concord; John Zuniga, Concord; Art Himsl, Concord; Al Wagner, Concord; Diane Davilla Daubenspeck, Concord; Michael Rudovsky, Concord; Kristine Blair, Concord; David Kail, Concord; Perry Carlston, Concord; Gary Eberhart, Concord; Marcy Busse, Concord; Phil Sanders, Concord; Contra Costa County Supervisor Karen Mitchoff, District IV; Christina Gonzalez, Concord; Steve Press, Concord; Sean Kelly, Concord; Michell Artis, Concord; Steve Kelly, Concord; Rich Wallace, Concord

PUBLIC COMMENT PERIOD

Alejandra Plascencia, Concord, announced that First Five Contra Costa is working with the Concord Parks and Recreation Department to provide low cost yoga, Zumba, and TaeKwonDo classes for children 2-5 years old to be held at Ellis Lake Park.

George Fulmore, Concord, spoke of staffing at Meadow Homes Spray Park, funding for Meadow Homes Park play structures, and paving of Walters Way.

Babs Gomez, Concord, stated that she is a proud citizen of Concord and acknowledged Labor Day and her appreciation of Concord employees.

Hope Johnson, Concord, spoke of the Concord Reuse Project and Mayor Grayson retaining an attorney for his Assembly campaign and requested that Mayor Grayson recuse himself from voting on the Master Developer for the Concord Reuse Project.

PRESENTATIONS

BOY SCOUTS OF AMERICA'S NORTH STAR AWARD – Tyce Dekker

Mayor Grayson introduced John Fenoglio, Scout Executive of the Mt. Diablo Silverado Council of the Boy Scouts of America, who presented City employee Tyce Dekker with the Boy Scouts of America's North Star Award.

MEALS ON WHEELS FALLS PREVENTION PROGRAM

Mayor Grayson presented Jim Carlson, Meals on Wheels Falls Prevention Program, a proclamation declaring the week of September 21-27, 2015 as Fall Prevention Awareness Week in the City of Concord.

CONCORD BLUE DEVILS

Mayor Grayson presented the Concord Blue Devils a proclamation declaring September 8, 2015 as Blue Devils Day in the City of Concord.

BUSINESS RECOGNITION AWARDS

Economic Development Specialist Pedro Garcia presented an overview of the Business Recognition Awards Program, Marilyn Fowler introduced D’Ann Harvey, owner of D’Ann’s Academy of Dance and Music, Jeff Hadley, Branch Manager of Slakey Brothers, and Tom Young, General Manager of Concord Chevrolet, and Mayor Grayson presented the recipients with Business Recognition Awards.

4TH OF JULY 2015 PARADE AND 2015 MUSIC AND MARKET SERIES RECOGNITION

Mayor Grayson introduced Downtown Program Manager Florence Weiss who presented a Certificate of Recognition to the Concord Police Officers’ Association for the City of Concord July 4 Run and July 4 Parade.

Downtown Program Manager Weiss thanked Ann Notarangelo and Dan Ashley for emceeding the parade and presented them with Certificates of Recognition; presented a Certificate of Recognition to the July 4th Parade Committee; and presented the following Certificates of Recognition:

- July 4 Fireworks Celebration and July 4 Parade – TSBA Arts Foundation
- Best Themed Entry – Pearl Harbor Survivors
- Most Creative Entry – Los Costenos de Brentwood
- Best Performance Entry – Concord Blue Devils
- Most Patriotic Entry – Rosies the Riveters

Ms. Weiss presented 2015 Music and Market Series Sponsorship Certificates of Recognition to Concord Disposal, Tesoro Golden Eagle Refinery, Pacific Coast Farmers’ Market, Ashby Lumber, Dolan’s Lumber, Concord Police Association, Brenden Mann Foundation, The Hop Grenade, Pacific Service Credit Union,

ANNOUNCEMENTS – none.

CITY COUNCIL
MATTERS

CHANGE ORDER AND RELATED BUDGET TRANSFER – DIABLO CREEK GOLF COURSE – Intermountain Slurry Seal, Inc.

Motion by Helix and second by Hoffmeister to approve a contract change order and related budget transfer in the amount of \$147,500 for work at the Diablo Creek Golf Course to be added to the construction contract awarded to Intermountain Slurry Seal, Inc. of Reno, Nevada for Pavement Maintenance Project (PJ2329). Motion passed by unanimous vote of the Council.

RESOLUTION NO. 15-59, ESTABLISHMENT OF NON-BINDING STRATEGY TO ANNEX THE UNINCORPORATED AYERS RANCH PORTION OF THE CITY'S SPHERE OF INFLUENCE BY THE YEAR 2030

Andrew Mogensen, Principal Planner, gave a report noting that Ayers Ranch is a unincorporated island located within the incorporated Concord City limits and that most of the properties were originally constructed with septic systems. He stated that in order to provide future sewer services to the Ayers Ranch area, the City Council is requested to consider a strategy for future annexation. He stressed that the proposed resolution adopting such a strategy is non-binding and does not obligate the annexation of the Ayers Ranch area, which can only be done by LAFCO with majority support from residents and property owners through established procedures.

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

Tifton Gantt, Concord, spoke in opposition of the proposed resolution.

John Zuniga, Concord, stated that he neither supported nor opposed the resolution because he felt that more education on the item was needed.

Art Himsl, Concord, spoke in opposition of the proposed resolution.

Al Wagner, Concord, questioned the motive for the resolution and spoke in opposition of the proposed resolution.

Diane Davilla Daubenspeck, Concord, spoke in opposition of the resolution.

Michael Rudovsky, Concord, spoke in opposition of the resolution.

Kristine Blair, Concord, spoke in support of the resolution.

David Kail, Concord, spoke in opposition of the resolution.

Perry Carlston, Concord, spoke in opposition of the resolution.

Gary Eberhardt, Concord, expressed concern over the annexation process, requested a period for educating the residents about the annexation process, and requested that a formal poll be taken after the residents have learned about the annexation process.

Marcy Busse, Concord, spoke in opposition of the resolution.

Phil Sanders, Concord, spoke in support of the resolution.

Contra Costa County Supervisor Karen Mitchoff, District IV, spoke in support of the resolution, and stated she was moving forward with the project to curtail the possibility of a public health hazard.

Christina Gonzalez, Concord, spoke in support of the resolution.

Steve Press, Concord, spoke in opposition of the resolution.

Sean Kelly, Concord, spoke of the varying size of lots in the annexation area and the possibility of annexing groupings of the area.

Michelle Artis, Concord, stated that it is not true that someone can hook up to the sewer if his/her system fails, and that she is happy with her septic tank.

Steve Kelly, Concord, spoke of a lack of communication and the expense of hooking up to the sewer line.

Rich Wallace, Concord, spoke of the varying size of lots in the annexation area and the divide in support or opposition of the resolution due to the size of lots – people with smaller lots supporting the resolution and people with larger lots opposed to the resolution. He requested annexation of groupings of the area.

Mayor Grayson closed the public comment period.

Following comments by the Council, Councilmember Helix made a motion to return the item to staff for further consideration. The motion did not receive a second and failed.

Motion by Leone and second by Birsan to adopt Resolution No. 15-59 entitled, "A RESOLUTION ESTABLISHING A NON-BINDING STRATEGY TO ANNEX THE AYERS RANCH SPHERE OF INFLUENCE BY THE YEAR 2030 IN A SINGLE PHASE APPROACH." The motion passed by the following vote of the Council:

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

Mayor Grayson called a recess at 9:40 p.m.

Mayor Grayson reconvened the meeting at 9:50 p.m.

INTRODUCTION OF ORDINANCE NO. 15-8 – Development Code Update Amendments

Andrew Mogensen, Principal Planner, presented a report noting that the proposed Ordinance focuses on proposed annual code updates. He stated that the Development Code is an evolving document that requires routing updates to remain an effective instrument reflecting the land use goals and policies of the City, and in addition, periodic Development Code updates are necessary to address changing conditions, community needs and interests, and to comply with State legislative mandates.

Following questions by the City Council, Councilmember Hoffmeister made a motion and second by Helix to continue the item to the October 6, 2015 City Council Meeting. Motion carried by unanimous vote of the Council.

The City Council then convened as the Successor Agency to the Redevelopment Agency for the City of Concord.

LONG RANGE PROPERTY MANAGEMENT PLAN

Economic Development and Housing Manager John Montagh presented a report, referring to the staff report dated September 8, 2015, and stating that the Successor Agency staff prepared a revised Long Range Property Management Plan (LRPMP) that governs the disposition and use of former Redevelopment Agency properties and that the revised LRPMP addresses the Department of Finance's (DOF) comments and includes properties that were not listed in the Successor Agency's 2014 LRPMP. He noted that no formal Successor Agency Board action was required on the revised LRPMP, and staff was requesting input and direction.

Economic Development and Housing Manager Montagh recommended that the Successor Agency Board review the revised LRPMP, provide input, direct staff to proceed to the Oversight Board for approval of the revised LRPMP, and authorize the City Manager to make any reasonable modifications to the revised LRPMP deemed necessary to address Oversight Board or DOF comments.

Following questions by the City Council, Mayor Grayson opened a public comment period, and upon receiving no public comment, closed the public comment period.

Motion by Helix and second by Leone to authorize the City Manager to make any reasonable modifications to the revised Long Range Property Management Plan deemed necessary to address the Oversight Board's or Department of Finance's comments. Motion carried by unanimous vote of the Council.

The Successor Agency to the Redevelopment Agency for the City of Concord reconvened as the City Council.

CORRESPONDENCE

- a. Flyer from First 5 Contra Costa
- b. Treasurer's Report: April 1 – June 30, 2015
- c. Benched Memorandum – Item No. 3.a
- d. Benched Correspondence – Item No. 4.a
- e. PowerPoint Presentation – Item No. 4.b
- f. PowerPoint Presentation – Item No. 5.a

PUBLIC COMMENTS ON PRESENTATION ITEMS - None

CLOSED SESSION REPORTS - None

COUNCIL AND STAFF REPORTS

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

By order of the Mayor, the meeting was adjourned at 10:27 p.m. in memory of William "Bill" Abend and Jon Rowan.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

SPECIAL MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CONFERENCE ROOM
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
WEDNESDAY, SEPTEMBER 16, 2015

The Concord City Council met in a special meeting on Wednesday, September 16, 2015 at 5:30 p.m. in the City Council Chamber at 1950 Parkside Drive with Mayor Grayson presiding. All members of the City Council were present.

PUBLIC COMMENT

Jose Gutierrez, Concord, spoke of a better future for children in Concord and the importance of choosing the right master developer to provide better jobs for Concord citizens and a better future for his family.

The meeting 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.

Minutes are in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

By order of the Mayor, the closed session meeting was adjourned at 8:00 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

SPECIAL MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CONFERENCE ROOM
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, SEPTEMBER 22, 2015

The Concord City Council met in a special meeting on Tuesday, September 22, 2015 at 5:30 p.m. in the City Council Conference Room of Wing A at 1950 Parkside Drive with Mayor Grayson presiding. All members of the City Council were present and there was no public comment. The meeting recessed and immediately reconvened in a closed session to:

a. Confer with Labor Negotiators pursuant to Government Code Section 54957.6 (verbal update.) City Negotiators: Valerie Barone, City Manager; Kay Winer, Interim Director of Human Resources - Negotiations; Charles Sakai, Esq. and Don Turko of Renne, Sloan, Holtzman & Sakai. Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association. Unrepresented Units: Executive, Management & Confidential Employees.

Minutes are in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

By order of the Mayor, the closed session meeting was adjourned at 8:40 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK

SPECIAL MEETING OF THE
CONCORD CITY COUNCIL
CITY COUNCIL CONFERENCE ROOM
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
TUESDAY, SEPTEMBER 29, 2015

The Concord City Council met in a special meeting on Tuesday, September 29, 2015 at 5:30 p.m. in the City Council Conference Room of Wing A at 1950 Parkside Drive with Mayor Grayson presiding. All members of the City Council were present and there was no public comment. The meeting recessed and immediately reconvened in a closed session to confer with Legal Counsel – Anticipated Litigation (Government Code Section 54956.9 (d)(2)).

Minutes are in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

By order of the Mayor, the closed session meeting was adjourned at 7:00 p.m.

TIMOTHY S. GRAYSON
MAYOR

JOELLE FOCKLER, CMC
CITY CLERK