



Community Advisory Committee
Concord Community Reuse Project

Tuesday, March 20, 2007

6:30 p.m.

Concord Senior Center

Wisteria Room

2727 Parkside Circle, Concord, CA

MINUTES / ANNOTATED AGENDA

The agenda for this meeting was posted in the Civic Center posting cabinet on March 13, 2007 at 10:18 a.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Dan Helix at 6:30 p.m

Roll Call – All Present

Pledge to the Flag – Dirk Wentling

Public Comment Period - None

1. Approval of Annotated Agenda of February 20, 2007

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held February 20, 2007. Roseanne Nieto made the motion and it was seconded by Dirk Wentling. Motion passed unanimously.

2. Review of March 17 Open House - Report by Ric Notini, Reuse Project Manager

ACTION: Project Reuse Manager, Ric Notini, reported that 250 community members attended the March 17, 2007 Open House held at Concord Senior Center from 10:00 – 1:00. He noted that initial comments were positive about the format and information. He further noted that a DVD/VHS of the virtual site tour shown at the Open House of the Concord Naval Weapons Station was available to members and the public.

3. Current Status of the Reuse Project – Report by Michael Wright, Reuse Project Director

ACTION: Project Reuse Director, Michael Wright, presented an update on the matters which had transpired since the last meeting stating the Navy had published the Notice of Surplus for the inland portion of the CNWS and that we are officially in the Base Realignment & Closure Process. He advised that a Notice of Interest is being published to solicit proposals for Homeless and Public Benefit Conveyance within

the allowable 180 days. Director Wright addressed questions posed by CAC members. Citizen Bob Barnes requested a definition of homeless and near-homeless to which Director Wright indicated a survey would provide a definition specific to the CNWS Reuse Project.

4. Reuse Planning – Report by Aidan Hughes, ARUP

ACTION: Aidan Hughes reported the next workshop is set for April 21, 2007 at 10:00 – 1:00 at the Concord Senior Center and will be both educational and interactive. It will focus on prioritizing land uses in relation to site capacity and confirming relative importance of the various criteria. It will also engage the community in discussions on techniques for measuring the reuse plan against the planning goals and objection.

5. Items for Discussion

ACTION: Co-Chairs reported on a recent preparatory meeting with staff stating that there was general agreement that focused presentations before the entire committee were more desirable than the establishment of sub-committees. They further explained that ad hoc committees might be established should a focused presentation present the opportunity.

Discussion ensued with members confirming that other agencies or members of the community were invited to speak before CAC on matters important to their community interests.

6. Reports/Announcements

a. CAC member reports – Co-Chair Helix reported on his attendance at a seminar on sustainable communities hosted by the City's consultant, ARUP. Mr. Hughes and Director Wright confirmed that a summary presentation on sustainability will be made to the CAC at an upcoming meeting.

b. Staff announcements – At the discretion of the Co-Chair, this item was moved forward to provide an opportunity for Mark Boehme, Assistant City Attorney, to address questions posed by the CAC members regarding the Brown Act.

Director Wright stated a Homeless screening and Public Benefit Conveyance workshop for providers will be held on April 27th and May 1st. Workshops will be held in Council Chambers and will include tours of the base.

7. Confirmation of Next Meeting Date - The next meeting will be held on Tuesday, April 17, 2007 at the Concord Senior Center, commencing at 6:30 p.m.

Adjournment – at 8:16 p.m.

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