



**Community Advisory Committee
Concord Community Reuse Project**

**Tuesday, April 17, 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 April 11, 2007 at 1:45 p.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Ursula Luna at 6:35 p.m.

Roll Call - Jimmy Araujo, Paul Elliott, Greg Enholm, Jason Hadnot, Scott Hein, Daniel Helix, John Hemm, Patricia Howlett, Edward James, Ana Maria Korve, Beverly Lane, Melvin Lee, Ursula Luna, John Mercurio, Erinn Peterson, Anna Rikkelman, Dirk Wentling and Ellen Williams were present; Dick Allen, Rosanne Nieto and William Washington were absent.

Pledge to the Flag - Dan Helix

Public Comment Period - None

1. Approval of Annotated Agenda/Minutes of March 20, 2007

ACTION: Co-Chair Ursula Luna asked for a motion to approve the Annotated Agenda-Minutes for the meeting held March 20, 2007. Dirk Wentling made the motion and it was seconded by John Hemm. Motion passed unanimously.

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

• **Homeless/PBC Letters of Intent Update** –

ACTION: Director Wright reported the Homeless/PBC workshops are set up for April 27th and May 1st and approximately 60 people have signed up for the workshops and site tours.

- **EIR Commencement –**

ACTION: Director Wright stated the Notice of Preparation for the EIR will be provided at the next meeting.

3. Development of Criteria for Evaluating Project Alternatives –

Report by Aidan Hughes, ARUP and Karen Alschuler, SMWM.

ACTION: Aidan Hughes and Karen Alschuler made a presentation of an analysis of the site capacity and an approach for translating the planning framework to actual evaluation criteria. Conducted review and led discussions on upcoming April 21, 2007 workshop. CAC members provide critique to workshop graphics and requested simplification of evaluation criteria approval.

4. Items for Discussion

- **Additional meetings or study sessions**

ACTION: Following comments by Director Wright, consensus met to hold additional meetings.

- **Saturday tours of nearby green communities**

ACTION: – Director Wright inquired if anyone was interested in touring nearby green communities. Ten members expressed some level of interest but with limited time available questions were raised if this was best use of group's time. Idea was tabled.

5. Reports/Announcements

- **CAC member reports –**

- Greg Enholm reported that he gave a presentation to the County Board of Supervisors regarding the CAC.
- Ellen Williams reported that she and Ric Notini, Reuse Project Manager, made a presentation at University of California at Davis on the Reuse Project with students and faculty.

- **Staff announcements**

- Ric Notini reported that the Transportation TAG will have their first meeting on April 23, 2007. No meeting has been set for the Education TAG. There was discussion regarding adding a Parks, Recreation and Open Space TAG and possibly a Utility, Housing and Economic Development TAG.
- Director Wright reported that formal presentations to TRANSPLAN, TRANSPAC and Mt. Diablo School Board were made. The Congressional delegation was also briefed on the status of the Reuse Project on April 13, 2007.

6. Confirmation of Next Meeting Date – The next meeting will be held on Tuesday, May 15, 2007 at the Concord Senior Center, commencing at 6:30 p.m.

Adjournment – at 9:11 p.m.

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