



**Community Advisory Committee**  
***Concord Community Reuse Project***

**Tuesday, May 15, 2007**  
**6:30 p.m.**  
**Concord Senior Center**  
**Wisteria Room**  
**2727 Parkside Circle, Concord, CA**

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**MINUTES / ANNOTATED AGENDA**

The agenda for this meeting was posted in the Civic Center posting cabinet on May 7, 2007 at 2:05 p.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Dan Helix at 6:34 p.m.

**Roll Call** – Dick Allen, 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, Rosanne Nieto, Erinn Peterson, Anna Rikkelman, William Washington, Dirk Wentling were present; Ellen Williams was absent.

**Pledge to the Flag** – Ursula Luna

**Public Comment Period** – None

**1. Approval of Annotated Agenda/Minutes of April 17, 2007**

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held April 17, 2007. Dirk Wentling made the motion and it was seconded by Melvin Lee. Motion passed unanimously.

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

**a. Update on Homeless/Public Benefit Conveyance screening and role of CAC in Notice of Interest reviews**

ACTION: Director Wright reported the Homeless and Public Benefit Conveyance workshops and tours were held on April 27<sup>th</sup> and May 1<sup>st</sup> with approximately 70 attendees. Proposals need to be filed by September 26<sup>th</sup> to be considered.

## **b. Bibliography of information/reports**

ACTION: A sheet was handed out that referenced planning resources bibliographic information. An email will be sent out with links to the websites referenced in the handout.

## **3. Other Items for Discussion**

### **a. Committee review of April 21<sup>st</sup> workshop outcomes**

A facilitated discussion covered areas of focus from the April 21st workshop. A list of points of community consensus was developed including:

- Preservation of ridgeline (Los Medanos Hills)
- Protection of creek corridor
- Trail / pedestrian / bike trail along creek
- Higher-intensity uses around BART
- Lower density uses between Willow Pass and Bailey Road

The CAC also provided input where further detail will be required to develop consensus.

### **b. Review/update work calendar outline/goals issued at 4/17/07 meeting**

Director Wright reminded everyone to provide input to the Co-Chairs on their ideas for the work calendar meeting objectives/goals.

### **c. Solicitation of interest in formation of ad hoc committee to work with staff and project consultants on developing evaluation criteria**

Director Wright solicited nine members to be on an ad hoc committee that meets with staff and consultants. Individuals will be contacted next week with options for meeting dates and times.

### **d. Set date for study session on fiscal/financial issues and other subject areas.**

The majority of the members felt it was necessary to hold a special study session on the fiscal/financial issues. A meeting date and time will be set in the near future.

## **4. Reports/Announcements**

### **a. CAC member reports**

- Greg Enholm reported that he attended the monthly County Mayor's Meeting on May 3<sup>rd</sup>.
- Beverly Lane handed out an economic study by the East Bay Regional Park District focused on fiscal benefits of park/open space development.

- Jimmy Araujo reported he was interviewed by the Navy on April 27<sup>th</sup> regarding the efforts the Navy has put forth in communicating with citizens about the naval weapons station.

**b. Staff announcements**

- **Upcoming 6/16/07 workshop volunteers**

Director Wright asked for volunteers for the June 16<sup>th</sup> workshop. Five members have committed to assisting as recorders at the upcoming workshop.

- **Present presentations to other regional governmental entities and stakeholder groups**

Director Wright reported there has been a lot of outreach to the community in the form of presentations including the County Board of Supervisors and Contra Costa Business Council and both Concord Rotary Clubs. He encouraged CAC members to contact him or Ric Notini to request presentations to groups and organizations they represent.

- 5. Confirmation of Next Meeting Date** – The next meeting will be held on Tuesday, June 19, 2007 at the Concord Senior Center, commencing at 6:30 p.m.

**Adjournment – at 9:00 p.m.**

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