



**Community Advisory Committee
Concord Community Reuse Project**

Tuesday, June 19, 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 June 8, 2007 at 4:07 p.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Ursula Luna at 6:32 p.m.

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

Pledge to the Flag – Rosanne Nieto

Public Comment Period

Bob Barnes requested a map that shows acreage breakouts for key areas of the site for more effective planning.

Greg Enholm requested that public comment subject lines be included in the annotated agenda. Staff has already initiated such a procedure.

1. Approval of Annotated Agenda/Minutes of May 15, 2007

ACTION: Co-Chair Ursula Luna asked for a motion to approve the Annotated Agenda-Minutes for the meeting held May 15, 2007. Scott Hein made the motion and it was seconded by Ed James. Motion passed unanimously.

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

ACTION: Director Wright reported two EIR Scoping meetings were held on June 14, 2007, with a total of 60 people attending. Summaries will be provided to public and CAC. Director Wright also stated that there have been two interested parties for the public benefit conveyance. When the organizations are ready, Director

Wright will make arrangements for them make a presentation to the CAC. The workshop on June 16, 2007, was very successful. There were approximately 170 participants that were broken into 15 work groups. Participants were happy to have the opportunity to provide their input and the planning team received an abundance of site specific information on land use mix and land use intensity.

3. Other Items for Discussion

- Review of June 16th workshop and conduct facilitated discussion with CAC

ACTION: A facilitated discussion covered areas of focus from the June 16th workshop. The CAC was asked to comment on the degree to which workshop output reflected the projects four over arching goals of:

- World Class Project
- Balanced Approach
- Economically Viable and Sustainable Development
- Quality of Life

Staff and the project team also posed a series of questions about site balance. The discussion produced the following common themes:

- What kind of place should the CNWS be?
 - What would make CNWS World Class?
 - What mix and location of uses would create a better Concord, as a whole?
 - Should we concentrate uses - living, working, shopping and services, so as to:
 - Assure viable transit service?
 - Minimize impact on natural features?
 - Maximize are for community use, parks, recreation and open space?
 - Should CNWS be a model for a sustainable future in Concord?
- Report from Ad Hoc Committee on development of criteria for alternatives evaluation

ACTION: Ana Maria Korve gave a summary of what was discussed at the Ad Hoc Committee meeting. Director Wright stated the staff would be bringing the full set of criteria back to the CAC at a meeting in the fall.

4. Public Comment on Agenda Items:

Bob Barnes, a Concord resident, expressed concern over whether the oil and gas pipelines traversing the site would constrain development.

Christina Wong, of Greenbelt Alliance, would like to see more connectivity on the site and downtown, and would like to know more about sensitive habitat and Indian burial grounds.

Katherine Dano-Luffjohann, a Concord resident, wanted to remind everyone that the buffer is in the goals and visions.

Delores Loague, a Concord resident, pointed out that it is important to have housing for all economical levels; she also wanted cultural activities on the site in order to keep people in the area at night.

5. Reports/Announcements

a. CAC member reports

Rosanne Nieto would like to see Executive Summaries of studies that are being accomplished, as we progress.

b. Staff announcements

Director Wright informed members that the City is a member of the Association of Defense Communities (ADC) and anyone is welcome to attend their conferences. The ADC meets twice a year and their annual national conference is July 27th in Miami, Florida. The next national conference is in Monterey, California, date to be determined later.

6. Confirmation of Next Meeting Date – July 17, 2007

There were approximately 12 public citizens attending this meeting.

Adjournment

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