



**Community Advisory Committee
Concord Community Reuse Project**

**Tuesday, July 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 July 6, 2007 at 10:25 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 - 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, Ellen Williams were present; Dick Allen was absent.

Pledge to the Flag – John Mercurio

Public Comment Period

Only one member of the public commented on off-agenda items. Greg Hile of EnviroJustice urged the CAC to consider maximizing open space and affordable housing to reduce impact.

1. Approval of Annotated Agenda/Minutes of June 19, 2007

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held June 19, 2007. Dirk Wentling made the motion and it was seconded by Ellen Williams. Motion passed unanimously.

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

ACTION: Director Wright reported the Study Session with the City Council was postponed to July 24, 2007. Staff is working with the Navy and Parks Services to remove the stained glass windows in the chapel. The scoping summary should be out the week of July 23rd.

Staff is beginning to meet with wildlife agencies for their ideas of mitigation for open space.

3. Other Items for Discussion

- **Review of June 19th CAC discussion on themes and issues from June 16th workshop**

ACTION: A facilitated discussion covered areas of focus from the 7/19/07 CAC meeting and the 6/16/07 workshop. Themes were not as strong or as universal as the 4/21 workshop. Area 1 had more intense use with the highest intensity near BART; Area 2 had a stronger emphasis on open space but also included more intense use near Willow Pass Road which was consistent with Area 1 recommendations; Area 3 had a lot of focus on open space and more wild cards than any other area.

- **Preview of August 4th workshop**

ACTION: In this workshop, the City Council will be sitting in a formal sense as the LRA. The City Council will listen to the presentation, issues will be framed and community will provide input. Issues out of the first two workshops include density and intensity; relationship to land use to transportation; and open space. Other items for discussion include housing jobs balance and input from City Council on the concept and size of buffers.

PUBLIC COMMENT:

Samantha Robinson of Greenbelt Alliance, offered to bring a map of Pittsburg. She wanted everyone to be optimistic about Californian's choice of transportation, i.e. given the right community structure people would get out of their cars.

Amie Fishman of East Bay Housing Organization, pointed out there is a critical need for affordable housing. She distributed a handout entitled Affordable Housing: Creating Vibrant Communities.

Bernard Grosser, resident of Concord, urged the CAC members to attend the next workshop to get a better understanding of what the community is looking for.

Andrea Bellanca, resident of Concord, complemented ARUP on doing a great job and would like to stress we need balance in the project.

- **Report on Fiscal/Financial Study Session of June 26, 2007 –**

Report by Ric Notini

Ric Notini reported 8 CAC members attended the study session.

CBRE made the presentation on the following topics:

- What financial feasibility and fiscal sustainability means
- City of Concord's budget and 10 year financial planning process

- Potential source of revenues, potential costs
 - Different revenue and cost impacts on different land uses
 - Evaluation of different alternatives for their financial feasibility and fiscal sustainability
- **Report on Parks, Recreation and Open Space TAG meeting of June 2007** – Report by Ric Notini

Ric Notini reported that 15 representatives from various youth and adult sport organizations, park districts and environmental organizations were at the June 27th meeting. The next meeting of the PROS Tag will be held on August 6th at 4:00 p.m. at the Permit Center Conference Room.

4. Reports/Announcements

a. CAC member reports

Beverly Lane reminded everyone that the Port Chicago Memorial event was on Saturday, July 21st.

Ursula Luna encouraged CAC members to visit other planned communities to get a feel of the concepts that have been discussed in the meetings.

b. Staff announcements

None

5. Confirmation of Next Meeting Date – August 21, 2007

There were approximately 17 public citizens attending this meeting.

Adjournment

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