



Community Advisory Committee
Concord Community Reuse Project

Tuesday, October 16, 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 October 12, 2007 at 2:24 p.m. in accordance with the Ralph M. Brown Act.

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

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

Pledge to the Flag – Melvin Lee

Public Comment Period – None

1. Approval of Annotated Agenda/Minutes of October 2, 2007

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held October 2, 2007. Melvin Lee made the motion and it was seconded by John Mercurio. Motion passed unanimously.

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

ACTION: Director Wright reported the City Council accepted the CAC Resolution and directed the staff to take all seven alternatives in the EIR process.

- **EIR Schedule Scopes**

Director Wright stated the City Council accepted all seven of the alternatives and the EIR process will begin soon. The next set of scoping meetings will be held in November.

- **Homeless Accommodation/PBC process**

Director Wright reported there are seven proposals on various issues regarding PBC land and three submittals on the needs of the homeless. One of the submittals is a collaborative that has eight subsections. The homeless accommodation agencies will make their presentations on November 20.

3. Other Items for Discussion

- **Review of briefing memo on biological resources**

Project Manager Ric Notini distributed a memo summarizing background on issues governing sensitive resource management, what the laws and regulations at the state and federal level are that are designed to protect those species, and how would you satisfy the regulatory requirements.

- **Update on other specialized studies**

Mr. Notini reported the Navy is doing additional studies of wetlands, plants and animals on the site. The staff has been working with the Navy and Fish & Wildlife Service to identify data gaps and any additional studies that may be necessary.

- **Presentations on Public Benefit Letter of Interest**

- Sheriff/County Fire – Dale Varady & Rich Grace
- East Bay Regional Park District – Bob Doyle
- Habitat for Humanity – Jim Bergdoll
- Mercy Housing – Randy Underwood
- Contra Costa Veterans – Denver Mills
- CSU East Bay – Dr. Mo Qayoumi
- Center for Adaptive Learning – Dr. Nancy Perry

Presenters provided ten minute highlights of their land use concepts and requirements and supporting fiscal and financial information. Primary questions from CAC involved specifics regarding financial, feasibility, and fiscal sustainability in the proposed uses; concerns regarding overall project magnitude and phases of development. A second area of questioning had to do with what assumptions applicants made about support financial or otherwise from the City. CAC expressed concerns on some proposals over long term funding realism.

4. Reports/Announcements

a. CAC member reports

None

b. Staff announcements

Director Wright made an announcement regarding the CAC member terms expiring in February and provided application for those interested in extending their term.

5. Confirmation of Next Meeting Date – November 20, 2007

There were approximately 40 public citizens, including presenters, attending this meeting.

Adjournment

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