



**Community Advisory Committee  
Concord Community Reuse Project**

**Thursday, January 18, 2007  
6:30 p.m.  
Concord Senior Center  
Wisteria Room  
2727 Parkside Circle, Concord, CA**

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**ANNOTATED AGENDA**

The agenda for this meeting was posted in the Civic Center posting cabinet on January 11, 2007 in accordance with the Ralph M. Brown Act.

The meeting was called to order by Reuse Project Director Michael Wright at 6:35 p.m.

**I. Roll Call – Committee Member Ellen Williams absent.**

**Staff Present: Michael Wright, Reuse Project Director; Ric Notini, Reuse Project Manager; Mark Boehme, Assistant City Attorney; Leslye Asera, Community Relations Manager; Mary Rae Lehman, City Clerk**

**II. Pledge to the Flag – Daniel Helix**

**III. Public Comment Period - None**

**1. Welcome and Introductions - Michael Wright, Reuse Project Director**

**ACTION:** Mayor Mark Peterson extended his thanks and appreciation to the members for their desire to serve on the Community Advisory Committee. He recapped the events which had occurred to date regarding Shaw Environmental's proposal to the Navy for use of the Exchange Authority. He explained that several exchanges of correspondence between the City and the U. S. Navy had extended the Surplus Determination date and that earlier in the day a letter had

been received from Principal Deputy Assistant Secretary of the Navy, Wayne Arny, requesting an additional 90 day extension. Mayor Peterson stated that Deputy Assistant Secretary Arny would be invited to a regular meeting of the City Council in late January or early February to provide him an opportunity to share the Navy's position. He concluded by stating that the City Council wanted to make sure that the Concord Naval Weapons Station Reuse project is well-balanced and included the interests of the entire community.

Michael Wright, Reuse Project Director, served as acting Chair and introduced staff and consultants Aiden Hughes, representing ARUP, and Prakash Stephen Pinto, representing SMWM.

## **2. Logistics – Ric Notini, Reuse Project Manager**

- a. Handbook/Policy and Procedure No. 2
- b. Televising meetings
- c. Meeting schedule
- d. Meeting agendas and minutes
- e. Site tour
- f. Web link
- g. Committee reports/announcement

**ACTION:** By majority indication it was determined that meetings would be held on the 3<sup>rd</sup> Tuesday of each month commencing at 6:30 p.m in the Wisteria Room at the Concord Senior Center. Project Manager Ric Notini stated that, at a minimum, the most important meetings would be televised. He also announced that site tours of Concord Naval Weapons Station would be scheduled for the members of the CAC on Saturday, January 27; Thursday, February 1; Saturday, February 3; and Saturday, February 10. Members were asked to indicate their date preference by calling Ric Notini at 671-671-3024 or Mary Rae Lehman at 671-3495.

## **3. Distribution of Project Briefing Binder – R. Notini**

**ACTION:** Project Manager Notini explained the contents of the Briefing Binder.

## **4. Briefing on Legal Requirements - Mark Boehme, Assistant City Attorney**

**ACTION:** Assistant City Attorney Mark Boehme gave an overview on the Brown Act, the Public Records Act, the Conflict of Interest Form (Form 700), meeting protocols, and AB 1234 Ethic Training requirements. He explained the rights of the public to have access to meeting information and their right to speak at meetings.

Within his discretion, Project Director Wright moved Item #7 to this point on the agenda and stated staff recommended holding the election of a Chair and Vice Chair at the next regularly scheduled meeting. By consensus, it was agreed that those interested in serving in the Chair or Vice Chair position

should submit a brief bio of their abilities and accomplishments. The bios will be distributed with the February 20<sup>th</sup> agenda and voting by the membership will take place at that time. Director Wright gave a general overview of the anticipated responsibilities that might expect to assume.

**5. 10-minute Break – The meeting recessed at 7:55 p.m. and reconvened at 8:10 p.m.**

**6. Presentation on Project Background – M. Wright**

ACTION: Director Wright distributed a series of public documents which included:

- a. December 18, 2006 letter from Project Director Wright to Laura Duchnak, Director, and John Hill, Manager, relaying the City's questions concerning use of 2869 Exchange Authority.
- b. January 4, 2007 letter from City Manager Lydia Du Borg to Deputy Assistant Secretary Wayne Arny transmitting responses to questions raised by the Department of the Navy.
- c. January 9, 2007 letter from Dan Batrak, CEO of Tetra Tech, and Tom Sheaff, Division President of Lennar, to Wayne Arny, U. S. Navy, requesting transfer of the Inland Area of the Concord Naval Weapons Station under the 2869 Exchange Authority.
- d. January 16, 2007 letter from John Chinnock, Vice President of Shaw to Mayor Mark Peterson regarding a request for a meeting
- e. January 19, 2007 letter from Deputy Assistant Secretary Wayne Arny to Mayor Mark Peterson requesting a 90-day extension to the current Surplus Determination.

Director Wright recapped the sequence of events leading to this evening's meeting as they relate to the delays in a final determination and answered several questions posed by members of the CAC. He reminded the members that there are many questions which just couldn't be answered at this time.

Director Wright introduced Aiden Hughes of ARUP, who gave an outline of public meetings and workshops planned for the Spring and Summer. He advised that tentative plans included an Open House to allow the public and the City to share information. A Capacity and Criteria Workshop, he advised, was also planned. Mr. Hughes introduced Prakash Pinto of SMWM, who explained the input the CAC members would have in the public meeting process and the expected outcome from the meetings.

Following questions from the members, Director Wright opened a public comment period.

Seth Adams, Save Mt. Diablo, inquired about the constraints analysis process as it relates to an EIR, and was advised that some field work would be conducted.

Delores Logue, resident, asked if the Technical Advisory Group had been selected and was advised that work had not been started in developing the group.

Director Wright closed the public comment period and advised that the Workshop was tentatively scheduled for March 10, 2007, time and place to be announced.

**7. Election of Chair/Vice Chair - This item was addressed prior to the break.**

**IV. Adjournment – by order of the acting Chair, the meeting adjourned at 9:15 p.m.**

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**Next Regular Meeting scheduled for February 20, 2007**

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