



**Community Advisory Committee
Concord Community Reuse Project**

**Tuesday, February 20, 2007
6:30 p.m.
Concord Senior Center
Wisteria Room
2727 Parkside Circle, Concord, CA**

A N N O T A T E D A G E N D A

The agenda for this meeting was posted in the Civic Center posting cabinet on February 13, 2007 in accordance with the Ralph M. Brown Act.

The meeting was called to order by Reuse Project Director Michael Wright as the Acting Chair at 6:30 p.m.

Roll Call – All present

Pledge to the Flag – Patricia Howlett

Public Comment Period – None

1. Approval of Annotated Agenda of January 18, 2007

ACTION: Motion made by Dan Helix and seconded by Patricia Howlett to approve the Annotated Agenda-Minutes for the meeting held January 18, 2007. Motion passed unanimously.

2. Election of Chair and Vice Chair

ACTION: Edward James requested his name be removed from the ballot and stated his support of a Co-Chair structure versus a Chair/Vice Chair arrangement which was supported by Dan Helix.

Pat Howlett nominated Dan Helix and Ed James as Co-Chairs. Ed James declined. Motion withdrawn.

Dan Helix moved to set up a Co-Chair structure, several seconds received; motion passed 19-2; Mercurio and Lane, No.

Beverly Lane sought confirmation that nominations could be made from the floor. The Acting Chair confirmed they could.

Ellen Williams nominated Dick Allen as a Co-Chair. Mr. Allen declined the nomination. No further nominations received. Nominations closed.

Greg Enholm stated his nomination was no longer to be considered.

Jimmy Araujo moved and Rosanne Nieto seconded a motion to appoint Dan Helix and Ursula Luna as Co-Chairpersons of the Community Advisory Committee. Motion passed unanimously.

3. Confirm the Established Time and Place of Regular Meetings and Adopt Rules of the Committee

ACTION: Motion made by Greg Enholm and seconded by DirkWentling to modify Section VI of Exhibit A to CAC Resolution 07-1 by adding *F. Public comments to be held to 3 minutes in length per speaker.*

Motion made by Ana Maria Korve and seconded by Melvin Lee to amend Exhibit A to CAC Resolution 07-1, by changing all reference to Chair and/or Vice Chair to *Co-Chair*.

Motion was made by Ed James and seconded by Ana Maria Korve to adopt CAC Resolution 07-1 with above changes. Motion passed unanimously.

Discussion ensued concerning the ability for members of the public to speak on agenda items. City Clerk Lehman clarified that the public is encouraged to submit a blue speakers card to signal their desire to address an item on an agenda. When that item is called, the speaker would then be provided the opportunity to share their comments.

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

ACTION: Director Wright presented an update on the matters which had transpired since the last meeting and explained the process required for a Notice of Surplus for the Concord Naval Weapons Station to be published in the Federal Register. He explained the requirements following the publication of the Notice, and stated that the next 18 months would be very busy.

Co-Chairs Helix and Luna called a recess at 7:30 p.m.

The meeting reconvened at 7:45 p.m.

5. Upcoming March 17 Open House – Report by Ric Notini, Reuse Project Manager

ACTION: Manager Notini talked about the upcoming Community Workshop scheduled for Saturday, March 17 at the Concord Senior Center between the hours of 10:00 a.m. and 1:00 p.m. He explained that a “dress rehearsal” would take place at the Willow Pass Center located at the corner of Olivera and Salvio Street on Wednesday, March 7th between the hours of 2:00 p.m. and 5:00 p.m., cordially inviting each of the committee member to participate.

6. Update on Reuse Planning – Report by Aiden Hughes, ARUP

ACTION: Aiden Hughes shared prototypes of some of the displays that would be presented at the Open House, described the desired outcomes from the event, and answered questions posed by the committee members.

7. Items for Discussion

ACTION: Director Wright handed out a draft of the schedule of tasks that need to be accomplished over the next months. He also provided a schedule showing major meeting and workshops dates explaining how they related to the overall planning process. In response to a question from Co-Chair Luna he clarified that the alternatives that the CAC and community would be developing with the planning team would represent stand alone plans. He confirmed that the alternative plans would be subjected to review in the EIR with the goal of having a recommended plan emerge from the EIR process. The committee will be expected to refine that alternative to present to the Council and ultimately to the Navy.

8. Reports/Announcements

a. Committee member reports

1) Committeemember Beverly Lane reported on her recent trip to Washington D.C. to attend the National Legislative Forum on Parks and Recreation and expressed her pleasure with the information she had received on the BRAC 2005 process.

b. Staff announcements – None

9. Confirmation of Next Meeting Date - The next meeting will be Tuesday, March 20, 2007 at the Concord Senior Center, commencing at 6:30 p.m.

Adjournment – at 8:35 p.m.

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