



Community Advisory Committee
Concord Community Reuse Project

Tuesday, January 15, 2008

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 January 14, 2008 at 9:40 a.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, John Hemm, Patricia Howlett, Ana Maria Korve, Beverly Lane, Melvin Lee, John Mercurio, Rosanne Nieto, Erinn Peterson, Anna Rikkelman, William Washington, Dirk Wentling, Ellen Williams were present; Dick Allen was absent.

Pledge to the Flag – Ellen Williams

Public Comment Period:

Paul Postman – Concord resident, proposed several questions regarding what type of parking will be available for people with RV's and will there be extra storage facilities on the land? What is going to be done to mitigate traffic in their neighborhood (Sun Terrace) when everything is developed?

1. Approval of Annotated Agenda/Minutes of November 20, 2007

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held November 20, 2007. Scott Hein made the motion and it was seconded by Patricia Howlett. Motion passed unanimously.

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

ACTION: Director Wright reported on the status of the EIR preparation and the special studies that are being completed. Staff expects the draft EIR during the first quarter of 2008.

Director Wright also provided an update on Notices of Interest from homeless service providers. HUD is not clear whether they are going to accept homeless service accommodations within the affordable housing projects. Before the Committee can start to have meaningful dialogue regarding the Homeless Needs Accommodations, HUD has to make their ruling.

In the last few months Staff has been reaching out to the community, briefed the Navy along with elected officials, local, state, federal, county and regional transportation agencies.

Staff is working on the seven alternatives and in the February meeting they will suggest ideas and the process on how to start to work them down into smaller fields.

3. Other Items for Discussion

a. Election of Co-Chairs

Dan Helix and Rosanne Nieto were elected as the co-chairs.

b. Update on Public Benefit Conveyance Requests

A map showing the relationship of land use in the city of Pittsburg to the eastern boundaries of the Naval Weapons Station was provided to the committee. Director Wright informed the committee at the February meeting they are going to begin to discuss the public benefit request in the context of the alternatives and land uses.

c. EIR Scoping Summary

The EIR – Scoping Summary Report (Second Round) was distributed to the committee.

Public Comments:

Bob Barnes – Concord resident, inquired as to the impact on Cal State East Bay's PBC request considering the denial of DVC for lower division classes.

4. Reports/Announcements

a. CAC member reports

None

b. Staff announcements

Director Wright reminded everyone the Technical Advisory Groups are active and continue to meet. The City Council of Pittsburg has requested Director Wright make a brief presentation in a study session on January 22, 2008. Director Wright will also be making a presentation to CCTA on January 23, 2008.

5. Confirmation of Next Meeting Date – February 19, 2008

There were 14 people from the public attending this meeting.

Adjournment at 7:26 p.m.

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