



Community Advisory Committee
Concord Community Reuse Project

Tuesday, February 19, 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 February 14, 2008 at 4:18 p.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Dan Helix at 6:36 p.m.

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

Pledge to the Flag – Patricia Howlett

Public Comment Period

Kathy Gleason - Concord resident, representing the Food Bank of Contra Costa and Solano invited the CAC members and staff to attend the Empty Bowls event to celebrate the Food Bank's tenth year in their building. The event is to be held on March 11, 2008.

1. Approval of Annotated Agenda/Minutes of January 15, 2008

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held January 15, 2008. John Mercurio 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 the administrative draft EIR should be ready by the end of March. We are working closely with the native plant society to develop scope of work to site wide surveys for mechanical resources of property during the next eight weeks. A second round of static fiscal and financial reviews are completed and they will be provided to the CAC later this spring.

Co-Chair Dan Helix requested staff to come back to the Committee with some recommendations on how to extend the timeline for decision making on the Reuse Plan. Co-Chair Helix also requested an agenda item be added to the March 18th CAC meeting on the subject of Alternative 1.

3. Other Items for Discussion

a. Questions/comments from Committee members on public benefit letters of interest and responses to staff requests for clarifications.

Director Wright initiated discussion on the PBC applicants and their response to our questions. The prime concerns for the PBC applicants where:

- Is there flexibility in the number of acres requested?
- What financial impact will this have on the City?
- Are they flexible in the location
- Will the proposed use generate jobs?
- What community need(s) does the proposed land use help serve?
- Is it possible to have a dual use?
- Can the use proposed achieve build out in a shorter period of time?
- How are they going to pay for this?

b. Presentation by project consultant team on the relationship of design elements to land use decisions.

Dan Bucko gave a presentation on how design can be a part of the alternative selection process and why it is important?

4. Reports/Announcements

a. CAC member reports

None

b. Staff announcements

Director Wright announced there were several neighborhood meetings being conducted and the CAC were welcome to attend. A working group for the Monument Corridor section has been formed.

5. Confirmation of Next Meeting Date – March 18, 2008

There were 18 people from the public attending this meeting.

Adjournment – meeting adjourned at 9:30 p.m.

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