



**Community Advisory Committee**  
***Concord Community Reuse Project***

**Tuesday, March 18, 2008**

**6:30 p.m.**

**Concord Senior Center, Wisteria Room**  
**2727 Parkside Circle, Concord, CA**

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**MINUTES / ANNOTATED AGENDA**

The agenda for this meeting was posted in the Civic Center posting cabinet on March 12, 2008 at 9:54 a.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Dan Helix at 6:34 p.m.

**Roll Call – Present:** Jimmy Araujo, Paul Elliott, Greg Enholm, Jason Hadnot, Scott Hein, Daniel Helix, Patricia Howlett, Beverly Lane, Melvin Lee, John Mercurio, Rosanne Nieto, William Washington, Dirk Wentling, Ellen Williams.

**Absent:** Dick Allen, John Hemm, Ana Maria Korve, Erinn Peterson and Anna Rikkelman.

**Pledge to the Flag**

**Public Comment Period** – No comments received

**1. Approval of Annotated Agenda/Minutes of February 19, 2008 –**

**ACTION:** Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held February 19, 2008. Pat Howlett made the motion, after a brief discussion the motion pass unanimously.

**2. Items for Discussion**

- **Presentation/discussion on land use proposed by California State University East Bay**

Linda Dalton, VP for Enrollment and Planning Management for Cal State East Bay made a presentation and answered questions from

the CAC members. Ms. Dalton provided members with a handout of her presentation and passed around copies of four different campus master plans for the Committee to review.

**Public Comments:**

**Bob Barnes**, Concord resident – Inquired if there have been any studies done regarding where the students will be coming from and would BART really be a transportation mode?

**Christina Wong**, Greenbelt Alliance – Expressed several concerns, what the demand for Cal State East Bay is to have so many campuses, is there a need for the campus to be in Concord and how long will it take to achieve capacity on this campus?

**Sandy Mocco**, Concord resident – Questioned what is the current enrollment at the Ygnacio Valley Road campus and what are the real expectations of this campus?

**Brian Holt**, EBRPD – Wants to make sure there are no restrictions at the Ygnacio Valley Road campus for its use for housing/parking if the main campus is relocated to the CNWS.

- **Presentation/discussion on land use proposed by Contra Costa Sheriff/Fire Consortium**

Dale Varady, retired Office of the Sheriff Bay addressed concerns and questions of the CAC members. Mr. Varady provided CD's of the text of their business plan.

**Public Comments:**

**Brian Holt**, EBRPD – Inquired if there were any exemplary facilities of this nature around the state and where they are located.

- **Review and consideration of project timeline and possible extension of time from Office of Economic Adjustment (OEA)**

Director Wright provided a draft schedule of the timeline to the CAC members.

- **Consideration of removal of alternative 1 from the range of alternative concepts**

Co-Chair Helix requested this item be continued.

### **3. Reports/Announcements**

- **CAC member reports**

Ellen Williams requested the Contra Costa Council demographic and economic review of the region be made available to the CAC when it is published.

- **Staff announcements** – None

### **4. Confirmation of Next Meeting Date** – April 15, 2008

There were 13 people from the public attending this meeting.

**Adjournment** – meeting adjourned at 8:52 p.m.

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