



Community Advisory Committee
Concord Community Reuse Project

Tuesday, April 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 April 10, 2008 at 10:56 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: Dick Allen, Jimmy Araujo, Paul Elliott, Greg Enholm, Jason Hadnot, Scott Hein, Daniel Helix, John Hemm, Ana Maria Korve, Beverly Lane, Melvin Lee, Rosanne Nieto, Erinn Peterson, Anna Rikkelman, William Washington, Dirk Wentling, Ellen Williams.

Absent: Patricia Howlett and John Mercurio.

Pledge to the Flag – lead by Jimmy Araujo

Public Comment Period –

Christina Wong – Greenbelt Alliance – gave an update on the Los Medanos Hills.

Katherine Dano-LuttJohann – Concord resident and member of CNWS Neighborhood Alliance – wanted to know when the technical advisory groups are going to be brought into meet with the CAC?

1. Approval of Annotated Agenda/Minutes of March 18, 2008

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held March 18, 2008. Anna Rikkelman made the motion and Melvin Lee seconded. The motion passed unanimously.

2. Items for Discussion

- Presentation/discussion on land use and public benefit conveyance of land proposed by East Bay Regional Park District – Bob Doyle, Assistant General Manager- Interagency Planning and Land Division
Mr. Doyle made a presentation and answered questions from the CAC members. Several handouts were provided to members of the CAC for their review. Questions and issues that were raised by the CAC were:
 - Is EBRPD willing to look at a smaller footprint?
 - Would the Park District be willing to accept land if the land had use controls?
 - Concerns about funding for capital investments and the operations maintenance.
 - Assessments for new residents.

Public Comments –

Mark Bruner – An attorney with the law firm of Bingham McCutchen who represents The Friends of Port Chicago. Mr. Bruner gave Director Wright a letter to distribute to the CAC. Mr. Bruner is supportive of the EBRPD's proposal and especially for the visitor and interpretive center.

Kathy Gleason – representing CNWS Neighborhood Alliance. Ms. Gleason asked that we keep all of the alternatives in the process for consideration and pointed out the community would like open space recreation and a thorough traffic study to be considered.

Pete Stuart – Concord resident of 20+ years. Mr. Stuart is an open space advocate and would like to see something like Central Park in New York City done on the Naval Weapons Station.

- **Overview of upcoming alternative review process – Mike Wright**

Director Wright gave a brief update on the alternative review process.

- **Presentation/discussion on proposed criteria for evaluating/comparing alternatives – Mike Wright**

Director Wright made a presentation on criteria for evaluating the alternatives and questions were answered.

- **Application/discussion of one set of criteria on green buildings – Sarah Gillhespy, ARUP**

Sarah Gillhespy from ARUP made a presentation on two evaluation criteria for green building, resource efficiency and climate change. CAC members asked questions following the presentation.

Public Comments –

Christina Wong – Greenbelt Alliance – Ms. Wong is wondering what happens if there is no extension from the Navy. She feels strongly about continuing the community workshops and also urged staff to make the full EIR available to the public as soon as possible for review.

3. Reports/Announcements

- **CAC member reports** – No reports were made
- **Staff announcements** – No staff announcements were made

4. Confirmation of Next Meeting Date – April 29, 2008 at Sr. Center

There were 25 people from the public attending this meeting.

Adjournment – meeting adjourned at 9:50 p.m.

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