



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

Wednesday, May 7, 2008  
6:30 p.m.  
Centre Concord  
5298 Clayton Road, Concord, CA

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**MINUTES / ANNOTATED AGENDA**

The agenda for this meeting was posted in the Civic Center posting cabinet on May 2, 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, Jason Hadnot, Scott Hein, Daniel Helix, John Hemm, Patricia Howlett, Ana Maria Korve, Beverly Lane, Melvin Lee, John Mercurio, Rosanne Nieto, Anna Rikkelman, William Washington, Dirk Wentling, Ellen Williams

**Absent:** Greg Enholm and Erinn Peterson

**Pledge to the Flag –** Dick Allen

**Public Comment Period –**

**Edi Birsan –** Concord resident, proposed having a memorial cemetery on the site that would offer free burial plots to veterans that were killed in the line of duty. Mr. Birsan suggested we expand the golf course and set aside 100 acres of land adjacent to the golf course for estate houses. He also would like to see a business/trade school complex on the south corner of the site and suggested donating land for high density rental property near the BART station.

**Bob Barnes –** Concord resident, inquired if we have the capability of adding stipulations on the lands that are awarded as public benefit conveyances.

**Joel Tena –** East Bay Housing Organization, invited everyone to attend the affordable housing bus tour on May 17, 2008 at noon, departing from Todos Santos Plaza.

**1. Approval of Annotated Agenda/Minutes of April 15, 2008**

**ACTION:** Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held April 15, 2008. Scott Hein made the

motion and Ana Maria Korve seconded. The motion passed with John Mercurio and Pat Howlett abstaining due to absence from the April 15, 2008 meeting.

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

Director Wright provided an update on the time extension negotiations with the Navy and HUD along with an update on the status of the draft EIR.

**3. Items for Discussion**

- **Presentation/discussion on land use proposed by Habitat for Humanity – Doug Stimpson**

Mr. Stimpson made a presentation and answered questions that were presented to him from the CAC.

**Public Comments:**

**Bob Barnes** – Are single parents with children eligible for property or houses through Habitat? Are the Covance's that are covered here similar to the Covance's that are covered by affordable housing when builders put up developments? Does Habitat require or would they just prefer a four acre parcel vs. four one acre parcels spread out through various parts of the NWS development areas?

**Edi Birsan** – Suggested we take our money and put it into bonds or something that would accrue more interest and the City of Concord take over the affordable housing. This would make getting into the houses more flexible for citizens and more financially favorable for the City of Concord.

- **Presentation/discussion of traffic/transportation – Will Baumgardner, ARUP**

Will Baumgardner from ARUP gave a presentation on transportation and fielded questions from the CAC.

**Public Comments:**

**Edi Birsan** – Questioned why we do not have a light rail system or something similar to connect this area to the City of Concord.

**4. Reports/Announcements**

- **CAC member reports**

Dirk Wentling invited everyone to attend the Day on the Green event in Todos Santos Plaza on May 8<sup>th</sup>.

- **Staff announcements**

Mike Wright introduced Bruce Knopf, Reuse Project Manager.

## 5. Confirmation of Next Meeting Date – May 20, 2008 at Sr. Center

There were 11 people from the public attending this meeting.

**Adjournment** – meeting adjourned at 9:32 p.m.

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