



Community Advisory Committee
Concord Community Reuse Project

Tuesday, May 20, 2008
6:30 p.m.
Concord Senior Center, Wisteria Room
2727 Parkside Circle, Concord, CA

M I N U T E S / A N N O T A T E D A G E N D A

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: 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, Ellen Williams

Absent: Dick Allen and Dirk Wentling

Pledge to the Flag – Beverly Lane

Public Comment Period –

Edi Birsan – Has questions/concerns about why we are approaching the project as a single project as opposed to doing it in phases. He also was wondering when the process was scheduled to be done.

1. Approval of Annotated Agenda/Minutes of May 7, 2008

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held May 7, 2008. Melvin Lee made the motion and Ellen Williams seconded. The motion passed unanimously.

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

Director Wright announced the comment period for the DEIR will be extended to July 21, 2008. A public meeting will be held on July 10 in the City Council Chambers for the public to give their comments on the EIR.

3. Items for Discussion

- Community Integration/Housing Mix/Parks and Recreation/Open Space
– Karen Alschuler, SMWM and Kevin Conger, CMG

Karen Alschuler and Kevin Conger made a presentation and received questions on community integration along with housing mix and parks, recreation and open space.

Public Comments –

Amie Fishman – EBHO – Ms. Fishman requested the studies be made available to the public and to be more explicit in the assumptions.

Katherine Dana-Luttjohanna – Ms. Luttjohanna wanted to remind the CAC members they agreed to the Goals and Guiding Principles when they became members.

Brian Holt – EBRPD – Mr. Holt expressed concern regarding how input from the Parks & Recreation Technical Advisory Committee has been incorporated into the process.

Seth Adams – Save Mt. Diablo – Mr. Adams would like to know what are the list of major assumptions and would like to have some qualitative and quantitative values as well.

Edi Birsan – Mr. Birsan expressed his opinions as to why a phased approach to the project would work better.

- **Cultural Resources – Christine Roberts, CH2M Hill**

This item will be carried over to the May 29, 2008 CAC meeting.

- **Approach for prioritizing alternatives**

This item was removed from the agenda and will be scheduled at a later date.

4. Reports/Announcements

- **CAC member reports**

Rosanne Nieto and William Washington went on the affordable housing tour and were impressed with what they saw.

- **Staff announcements**

None

5. Confirmation of Next Meeting Date – May 29, 2008

There were 19 people from the public attending this meeting.

Adjournment – meeting adjourned at 9:00 p.m.

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