



Community Advisory Committee
Concord Community Reuse Project

Tuesday, June 17, 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 June 10, 2008 at 12:53 p.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Rosanne Nieto at 6:35 p.m.

Roll Call –

Present: Jimmy Araujo, Paul Elliott, Greg Enholm, Jason Hadnot, Scott Hein, Patricia Howlett, Ana Maria Korve, Beverly Lane, Melvin Lee, John Mercurio, Rosanne Nieto, Anna Rikkelman, William Washington, Ellen Williams,

Absent: Dick Allen, John Hemm, Daniel Helix, Erinn Peterson, and Dirk Wentling

Pledge to the Flag

Public Comment Period –

Ann Cheng, Transportation and Land Use Coalition – Ms. Cheng provided to the CAC a booklet entitled TOD, Transit Oriented Development 101 and invited the members to contact her if they had any questions.

Lynda Deschenes, Clayton resident. Ms. Deschenes is concerned with the Native American history in the area. She would like to protect the sites that are on the Weapons Station and possibly share history and information with the residents of the Concord area.

Edi Birsan, Concord resident. Mr. Birsan handed out a map from the RAB Committee that shows the Clayton fault line. He would like to get clarification if the fault line is active or inactive.

1. Approval of Annotated Agenda/Minutes of June 5, 2008

ACTION: Co-Chair Rosanne Nieto asked for a motion to approve the Annotated Agenda-Minutes for the meeting held June 5, 2008. Jimmy Araujo made the motion and Beverly Lane seconded. The motion was passed unanimously.

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

Director Wright reported the Navy has not granted an extension of time. The City is working on a plan of action and will come to a conclusion between now and July 15th.

3. Items for Discussion

- **Continued questions and answers with Economic consultant team**

Mary Smitheram-Sheldon and Amy Herman from CBRE answered questions the CAC had on economics.

PUBLIC COMMENTS

Jonathan Goldberg, Oakland resident. Mr. Goldberg is requesting real time data relevant to the existing City of Concord be applied to the alternatives for a more accurate portrayal.

Christina Wong, Greenbelt Alliance. Ms. Wong inquired if it is possible to see what the main concepts are and the breakdown each of those costs by its cost and revenues for each alternative? She would like to look at the developable area as the denominator and wonders why it is just on the developable area and not the total area.

Amie Fishman, EBHO. Ms. Fishman stated that when looking at interaction between trends, World Class might be something different than what you think it should be. She would like to have the chance to talk about affordable housing, when it is the appropriate time.

Brian Holt, EBRPD. Mr. Holt stated revenue from housing may not be as a reliable revenue source for the City as once thought of. He posed the questioned, what can we do to just make this project World Class.

Ann Cheng, Transportation and Land Use Coalition. Ms. Cheng inquired about if parking pricing was factored into our assumptions.

Edi Birsan, Concord resident. Mr. Birsan inquired as to how cost and liability would flow with a project over time.

- **Review of June 14th workshop**

Director Wright reported there were 148 people who attended the June 14th workshop. Out of the 148 attendees, 85% were Concord residents. Staff received 340 sets of comments on the post-it notes. A summary of the comments will be completed and distributed to the CAC.

- **Discussion of process for alternative prioritization**

Director Wright directed the CAC to think about how they would like to go about prioritizing the alternatives and it will be discussed in the July meeting.

4. Reports/Announcements

- **CAC member reports**

Beverly Lane announced there is an exhibit at the Contra Costa County Historical Society History Center regarding the Naval Weapons Station. The exhibit runs July 1 – September 20, 2008.

- **Staff announcements**

Director Wright announced the August ADC Conference will be held in Monterey. CAC members are welcome to attend.

5. Confirmation of Next Meeting Date – July 15, 2008

There were 14 people from the public attending this meeting.

Adjournment – meeting adjourned at 9:02 p.m.

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