



Community Advisory Committee
Concord Community Reuse Project

Tuesday, July 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 July 11, 2008 at 12:14 p.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Dan Helix at 6:32 p.m.

Roll Call –

Present: Dick Allen, Jimmy Araujo, Paul Elliott, Greg Enholm, Jason Hadnot, Scott Hein, Daniel Helix, Patricia Howlett, Ana Maria Korve, Beverly Lane, Melvin Lee, Rosanne Nieto, Anna Rikkelman, William Washington, Dirk Wentling, Ellen Williams,

Absent: John Hemm, John Mercurio, and Erinn Peterson,

Pledge to the Flag

Public Comment Period –

Lynda Deschenes – Clayton resident. Ms. Deschenes is concerned about the Native American site that is documented and known to be on NWS and any unknown areas that are going to be found in the future.

Ed Shockley – Concord resident and Interfaith Task Force for NWS. Mr. Shockley would like see the whole project put together in an integrated manner so that the needs of the homeless and broader affordable housing needs are accommodated.

Edi Birsan – Concord resident. Mr. Birsan provided comments regarding remediation in activities of the Navy's Restoration Advisory Board (RAB), flood and fault line areas, a university/school near the BART station, and maintain open space on the hills.

1. Approval of Annotated Agenda/Minutes of June 17, 2008

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held June 17, 2008. Ana Korve made the motion and Melvin Lee seconded. The motion was passed unanimously.

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

Director Wright reported the comment period for the DEIR has been extended to August 8, 2008 and a public meeting was held to solicit comments on the DEIR on July 10, 2008. A summary of the comments will be made available to the CAC and public. Director Wright noted that a three month extension on the project timeline by OEA was not considered adequate by the City and that the City was proceeding with its target schedule for a preferred alternative in January 2009 and an adopted Reuse Plan and certified final EIR in May 2009.

3. Items for Discussion

- **Review of June 14 Workshop comments**

Director Wright gave a brief overview of the workshop and a summary of the range of comments from postit notes and comment cards that were collected at the workshop was distributed. He noted that a complete listing of the comments was available on the website.

- **Consideration of staff report on options for CAC consideration of alternatives**

- **Review of composite matrix of alternative performance and evaluation criteria**

Aidan Hughes gave a short presentation on evaluating the alternatives. Discussion ensued about comparing the alternatives. Motion was made by Ana Korve and seconded by Scott Hein to direct staff to set a process to allow for modification and if necessary, elimination of alternatives in the context of the three themes of Extending the Neighborhoods, Clustered Villages and Concentration and Conservation. The motion passed on a 16 to 1 vote.

Public Comment Period –

Edi Birsan – Concord resident. Mr. Birsan suggested putting two items on the agenda going forward, voting on the modification of any plan and voting on a recommendation of continuing or finalizing any plan.

Paul Choisser – Concord resident. Mr. Choisser is concerned about the special status species and how some of the studies were done.

Michelle Perrault – Greenbelt Alliance. Ms. Perrault stated you have to have a first class public process in order to have a first class project. She suggested the CAC spend more time on having answers to questions people have raised during the workshop and the public comment period for the DEIR.

Amie Fishman – EBHO. Ms. Fishman feels it is important to take into consideration comments and concerns because the lollipops that we are looking at now are points on a grid that are looking at the current analysis. She feels it is important to try to understand what the sensitivity analyses are in those considerations. Lollipops are a working tool that public comments will help try and tease out where they really sit and where there might be missing pieces. On the economic analysis, she feels you can't track the final numbers to the data sources because of the way it was presented.

Christina Wong – Greenbelt Alliance. Ms. Wong would like to see the community and the CAC have the analysis and the data from the DEIR to backup decisions. She feels more data behind the decisions and a decision making tree would help to clarify the decision making process.

4. Reports/Announcements

- **CAC member reports**

Beverly Lane announced the Park District made the decision to put a \$500 Million extension of the park district bond act on the ballot in November.

- **Staff announcements**

Director Wright reminded the CAC of the ADC Conference in Monterey in August. CAC recommended Ellen Williams attend on the Committee's behalf.

Director Wright also announced the City has hired Daniel Keen as their new city manager. He will start on August 25, 2008.

5. Confirmation of Next Meeting Date – July 22, 2008 at Centre Concord

There were 30 people from the public attending this meeting.

Adjournment – meeting adjourned at 8:23 p.m.

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