

COMMITTEE MEMBERS
Timothy A. McGallian, Chair
Edi E. Birsan, Committee Member

Civic Center
1950 Parkside Drive
Concord, CA 94519
www.cityofconcord.org



Regular Meeting of the Recreation, Cultural Affairs & Community Services Committee

Wednesday, May 16, 2018

5:30 p.m.

Garden Conference
Room, Wing A
1950 Parkside Drive

AGENDIZED ITEMS – The public is entitled to address the Committee on items appearing on the agenda before or during the Committee’s consideration of that item. Each speaker will be limited to approximately three minutes.

1. ROLL CALL

2. PUBLIC COMMENT PERIOD

3. REPORTS

- a. Interview applicants for unscheduled vacancy on the Concord Pavilion Outreach Committee. **Report by Marsha Moore, Deputy City Clerk.**

4. ADJOURNMENT

ADA NOTICE AND HEARING IMPAIRED PROVISIONS

In accordance with the Americans with Disabilities Act and California Law, it is the policy of the City of Concord to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the ADA Coordinator at (925) 671-3031, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council
Valerie Barone, City Manager
Susanne Brown, City Attorney
Kathleen Salguero Tropa, Assistant City Manager
Joelle Fockler, City Clerk



Staff Report

Date: May 16, 2018

To: Council Committee on Recreation, Cultural Affairs & Community Services

From: Valerie J. Barone, City Manager

Reviewed by: Joelle Fockler, MMC, City Clerk

Prepared by: Marsha Moore, CMC, Deputy City Clerk
Marsha.moore@cityofconcord.org
(925) 671-3085

Subject: **Interview applicants for unscheduled vacancy on the Concord Pavilion Outreach Committee**

Report in Brief

The Recreation, Cultural Affairs, and Community Services Committee will interview applicants to fill one unscheduled vacancy on the Concord Pavilion Community Outreach Committee.

Recommended Action

Interview applicants for the Concord Pavilion Community Outreach Committee and make a recommendation to the City Council for appointment.

Background

Due to the resignation of Casey Copeland on February 1, 2018, there is an unscheduled vacancy on the Concord Pavilion Community Outreach Committee with a term ending date of February 28, 2019.

The Concord Pavilion Community Outreach Committee consists of five members holding two-year terms; and is comprised as follows: four members appointed by the Concord City Council (City members) and one member appointed by the Manager of the Pavilion (Live Nation) (Manager member). The Concord Pavilion Community Outreach Committee (Committee) provides guidance to the Pavilion General Manager on outreach efforts to attract applications from local schools, cultural organizations and the community to bring additional community events to the Pavilion in

order to expand the use of the venue beyond the concert season. The Committee assists the Pavilion General Manager identify potential community events, but does not have authority to approve or disapprove event applications. The Committee is responsible for assigning a Committee member to take notes of Committee meetings and complete a record of annotated minutes. The Committee determines the frequency of its meetings, which are not more than once per quarter and do not conflict with Pavilion events.

An announcement was made on March 27, 2018, to fill the unscheduled vacancy. Applications were due to the City Clerk's office on Friday, April 27, 2018, at 5 p.m. Applications were received from nine individuals, Kimberli Buckley, Jack De Rieux, Jennifer DeHart, Lisa Fulmer, Denise Kruff, Ann Lobo, Zulay Loftin, Kimberly McCarl, and Tina Segrove.

Public Contact

The Agenda was posted.

Attachments

1. Applicant Summary
2. Concord Pavilion Community Outreach Committee Description

May 2018 Applicants for Concord Pavilion Community Outreach Committee

Name	Employer	Occupation
Kimberli Buckley	Contra Costa County Library - Concord Library	Librarian
Jack De Rieux	Retired Mt.Diablo Unified School Dist.	Teacher
Jennifer DeHart	Travelers	Work Comp Claims Adjuster
Lisa Fulmer	Self	Marketing Consultant
Denise Kruft	Wind River	IT
Ann Lobo	Contra Costa Christian Schools	Fundraising and Marketing for the school
Zulay Loftin	Loftin Dental	
Kimberly McCarl	Key Messages Public Relations	Marketing/Public Relations
Tina Segrove	SFJAZZ	Facility Manager

CONCORD PAVILION COMMUNITY OUTREACH COMMITTEE

The Concord Pavilion Community Outreach Committee shall consist of five members holding two-year terms; and comprised as follows: four members appointed by the Concord City Council (aka: City members) and one member appointed by the Manager of the Pavilion (Live Nation) (aka: Manager member).

The Concord Pavilion Community Outreach Committee (Committee) shall provide guidance to the Pavilion General Manager on outreach efforts to attract applications from local schools, cultural organizations and the community to bring additional community events to the Pavilion which will expand the use of the venue beyond the concert season. The Committee will assist the Pavilion General Manager in identifying potential community events, but will not have authority to approve or disapprove of event applications.

The Committee will be responsible for assigning a Committee member to take notes of Committee meetings and complete a record of annotated minutes. The Committee shall determine the frequency of its meetings, which shall be not more than once per quarter and will not conflict with Pavilion events.