

JOINT STUDY SESSION WITH THE
CITY COUNCIL AND THE COMMUNITY
SERVICES COMMISSION; REGULAR
JOINT MEETING OF THE CONCORD
CITY COUNCIL AND THE
REDEVELOPMENT AGENCY AND
THE CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY
PERMIT CENTER CONFERENCE ROOM
AND CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
APRIL 27, 2010

The Concord City Council and Community Services Commission convened in a joint study session at 5:30 p.m. in the Permit Center Conference Room located at 1950 Parkside Drive on Tuesday, April 27, 2010, with Mayor Bjerke presiding. Councilmember Peterson was absent. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Helen Allen, Laura Hoffmeister, William Shinn, Guy Bjerke

COUNCILMEMBERS ABSENT: Mark Peterson

COMMUNITY SERVICES

COMMISSION MEMBERS PRESENT: Jack Thomson, Norm Freitas, Kurt Brogger, Donna Lawson, Jeanette Green, Devlyn Sewell, Carlos Balladeres, Grace Hernandez, Mark Weinmann

STAFF PRESENT: Daniel E. Keen, City Manager; Katy Wisinski, Deputy City Attorney; Valerie Barone, Assistant City Manager; Joan Carrico, Director of Community and Recreation Services; Marla Parada, Community Services Program Manager; Teri House, Former Community Services Manager

MEMBERS OF THE PUBLIC
WHO ADDRESSED COUNCIL: Jennifer Baha, Martinez

PUBLIC COMMENT PERIOD: None

REVIEW OF FY 2010-12 ACTION PLAN AND FY 2010-15 ACTION PLAN

Community Grants Manager Marla Parada, presented a report referring to her memorandum dated April 25, 2010, outlining for the Council the final draft FY 2010-12 Action Plan consisting of recommendations for funding a variety of public services programs, housing, capital improvements, and other projects through Concord's Community Grant process. She shared

information about the available resources, and introduced Norman Frietas, Vice Chair of the Community Services Commission who explained the grant process since the last study session. Jack Thomson, Chair of the Community Services Commission gave an overview of the funding recommendations and priorities.

Mayor Bjerke opening the public comment period.

Jennifer Baha, representing Shelter, Inc., commended the thoroughness of the process.

Mayor Bjerke closed the public comment period.

Following comments by the Council, Ms. Parada reviewed the purpose for the Analysis of Impediments to Fair Housing Choice and the Five Year Consolidated Plan for FY 2010-2015. Following comments by the City Council, staff was directed to proceed with the proposed 2010-11 Action Plan containing the Community Services Commission's recommendations for community grant funding in all project categories from federal Community Development Block Grant Funds, City of Concord General Fund, and Child Care Developer fees; the proposed Analysis of Impediments to Fair Housing Choice; and the proposed five-year Consolidated Plan for Fiscal Years 2010-2015 as recommended. Ms. Parada announced that the public hearing was scheduled for May 11, 2010.

By order of the Mayor, a recess was called at 6:05 p.m. to reconvene in a regular joint meeting at 6:30 p.m. in the Council Chamber.

The Concord City Council and Redevelopment Agency reconvened in a regular joint meeting at 6:32 p.m. in the Council Chambers located at 1950 Parkside Drive. Mayor/Agencymember Bjerke presided over the meeting and Councilmember Peterson was absent. Councilmember Shinn led the pledge to the flag. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Helen Allen, Laura Hoffmeister, Bill Shinn, Guy Bjerke

COUNCILMEMBERS ABSENT: Mark Peterson

STAFF PRESENT: Daniel E. Keen, City Manager; Craig Labadie, City Attorney; Valerie Barone, Assistant City Manager, Mary Rae Lehman, City Clerk; Jim Forsberg, Community Development Director; Alex Pascual, Director of Public Works and Engineering; Joan Carrico, Director of Community and Recreation Services; Michael Wright, Director Community Reuse Planning; Ron Puccinelli, Director of Information Technology; Frank Abejo, Senior Planner.

MEMBERS OF THE AUDIENCE WHO ADDRESSED COUNCIL: Florence Weiss, Concord; Jim Ocean, Guerneville, CA; Paul Poston, Concord; Edi Birsan, Concord; Robert Renwick, Concord; Rick Connett, Concord; Christopher Fromy, Concord; Frank Hickman, Culver City, CA

PUBLIC COMMENT PERIOD

Florence Weiss, Downtown Program Manager, announced the kick-off of the Summer Music and Market Series held on Tuesdays and Thursdays in Todos Santos Plaza would be beginning on Thursday, April 29th and invited the audience to attend.

Jim Ocean, OceanWorks Productions, expressed appreciation to the City for its 22 years of support to the free entertainment in Todos Santos Park, and announced that this year ten audience sing-a-longs would be held during intermissions.

Paul Poston, Concord, inquired about the RV Permit process and the enforcement of the Recreational Vehicle Ordinance, and then thanked the City for the Neighborhood Clean-up support to the Sun Terrace Neighborhood.

Mayor Bjerke announced that the annual KidFest celebrations would be held at Mt. Diablo High School, May 29 – 31, 2010.

PRESENTATION - NATIONAL PUBLIC WORKS WEEK

Mayor Bjerke made a presentation to Director Alex Pascual proclaiming May 16-22, 2010 as “National Public Works Week.”

PRESENTATION - VOLUNTEER INCOME TAX ASSISTANCE

Mayor Bjerke presented Certificates of Appreciation to John Cullen for each of the volunteers who worked on the 2010 *Earn It! Keep It! Save It!* VITA program commending their work as VITA volunteers (Volunteer Income Tax Assistance).

ANNOUNCEMENT – OPENING OF RECRUITMENT

The opening of a recruitment period for four positions on the Commission on Aging; four positions on the Community Services Commission; and three positions on the Parks, Recreation and Open Space Commission each two-year terms ending June 30, 2012, and advising that the incumbents are anticipated to reapply; and announcing the recruitment for two vacancies on the Appeals Board for two-year terms ending June 30, 2013; and setting Friday, June 25, 2010, as the deadline for receipt of applications for these openings by the Administrative Services Coordinator was continued to May 11, 2010.

CITY COUNCIL
MATTERS

LEASE AGREEMENT WITH DE LAGE LANDEN PUBLIC FINANCE LLC – Services by Astro Business Technologies

Motion was made by Hoffmeister and seconded by Shinn to approve a five-year capital lease agreement with De Lage Landen Public Finance LLC for services to be provided by Astro Business Technologies in an amount not to exceed \$22,740 annually for color hybrid multifunction printer equipment; to authorize the City Manager to execute the lease agreement and to authorize the Finance Department to submit the required credit application and issue the associated purchase orders. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

REPRESENTATIVE TO THE CONTRA COSTA COUNTY AVIATION ADVISORY COMMITTEE

Motion was made by Hoffmeister and seconded by Shinn to approve the nomination of Patricia Howlett to the County Board of Supervisors to continue to serve as the City of Concord's representative on the Contra Costa Council Aviation Advisory Committee for another two-year term ending February 28, 2012. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

NOMINATION OF REPRESENTATIVE TO THE COUNTY ADVISORY COUNCIL ON AGING

Motion was made by Hoffmeister and seconded by Shinn to confirm the City's Commission on Aging nomination of Charles Hester to serve as the City's representative to the County Advisory Council on Aging; and directed staff to recommend to the County Board of Supervisors his appointment as the City's representative. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION NO. 10-32 – Calling for a General Municipal Election

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-32, entitled "A RESOLUTION CALLING FOR AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010 FOR THE ELECTION OF CERTAIN MUNICIPAL OFFICERS" calling for a general municipal election in Concord on November 2, 2010, under the provisions of laws relating to General Law cities in the State of California, for the purpose of electing three members to the City Council and one City Treasurer, each for full terms of four years. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

SETTING FOR PUBLIC HEARING – Galindo House and Property

Motion was made by Hoffmeister and seconded by Shinn to set a public hearing for Tuesday, May 25, 2010, at 6:30 p.m. in the Council Chamber to consider the conveyance of the Galindo House and Property from the City of Concord to the Concord Redevelopment Agency and the Agency's acceptance of the property and improvements; the approval of a Purchase and Sale Agreement between the Redevelopment Agency and the Concord Historical Society for the sale of the Galindo House and Property to the Concord Historical Society; the approval of a Relocation Agreement regarding the former Masonic Temple building located on Galindo Street and the transfer of the building from the Redevelopment Agency to the Concord Historical Society; and approval of an agreement to settle, release and waive all potential claims of the Concord Historical Society. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION NO. 10-22 – Accepting Engineer's Report, Downtown Landscape Maintenance District

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-22, entitled "A RESOLUTION ACCEPTING THE ENGINEER'S REPORT FOR THE DOWNTOWN LANDSCAPE MAINTENANCE DISTRICT." Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION NO. 10-23 – Accepting Engineer’s Report, Pine Hollow Landscape and Lighting Maintenance District

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-23, entitled “A RESOLUTION ACCEPTING THE ENGINEER’S REPORT FOR THE PINE HOLLOW LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT.” Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION NO. 10-24 – Accepting Engineer’s Report, Landscaping and Lighting Maintenance District No. 3

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-24, entitled “A RESOLUTION ACCEPTING THE ENGINEER’S REPORT FOR THE LANDSCAPING AND LIGHTING MAINTENANCE DISTRICT NO. 3.” Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION NO. 10-25 – Accepting Engineer’s Report, Citywide Street Lighting Assessment District

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-25, entitled “A RESOLUTION ACCEPTING THE ENGINEER’S REPORT FOR THE CITYWIDE STREET LIGHTING ASSESSMENT DISTRICT.” Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION OF INTENTION NO. 10-26 – Downtown Landscape Maintenance District

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-26, entitled “A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE DOWNTOWN LANDSCAPE MAINTENANCE DISTRICT,” ordering improvements in the Downtown Landscape Maintenance District and setting a public hearing for May 25, 2010 at 6:30 p.m. in the Council Chamber. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION OF INTENTION NO. 10-27 – Pine Hollow Landscape and Lighting Maintenance District

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-27, entitled “A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE PINE HOLLOW LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT,” ordering improvements in the Pine Hollow Landscape and Lighting Maintenance District and setting a public hearing for May 25, 2010 at 6:30 p.m. in the Council Chamber. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION OF INTENTION NO. 10-28 – Landscape and Lighting Assessment District No. 3

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-28, entitled "A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT NO. 3," ordering improvements in the Landscape and Lighting Assessment District No. 3 and setting a public hearing for May 25, 2010 at 6:30 p.m. in the Council Chamber. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION OF INTENTION NO. 10-29 – Citywide Street Lighting Assessment District

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 10-29, entitled "A RESOLUTION OF INTENTION TO ORDER IMPROVEMENTS AND TO SET PUBLIC HEARINGS FOR THE CITYWIDE STREET LIGHTING ASSESSMENT DISTRICT," ordering improvements in the Citywide Street Lighting Assessment District and setting a public hearing for May 25, 2010 at 6:30 p.m. in the Council Chamber. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

AGREEMENT WITH LEW EDWARDS GROUP – Public Outreach

Motion was made by Hoffmeister and seconded by Shinn to approve an amendment to the contract with Lew Edwards Group in the amount of \$15,500 for a total contract amount of \$35,500 for public education and outreach support on the City's budget problem and service impacts. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION NO. 10-20 – FBI Level Background Checks

This item was pulled from the calendar by Councilmember Shinn who advised that he would recuse himself on this item as his brother drives a taxi cab.

Motion was made by Allen and seconded by Hoffmeister to adopt Resolution No. 10-20, entitled "A RESOLUTION AUTHORIZING THE UPGRADING OF BACKGROUND CHECKS FOR MESSAGE, TAXI, TOW, ENTERTAINMENT AND SOLICITOR PERMITS TO INCLUDE FBI LEVEL CHECKS" as allowed by Penal Code Sections 11105(b)(11) and 13300(b)(11). Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

AWARD OF CONTRACT – Project No. 2159, RDA Properties Demolition

This item was pulled from the calendar by Councilmember Hoffmeister who stated for the record that the Masonic Temple building would not be one of the buildings that would be demolished, and to alert the public that there would be a lot of activity in the area.

The following bids were opened by the City Clerk on Tuesday, March 2, 2010, at 10:00 a.m.

<u>Bidder</u>	<u>Base Bid</u>	<u>Alternate</u>
Pantano Excavating Inc. dba Pantano Demolition	\$374,446.69	\$ 5,000.00
Lister Construction	\$417,393.00	\$46,000.00
Clauss Construction	\$427,108.27	\$ 8,844.00
HSR Gen'l Engineering Contrac.	\$437,627.00	\$12,600.00
Interstate Grading and Paving, Inc.	\$449,916.00	\$10,000.00
John Benward Company, Inc.	\$465,780.65	\$20,379.70
Joseph J. Albanese, Inc.	\$487,247.00	\$13,000.00
Parc Services, Inc.	\$522,762.60	\$10,000.00
Thomas D. Eychner Co., Inc.	\$555,629.31	\$ 7,500.00
*V. E. M General Engineering, Inc.	\$681,349.00	\$18,000.00
*PSC Industrial Outsourcing, LP	\$308,936.51	\$32,410.00

* Bids contained errors in calculation.

Motion was made by Hoffmeister and seconded by Shinn to award a construction contract to Pantano Excavating Inc. in the amount of \$379,446.69, for Project No. 2159, RDA Properties Demolition. Recommended by Director of Public Works and Engineering. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

RESOLUTION NO. 10-37 – Local Jobs for America Act

This item was pulled from the calendar by Councilmember Hoffmeister who expressed her opinion that the item was not needed and suggested that the Mayor remove it from the agenda and author a letter without Council action in support of legislation entitled *Local Jobs for America Act* (H.R. 4812) introduced by U. S. Representative George Miller, chair of the House Committee, to create jobs in both the public and private sectors and help restore vital services that families rely upon. No action was taken on Resolution No. 10-37.

CITY COUNCIL SITTING
AS THE
LOCAL REUSE AUTHORITY

AGREEMENT WITH H. PHILLIP WILLIAMS – Flood Management Plan

Motion was made by Hoffmeister and seconded by Allen to approve a Master Agreement for Professional Services with H. Phillip Williams and Associates in the amount of \$138,500 for the preparation of a conceptual flood management plan in support of site wide permits for sensitive habitat and species on the Concord Naval Weapons Station; and to authorize the Executive Director to execute the agreement. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

AGREEMENT WITH ARUP, INC. – General Plan Amendment

Motion was made by Hoffmeister and seconded by Allen to approve a Master Agreement for Professional Services with ARUP, Inc. in the amount not to exceed \$142,829 for services associated with the preparation of a General Plan Amendment and support services for preparation of site wide permits and general support for implementation of the adopted Reuse Plan for the Concord Naval Weapons Station; and to authorize the Executive Director to execute the agreement. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

REVIEW OF CITY'S BOARDS AND COMMISSIONS RECRUITMENT AND TERMS

City Clerk Mary Rae Lehman presented a report, referring to a memorandum dated April 27, 2010, stating that staff had been asked to review the practices used for annual Board and Commission recruitments to find a way to relay to interested applicants when an incumbent would be reapplying for a position. She shared that staff used the opportunity to review the entire recruitment process for efficiencies and was recommending the City Council (1) amend Policy and Procedure No. 89 to allow the Councilmembers to waive interviews of Board and Commission applicants if they so desire; (2) propose an amendment of the Concord Municipal Code to change the current two-year term for all Board and Commission members to a four-year term and conduct interviews on odd-numbered years and to set the public hearing for Tuesday, July 13, 2010, at 6:30 p.m. in the Council Chamber; and (3) propose an additional amendment of the Municipal Code to impose term limits, allowing a member to serve two four-year terms, for a total of eight years, and requiring a break in service before serving again on a City advisory body.

Mayor Bjerke opened a public comment period.

Edi Birsan, Concord, requested the Council reject the recommendation to impose term limits and stated his opposition to four year terms.

Paul Poston, Concord, stated his support of the ability to waive some interviews.

Mayor Bjerke closed the public comment period.

Following comments by the Councilmembers, this item was continued to May 11, 2010.

ADOPTION OF RESOLUTION NO. 10-34 – Granting an Appeal; Clayton Gardens

The notice of public hearing was published in the Contra Costa Times on April 13, 2010, posted in the civic center posting cabinet and mailed to all interested persons.

Senior Planner Frank Abejo presented a report referencing his memorandum dated April 27, 2010, stated that Goldrich & Kest Industries had filed an appeal of the Planning Commission's decision to deny a one-year extension to a use permit amendment, variance, and tree removal permit to convert 110 one-bedroom apartments from seniors-only to non-senior market rate units, and add 137 parking stalls at the 131 unit Clayton Gardens Apartments. Mr. Abejo stated staff recommended that the City Council reverse the Planning Commission's denial, and grant the appeal, based on Goldrich & Kest's good faith efforts to move the project forward.

Mayor Bjerke opened the public hearing.

Edi Birsan, Concord, suggested that Goldrich and Kest has indicated that the project was shovel ready a year earlier and recommended that the plans be amended to provide parking spaces for the senior on the top level of the parking structure.

Robert Renwick, Concord, stated his opposition to the project based upon the potential for increased traffic and air pollution caused because of the traffic.

Rick Connett, Concord, expressed his objection to the project in general.

Christopher Fromy, Concord, spoke on behalf of his neighbors and stated that they were not happy with how the neighbors had been treated by Goldrich and Kest.

Mayor Bjerke closed the public hearing.

Frank Hickman, representing Goldrich and Kest, shared information about the project.

Following comments by the Councilmembers and clarifications by City Attorney Craig Labadie, motion was made by Allen and seconded by Hoffmeister with the amendment to the motion to include a 6 month status report to the planning commission to adopt Resolution No. 10-34, entitled "A RESOLUTION GRANTING THE APPEAL FILED BY GOLDRICH & KEST INDUSTRIES AND GRANTING A ONE YEAR EXTENSION OF THE APPROVAL FOR THE CLAYTON GARDENS APARTMENTS USE PERMIT AMENDMENT, VARIANCE AND TREE REMOVAL (UA 05-002, VA 08-010, RT 08-004)" with direction to the appellant that they should return in 6 months to give a status report to the Planning Commission. Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

ADOPTION OF RESOLUTION NO. 10-30 – Underground Utility District on Market Street

The notice of public hearing was published in the Contra Costa Times on April 13, 2010, posted in the civic center posting cabinet and mailed to all interested persons.

Alex Pascual, Director of Public Works and Engineering presented a report, referring to his memorandum dated April 27, 2010, stating that the intersection of Market Street and Willow Pass Road was a major entryway into Concord's downtown area and that undergrounding the overhead utilities would enhance the visual condition and safety of the area. He explained that PG&E would be leading the project under Rule20A, and that construction under Rule 20A normally takes 5 to 7 years.

Mayor Bjerke opened and closed the public hearing without receiving any comments.

Motion was made by Shinn and seconded by Allen to adopt Resolution No. 10-30 entitled, "A RESOLUTION DESIGNATING AN AREA FOR THE UNDERGROUND INSTALLATION OF UTILITIES AND ORDERING THE REMOVAL OF ABOVE-GROUND UTILITIES IN AN AREA GENERALLY LOCATED ON MARKET STREET FROM WILLOW PASS ROAD NORTH FOR 900 FEET (MARKET STREET UNDERGROUND UTILITY DISTRICT).

Motion passed by the following vote of the Council:

AYES: Allen, Hoffmeister, Shinn, Bjerke NOES: None ABSENT: Peterson

CORRESPONDENCE

- a. Material on the 2010 Music and Market Series submitted by Jim Ocean during the public comment period.
- b. Material on the 2010 *Earn It! Keep It! Save It!* free income tax preparation assistance submitted by John Cullen during the public comment period.
- c. Letter dated April 27, 2010 from Gene Sylls opposing the term limits proposed in Item #4.a.
- d. Copy of comments made by Edi Birsan regarding Item #4.a.
- e. Copy of comments made by Frank Hickman, Goldrich and Kest, regarding Item #5.a.

CLOSED SESSION REPORTS

City Attorney Labadie announced a Closed Session was scheduled to immediately follow the evening's meeting.

By order of the Chair, the meeting was recessed at 8:25 p.m. to reconvene in the City Council Conference Room in Closed Session.

The Concord City Council and Redevelopment Agency reconvened at 8:30 p.m. in a regular joint meeting in the City Council Conference Room of Wing A at 1950 Parkside Drive with Mayor Bjerke presiding. Councilmember Peterson was absent and there were no public comments. The meeting recessed and immediately reconvened in a closed session to confer with Labor Negotiators pursuant to Government Code Section 54957.6. consisting of City Negotiators Daniel E. Keen - City Manager, Valerie Barone - Assistant City Manager, Kathy Ito - Director of Human Resources and Charles Sakai, Esq. of Renne, Sloan, Holtzman & Sakai, and the following Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of Concord Public Employees' Union, Local One; and OPEIU Local 29 (formerly Concord Associated Professional Employees).

By order of the Chair, the meeting was adjourned at 8:45 p.m.

GUY S. BJERKE
MAYOR/AGENCYMEMBER

WILLIAM D. SHINN
COUNCILMEMBER/AGENCY VICE CHAIR

MARY RAE LEHMAN, CMC
CITY CLERK/AGENCY SECRETARY