

**COMMITTEE MEMBERS**

Concord:  
Michael Handlin  
Norbert Schuff  
Lori Thompson

Pleasant Hill:  
Jack Noyes  
Tony English

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



**Regular Meeting of the  
Concord/Pleasant Hill  
Health Care District Grant  
Committee**

Wednesday,  
February 16, 2020

5:00 p.m. - Open Session

Various  
telephonic/electronic  
locations (see below)

**CORONAVIRUS DISEASE (COVID-19) ADVISORY WARNING**  
**STAY SAFE, STAY HEALTHY, STAY HOME**

The Contra Costa County Health Department has ordered individuals in Contra Costa County to “shelter in place”. The California Department of Public Health issued its “Mass Gatherings Guidance on Novel Coronavirus or COVID-19” followed by a recommendation that certain gatherings in California be postponed or canceled. The Governor of the State of California issued Executive Order N-25-20 which, among other things, orders that all California residents are to “. . . heed any orders and guidance of state and local public health officials, including but not limited to the imposition of social distancing measures, to control the spread of COVID-19” and pursuant to Executive Order N-33-20 has ordered all individuals in California to stay home or at their place of residence with very limited exceptions. That means residents must obey State, County, and City of Concord rules and guidelines.

**City of Concord Rules:** The City of Concord has declared a local state of emergency due to COVID-19 and is closed to the public. This Concord/Pleasant Hill Health Care District Committee meeting is an essential event, therefore it has not been cancelled. However, City of Concord officials and staff will conduct this meeting telephonically or otherwise electronically. The City will **not** make available any physical location from which members of the public may observe the meeting and offer public comment. Instead, members of the public may observe and address the meeting remotely. Below is information on how to do that.

**For viewing and participating, follow these steps:**

To view the meeting remotely, from a PC, Mac, iPad, iPhone or Android device: [www.zoom.com](http://www.zoom.com)

Join Zoom Meeting

<https://cityofconcord.zoom.us/j/89482499898?pwd=U1JuZXc4MTloZDAySGYwdS93ZnlGQT09>

Meeting ID: 894 8249 9898

Passcode: 328223

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

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+1 929 436 2866 US (New York)

877 853 5257 US Toll-free

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Find your local number: <https://cityofconcord.zoom.us/j/89482499898?pwd=U1JuZXc4MTloZDAySGYwdS93ZnlGQT09>

**How to Submit Public Comments:**

**Written:** All comments received **before 3:00 pm the day of the meeting** will be posted on the City’s website as “Correspondence” under the relevant agenda item and provided to the Committee members at the meeting. Please email your comments to [brenda.kain@cityofconcord.org](mailto:brenda.kain@cityofconcord.org).

**Regular Meeting of the  
Concord/Pleasant Hill Health Care District (CPHHCD)  
Grant Committee**

**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 public comment will be limited to approximately three minutes. **Please see “How to Submit Public Comments” above.**

**1. OPENING**

**Roll Call**

**2. CPHHCD GRANT COMMITTEE CONSIDERATION ITEM**

The public is entitled to address the City Council on items appearing on the agenda before or during the City Council’s consideration of that item. Each speaker will be limited to approximately three minutes. **Please see “How to Submit Public Comments” above.**

- a. **Considering** – Concord/Pleasant Hill Health Care District (CPHHCD) Grant Committee funding recommendations for Fiscal Year 2022-23.

**3. ANNOUNCEMENTS**

**4. ITEMS FOR FUTURE AGENDA**

**5. ADJOURNMENT**

**NOTICE TO THE PUBLIC**

*There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure §1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited by California law to raising only those issues you or someone else raised in the hearing or in a written correspondence delivered to the City Council prior to or at the hearing.*

*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 Tianjun Cao at (925) 671-3243 or [Tianjun.cao@cityofconcord.org](mailto:Tianjun.cao@cityofconcord.org), at least 24 hours in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.*