

**Community Advisory
Committee Members**

Dan Helix, Emeritus member
Jeff Allen
Niko Anagnostopoulos
Philip Arnold
Russell Case
Claudia Hein
Randall Horton
Jerome Hudson
Ajit Kaushal
Rosanne Nieto
Paul Sinz
Darrin Walters



**REGULAR MEETING OF THE
COMMUNITY ADVISORY
COMMITTEE FOR THE
CNWS REUSE PROJECT
SPECIFIC PLAN**

Tuesday,
February 21, 2017

6:00 p.m.

Council Chamber
1950 Parkside Drive

Information for the public on participation at Committee meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact Pamela Laperchia prior to the Committee meeting.

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. OPENING

Roll Call

Pledge to the Flag

2. PUBLIC COMMENT PERIOD

This is a fifteen minute Public Comment Period for items within the Committee’s subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the Committee from acting at this meeting on any matter raised during the Public Comment Period.

3. COMMUNITY ADVISORY COMMITTEE CONSIDERATION 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.

A. Nominations for Chair and Vice Chair, and Election
(Voting cards will be distributed by staff and tabulated)

- B. Approval of January 17, 2017 annotated minutes
- C. CRP Planning Framework: Reuse Project Overarching Goals, Goals and Guiding Principles
- D. Overview of Concord Reuse Area Plan (2012)
- E. Update on RFQ Process for Environmental Consultant
- F. Introduction of Hart Howerton
- G. Review of Anticipated Schedule
- H. Prospective tours and scheduling of dates
- I. Next Steps

4. ADJOURNMENT

Next Meeting: March 21, 2017

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

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) 671-3021, 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.

**Community Advisory
Committee Members**

Dan Helix, Emeritus member
Jeff Allen
Niko Anagnostopoulos
Philip Arnold
Russel Case
Claudia Hein
Randall Horton
Jerome Hudson
Ajit Kaushal
Rosanne Nieto
Paul Sinz
Darrin Walters



**ANNOTATED AGENDA
REGULAR MEETING OF THE
COMMUNITY ADVISORY
COMMITTEE (CAC) FOR THE
CNWS REUSE PROJECT**

Tuesday,
January 17, 2017

6:00 p.m.

Council Chamber
1950 Parkside Drive

Information for the public on participation at Committee meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact Pamela Laperchia prior to the Committee meeting.

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. OPENING

Guy Bjerke, Director of Community Reuse Project opened the meeting. He noted that Susan Guest was disqualified from serving on the Community Advisory Committee (CAC) due to a conflict of interest. First alternate, Randall Horton was elevated to the CAC.

Roll Call - Jeffery Allen, Niko Anagnostopoulos, Philip Arnold, Russel Case, Claudia Hein, Dan Helix, Randall Horton, Jerome Hudson, Ajit Kaushal, Rosanne Nieto, Paul Sinz, Darrin Walters present. **Alternates:** Stuart Posselt, Charles Hoffman arrived at 6:30 p.m.

Pledge to the Flag – Dan Helix

2. PUBLIC COMMENT PERIOD

This is a fifteen minute Public Comment Period for items within the Committee’s subject matter jurisdiction that are not on this agenda. Each speaker will be limited to approximately three minutes. State law prohibits the Committee from acting at this meeting on any matter raised during the Public Comment Period.

1. Hope Johnson – Hope suggested the CAC read the minutes of Restoration Advisory Board (RAB) meetings and stated it is unusual to have an even number of members on a committee.
2. Margaret Hanlon Gradie – Margaret believes this is a model for the region to raise the standards, have quality jobs, affordable homes, etc. Told the CAC to use the Community Collation for a Sustainable Concord as a resource.
3. Seth Adams – Welcomed the committee and thanked them for committing to the process, looking forward to collaborating with them.
4. Gloria Bruce – Introduced herself and is the contact for East Bay Housing Organization (EBHO).
5. Susan Guest – Susan expressed regret at not being able to serve on the CAC but is still going to be involved in the process.
6. Peter Wilson – Peter spoke about his involvement in advocating for a Public Benefit Conveyance (PBC) for a campus on the site.

3. **COMMUNITY ADVISORY COMMITTEE CONSIDERATION 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.

- A. Welcome – Guy Bjerke gave a brief welcome to the CAC and reviewed the agenda.
 - B. Organizational Structure, Roles and Responsibilities, Scope of Committee, Protocol and Procedures – Brief overview by Joan Ryan
 - C. Brown Act Briefing/Form 700 Review – Susanne Brown explained the Brown Act and reminded everyone they need to complete the Form 700 and Ethics Training.
 - D. Committee Introductions and Perspectives
(*Chair and Vice Chair will be selected at February 21 meeting*) – CAC members were given three minutes to introduce themselves, give a brief description of their background and explain why they were looking forward to serving on the CAC
- Public Comment
1. Holly McGlothlin – requested information on what neighborhoods the CAC members lived in.
- E. Brief Overview of Concord Reuse Project History – Dahlia Chazan presented an overview of the project history.

Public Comment

1. Paul Poston – Paul wanted clarification of “the Navy vacating the property.”

F. Update on Current Activities and Anticipated Timelines – Guy Bjerke gave an update on activities and current timeline.

G. Introduction – Lennar/FivePoint – Rachel Flynn, Kofi Bonner, Suheil Totah, Dennis Costanza and Linsay Eastwood were introduced. Rachel Flynn gave a presentation regarding Lennar/FivePoints and its current projects.

H. Next Meeting Preview – Guy Bjerke gave a short preview of what to expect at the next meeting.

4. ADJOURNMENT – 8:28 p.m.

Next Meeting: February 21, 2017 – 6:00 p.m.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

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.