

**Community Advisory
Committee Members**

Philip Arnold, Chair
Randall Horton, Vice Chair
Niko Anagnostopoulos
Colleen Geraghty
Claudia Hein
Charles Hoffman
Jerome Hudson
Ajit Kaushal
Rosanne Nieto
Stuart Posselt
Paul Sinz
Peggy Tweedie
Darrin Walters



**ANNOTATED MINUTES
SPECIAL MEETING OF THE
COMMUNITY ADVISORY COMMITTEE
FOR THE CNWS REUSE PROJECT SPECIFIC PLAN**

Thursday, January 18, 2018

6:00 p.m.

Council Chamber
1950 Parkside Drive

MISSION STATEMENT - *Apply the Reuse Project Goals and Guiding Principles, adopted Reuse Area Plan policies, and accepted Term Sheet provisions in evaluating and commenting on potential Specific Plan alternatives or issues. The CAC shall also serve as a communication link between the Reuse Project and the community-at large by assisting in targeting outreach to neighborhoods and interest groups, and promoting participation at workshops and public meeting.*

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 - Philip Arnold, Niko Anagnostopoulos, Colleen Geraghty, Claudia Hein, Charles Hoffman, Randall Horton, Ajit Kaushal, Rosanne Nieto, Stuart Posselt, Paul Sinz, Darrin Walters, Peggy Tweedie, Steve Older and Julie Dennler Marquardt present; Jerome Hudson absent.

Pledge to the Flag – Randy Horton

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.

Ken Scoles – Mr. Scoles stated a veteran’s village is a great idea to let veterans help each other out. The number of homeless vets is going down because NGOs are stepping in to help them.

3. **COMMUNITY ADVISORY COMMITTEE 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. Approval of December 19, 2017 annotated minutes.

Minutes for the December 19, 2017 meeting were approved by a motion from Randy Horton and Darrin Walters seconded the motion.

B. Smart Cities Presentation

- *Background presentation by Joan Ryan*
- *Smart Cities Introduction by Rachel Flynn, Lennar | Five Point*
- *Smart Cities Presentation by Pierre Maillot, Bosch*
- *Sustainability Presentation by Mark Luckhardt, Lennar | Five Point*
- *Public Comment*
- *CAC Discussion of Smart Cities Presentation*

Comments and questions from the CAC:

- What about terrorism vulnerabilities? What will Bosch’s role be? What is the contractual relationship with Bosch? Does Bosch sell the data to those who need it or is it available for free?
- How will this be retrofitted into the rest of Concord?
- We saw a presentation on infrastructure last meeting and that didn’t seem to show a robust communication backbone to support this kind of smart city development. What about future needs?
- How will the smart city work impact the city financially? Who will pay the ongoing fees?
- Is there any special renewable energy you are looking at? Are you looking at hydropower on-site?
- How many battery storage locations will be needed for the project? If we grow, and bring it to the existing Concord, do we need more? Can the things be centralized?
- Explain photovoltaic. What will the PV facility look like along Highway 4?
- Are we supposed to discuss the SP and Area Plan in conjunction? Are you assuming that Five Point will do the future phases?
- Will everyone be required to buy a house with PV? Or is this just what you are thinking they will choose?
- Will the microgrid be next to the PG&E site?
- Is there detail on the City’s cost to maintain the smart city technology?
- The microgrid would help the community if PG&E’s grid went down, but what about the reverse if the microgrid goes down?

- Batteries are not sustainable; are they charged by the solar panels? When can you load more batteries? What happens since there isn't more sunlight?
- Big batteries sound like something that would ultimately not be great for the environment; how long are they going to last?
- Will maintenance costs be built into the rates? How will rates compare with PG&E?
- Will houses need to have two sets of wiring?
- Is the Bosch IoT proprietary?
- How will IoT save 50% of office desk space?
- We haven't talked about public safety, private safety, or technology.
- Where will biometrics come in?
- Who will administer the biometrics, and how will that administration be paid for?
- If the HOA pays for it; will the HOA then decide on new vendors as things change?
- Will the City receive revenue from this?
- Will the City be responsible for fiber optic cables?
- City may get stuck with the costs, but we don't have a choice in moving along with the technology.

C. Next Steps/CAC questions

Upcoming meetings

- January 27 – *Tour of Concord Naval Weapons Station*
- February 20 – *Design Guidelines and Development Standards; Remediation Update*
- March 20 – *Parks, Recreation, Open Space Network*

4. ADJOURNMENT

Next Regular Meeting: February 20, 2018 – 6:00 p.m.

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