

**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



**ANNOTATED AGENDA
REGULAR MEETING OF THE
COMMUNITY ADVISORY
COMMITTEE (CAC) 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 – Jeffery Allen, Philip Arnold, Russel Case, Claudia Hein, Dan Helix, Randall Horton, Jerome Hudson, Ajit Kaushal, Rosanne Nieto, Darrin Walters present; Niko Anagnostopoulos and Paul Sinz arrived at 6:17 p.m.

Alternates: Charles Hoffman present; Stuart Posselt arrived at 6:25 p.m.

Pledge to the Flag – Jerome Hudson

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. Margaret Hanlon-Gradie – Contra Costa APL-CIO. San Francisco has a community labor agreement with Lennar in Candlestick/Hunters Point area and would like to see that in Concord. She is providing a copy for the CAC members.

2. Steve Holder – Contra Costa Labor Council and member of the Collation for Sustainable Concord. He is looking forward to working with the CAC.

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

Members voted and elected Dan Helix as Chair of the CAC and Philip Arnold was elected Vice-chair of the CAC.

B. Approval of January 17, 2017 annotated minutes

Minutes were approved by a motion from Russel Case and Jeffrey Allen seconded the motion.

C. CRP Planning Framework: Reuse Project Overarching Goals, Goals and Guiding Principles – Joan Ryan gave the presentation.

D. Overview of Concord Reuse Area Plan (2012) – Dahlia Chazan gave a brief presentation on the Area Plan. The CAC asked questions regarding education, affordable house and open space. Ms. Chazan responded to the questions.

PUBLIC COMMENT –

1. Woody Karp - EDEN Housing. Mr. Karp is appreciative of the 25% affordable housing would and reminded us that having affordable housing closer to amenities is a better reality and more sustainable.

2. Gloria Bruce – East Bay Housing Organization (EBHO). Ms. Bruce expressed concern about having two Concords and would like EBHO to be a resource for the CAC.

3. Suzan Requa – Ms. Requa questions Dahlia Chazan's list of the top eight points and is wondering how that integrates the new with the existing Concord.

4. Peter Wilson – Mr. Wilson spoke about the four-year campus and asked the members keep this in their sight.

E. Update on RFQ Process for Environmental Consultant – Joan Ryan gave an update on the process.

F. Introduction of Hart Howerton – Rachel Flynn introduced members of the Hart

Howerton team followed by a brief presentation of their projects. Dan Helix requested brochures from Hart Howerton for all of the CAC members.

G. Review of Anticipated Schedule

Dan Helix requested the March 18 workshop agenda be sent to the CAC members.

H. Prospective tours and scheduling of dates

Guy Bjerke announced the next CAC meeting will be a tour of the Naval Weapons Station base. The meeting/tour will begin at 4:30 p.m.

The CAC was asked if they would be interested in touring Lennar's other local developments. Dates and times will be coordinated in the next month.

I. Next Steps

Guy Bjerke informed the committee the Council has decided to pick a thirteenth member and an additional alternate member. They should be in effect by the March 21 meeting.

Rosanne Nieto requested the mission statement be on the agendas.

Dan Helix told the committee if they have something they want on future agendas to notify Guy Bjerke.

4. ADJOURNMENT – 8:21 p.m.

Next Meeting: March 21, 2017 - Tour of the NWS base, starting at 4:30 p.m.

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