

**Community Advisory
Committee Members**

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



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

Tuesday, April 18, 2017

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 - Niko Anagnostopoulos, Philip Arnold, Russel Case, Colleen Geraghty, Claudia Hein, Dan Helix, Randall Horton, Ajit Kaushal, Rosanne Nieto, Paul Sinz, Darrin Walters present; Jeffrey Allen and Jerry Hudson absent. **Alternates:** Charles Hoffman, Peggy Tweedie present; Stuart Posselt absent.

Pledge to the Flag – Paul Sinz

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.

None.

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 February 21, 2017 and March 21, 2017 Annotated Minutes

Minutes for the February and March meetings were approved by a motion from Colleen Geraghty and Ajit Kaushal seconded the motion.

B. Mission Statement Overview

Joan Ryan went over the Mission Statement and pointed out it is now on the Agenda.

C. Summary of Community Workshop #1 - What we heard.

Joan Ryan summarized the comments from the first Community workshop that was held on March 18, 2017.

Shared Observations - CNWS tour, Community Workshop

CAC members shared their observations from the first Community workshop and the March 21, 2017 tour of the former Naval Weapons Station.

PUBLIC COMMENT –

Peter Wilson commented that this is the last major development that will occur in the County. This could be a world class project for Concord and the County as well.

Kenneth Scoles stated this is an opportunity for the City and County to do something as a group that would benefit the veterans. Mr. Scoles inquired as to the amount of property that is available for senior housing and veteran services.

D. Project Initiation/Framework Plans

The Committee heard a presentation from Lennar | Five Point and Hart Howerton on key issues influencing the design of the Specific Plan infrastructure and of the first development phase. Committee members then had an opportunity to ask questions.

E. Update on Environmental Review

Joan Ryan gave an update on the review process.

F. Concord Reuse Project Area Plan – Question period

Guy Bjerke reminded the CAC that questions can be submitted to staff and the questions will be addressed.

G. Outreach Overview and Protocol

Guy Bjerke gave overview of upcoming public outreach opportunities and explained the tools that are used to reach out to the public.

H. Next Steps

Committee members commented on items of interest and shared information on upcoming events.

Guy Bjerke reminded everyone the next meeting is May 16, 2017 – 6:00 p.m.

4. ADJOURNMENT – 9:00 p.m.

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