

**Community Advisory
Committee Members**

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



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

Tuesday, July 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 – Philip Arnold, Colleen Geraghty, Dan Helix, Jim Hoffman, Randy Horton, Stuart Posselt, Paul Sinz, Darrin Walters, Peggy Tweedie were present; Claudia Hein, Jerry Hudson, Ajit Kaushal, Rosanne Nieto, Niko Anagnostopoulos absent

Pledge to the Flag - Lead by Stuart Posselt

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.

Donald Black is in support of a new Memorial building and submitted 19 “interest cards” from vets in the surrounding areas.

Kathy Gleason gave a short history of the neighborhood alliance and read from a letter that was sent to the CAC, City Council and Planning Commission. The Neighborhood Alliance would like a park named after Michael Chavez.

Margaret Hanlon-Gracie spoke of the importance of community benefits, the many ways of achieving the benefits and the importance of having a community benefits agreement with Lennar|FivePoint.

Mary Dahlquist spoke of wildlife and native plants being affected by development and urged us to seek guidance from local agencies.

Kate O'Hara with East Bay Alliance for Sustainable Economy offered their support and expertise and would like to be in partnership with the development.

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 June 20, 2017 annotated minutes

Minutes for the June 20, 2017 meeting was approved by a motion from Darrin Walters and Colleen Geraghty seconded the motion.

B. East Bay Regional Park District presentation regarding Concord Hills Regional Park Land Use Plan (Brian Holt, Principal Planner, EBRPD)

Brian Holt gave a presentation on the Park District's future plans for the open space.

PUBLIC COMMENTS

Ken Scoles inquired about the Park District's plans for accessing the park.

C. Feedback from Committee on tour of Lennar | Five Point projects

Attending Committee members gave their feedback about the development sites.

D. Summarized comments from Community Workshop #2

Joan Ryan reviewed comments from the second Community Workshop. Ms. Ryan will be preparing design guidelines for the Specific Plan and the Committee members will have the opportunity to give their input.

E. Responding to the Community through Refinements to the Proposed Land Use Plan and the Development of Alternatives

Paul Milana & Eron Ashley gave an overview of where we have been and where we are heading in the next few months.

PUBLIC COMMENT -

Ellen Williams commented positively on the layout of the plan. Ms. Williams stated everything is changing rapidly; transportation, the traditional family, education, etc.

F. Next Steps

Upcoming meetings

- August – **No CAC meeting**
- Sept 19 – CAC meeting
- Sept 23 – Community Workshop #3
- October 4 – Planning Commission Study Session
- October 11 – City Council Study Session

4. ADJOURNMENT – 8:47 p.m.

Next Meeting: September 19, 2017 – 6:00 p.m.

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