



Community Advisory Committee
Concord Community Reuse Project

Tuesday, March 18, 2008

6:30 p.m.

Concord Senior Center, Wisteria Room
2727 Parkside Circle, Concord, CA

MINUTES / ANNOTATED AGENDA

The agenda for this meeting was posted in the Civic Center posting cabinet on March 12, 2008 at 9:54 a.m. in accordance with the Ralph M. Brown Act.

The meeting was called to order by Co-Chair Dan Helix at 6:34 p.m.

Roll Call – Present: Jimmy Araujo, Paul Elliott, Greg Enholm, Jason Hadnot, Scott Hein, Daniel Helix, Patricia Howlett, Beverly Lane, Melvin Lee, John Mercurio, Rosanne Nieto, William Washington, Dirk Wentling, Ellen Williams.

Absent: Dick Allen, John Hemm, Ana Maria Korve, Erinn Peterson and Anna Rikkelman.

Pledge to the Flag

Public Comment Period – No comments received

1. Approval of Annotated Agenda/Minutes of February 19, 2008 –

ACTION: Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held February 19, 2008. Pat Howlett made the motion, after a brief discussion the motion pass unanimously.

2. Items for Discussion

- **Presentation/discussion on land use proposed by California State University East Bay**

Linda Dalton, VP for Enrollment and Planning Management for Cal State East Bay made a presentation and answered questions from

the CAC members. Ms. Dalton provided members with a handout of her presentation and passed around copies of four different campus master plans for the Committee to review.

Public Comments:

Bob Barnes, Concord resident – Inquired if there have been any studies done regarding where the students will be coming from and would BART really be a transportation mode?

Christina Wong, Greenbelt Alliance – Expressed several concerns, what the demand for Cal State East Bay is to have so many campuses, is there a need for the campus to be in Concord and how long will it take to achieve capacity on this campus?

Sandy Mocco, Concord resident – Questioned what is the current enrollment at the Ygnacio Valley Road campus and what are the real expectations of this campus?

Brian Holt, EBRPD – Wants to make sure there are no restrictions at the Ygnacio Valley Road campus for its use for housing/parking if the main campus is relocated to the CNWS.

- **Presentation/discussion on land use proposed by Contra Costa Sheriff/Fire Consortium**

Dale Varady, retired Office of the Sheriff Bay addressed concerns and questions of the CAC members. Mr. Varady provided CD's of the text of their business plan.

Public Comments:

Brian Holt, EBRPD – Inquired if there were any exemplary facilities of this nature around the state and where they are located.

- **Review and consideration of project timeline and possible extension of time from Office of Economic Adjustment (OEA)**

Director Wright provided a draft schedule of the timeline to the CAC members.

- **Consideration of removal of alternative 1 from the range of alternative concepts**

Co-Chair Helix requested this item be continued.

3. Reports/Announcements

- **CAC member reports**

Ellen Williams requested the Contra Costa Council demographic and economic review of the region be made available to the CAC when it is published.

- **Staff announcements** – None

4. Confirmation of Next Meeting Date – April 15, 2008

There were 13 people from the public attending this meeting.

Adjournment – meeting adjourned at 8:52 p.m.

Correspondence received that constitutes a public record under the Public Records Act concerning any matter on this agenda is available for inspection during normal business hours by contacting Pamela Laperchia at 925 671-3001.

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) 671-3361, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility