



**Community Advisory Committee**  
***Concord Community Reuse Project***

**Tuesday, July 22, 2008**  
**6:30 p.m.**

**Centre Concord - 5298 Clayton Road, Concord, CA**

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**MINUTES / ANNOTATED AGENDA**

The agenda for this meeting was posted in the Civic Center posting cabinet on July 18, 2008 at 3:59 p.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:** Dick Allen, Jimmy Araujo, Paul Elliott, Greg Enholm, Jason Hadnot, Scott Hein, Daniel Helix, John Hemm, Patricia Howlett, Ana Maria Korve, Beverly Lane, Melvin Lee, John Mercurio, Rosanne Nieto, Erinn Peterson, William Washington, Dirk Wentling, Ellen Williams

**Absent:** Anna Rikkelman

**Pledge to the Flag**

**Public Comment Period**

**Lynda Deschenes** – Ms. Deschenes feels very strongly that the Native American are being discriminated against in the treatment of spiritual, cultural and historical sites.

**Edi Birsan** – Mr. Birsan gave a quick update on the issue with the flood plain in the golf course area. He pointed out that the City has invested a considerable amount of money to mitigate some of the conditions around the flood plain and the flood plain still exists.

**1. Approval of Annotated Agenda/Minutes of July 15, 2008**

**ACTION:** Co-Chair Dan Helix asked for a motion to approve the Annotated Agenda-Minutes for the meeting held July 15, 2008. Scott Hein made the motion and Pat Howlett seconded. The motion passed with John Mercurio abstaining due to absence from the July 15, 2008 meeting.

**2. Current Status of the Reuse Project** – Report by Bruce Knopf, Reuse Project Manager

Project Manager Bruce Knopf reported City representatives and staff met with OEA, HUD, the Navy and the Congressional Delegation to discuss OEA's schedule and the Navy's schedule with the community and the City's process. There is still a four month difference and the City continues to move forward on the process of having a recommendation for a preferred alternative to the City Council in January.

### **3. Items for Discussion and Action, as necessary**

- Review of broad comment themes from June 14 workshop – Bruce Knopf
- Consideration of the elimination of the Extending the Neighborhoods theme (Alternative 1) and Alternative 4 from the Concentration/Conservation theme
- Initial discussion of alternative performance with Clustered Village theme – Aidan Hughes, ARUP

Bruce Knopf spoke briefly on the comments from the June 14 workshop and distributed a summary memo from ARUP on the comments.

A motion to eliminate Alternative One was made by Dirk Wentling and seconded by Pat Howlett. The chair opened discussion on the motion. After discussion, a vote was held and the motion carried by majority (15/3).

#### **Public Comment on Alternative One:**

**Brian Holt**, EBRPD – Mr. Holt does not support the motion.

**Dan Hardie**, Concord resident – Mr. Hardie endorses elimination of Alternative One.

A motion was made not to eliminate Alternative Four by Ana Maria Korve and seconded by Dirk Wentling. The chair opened discussion on the motion. After discussion, a vote was held and the motion carried by majority (11/7).

#### **Public Comment on Alternative Four:**

**Dan Hardie**, Concord resident – Mr. Hardie is against the motion.

**Edi Birsan**, Concord resident – Mr. Birsan advises against the motion and would like to see number four eliminated.

**Seth Adams**, Save Mt. Diablo – Mr. Adams doesn't have a strong feeling about number four but would reject some of the ideas behind the reasons for removing number four.

Poonam Narkar, SMWM, gave a brief overview of what to expect at the August 2 workshop. Aidan Hughes, ARUP, initiated discussion on how to modify/improve the Clustered Village theme alternatives.

#### **PUBLIC COMMENTS -**

**Seth Adams**, Save Mt. Diablo – Mr. Adams feels the balloon concept is based on false assumptions and we need to show this in perspective of both Concord and the proposed development in Pittsburg to have a better feel. There is the

possibility of having estate housing mixed with the clustered villages. Save Mt. Diablo opposes housing south of Bailey Road and Mr. Adams personally is against it.

**Edi Birsan**, Concord resident – Regarding jobs, Mr. Birsan feels if you want to have a positive impact on Concord then you want the maximum jobs with the minimum amount of people. He agrees with putting a university in the north part of the property and agrees with having estate housing by the golf course.

**Kathy Gleason**, NWS Neighborhood Alliance Committee – Ms. Gleason would like to see the map with Pittsburg on the alternatives at the workshop. She stated that community support keeps getting stronger for open space; there is concern with traffic and wants to clarify that the CAC was appointed to represent the community.

**Paul Choisser**, Concord resident – Mr. Choisser is in support of habitat preservation and transit village around the BART station.

#### **4. Reports/Announcements**

- **CAC member reports**

William Washington asked to have an item put on the agenda for the next CAC meeting.

- **Staff announcements**

None

#### **5. Confirmation of Next Meeting Date – August 19, 2008 at Sr. Center**

There were 16 people from the public attending this meeting.

**Adjournment** – meeting adjourned at 9:09 p.m.

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