

## **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



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

Tuesday, June 20, 2017

6:00 p.m.

Council Chamber  
1950 Parkside Drive

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**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

Pledge to the Flag

## **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.

## **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 May 16, 2017 Annotated Minutes

B. Feedback from Community Workshop #2

C. Coast Guard Property

- D. Overview of May CAC Presentation and Opportunity for Questions
- E. Discussion of Crafting the Alternatives
- F. Contra Costa Transportation Authority (CCTA) Update on *Transforming Contra Costa County – A New 30-Year Transportation Expenditure Plan*, Presentation by Matt Kelly, CCTA
- G. Next Steps

#### Upcoming Meetings/Workshops/Tours

- July 15 (Departure time: 8 a.m.) CAC Tour of Lennar | Five Point Projects
- July 18 CAC meeting – Additional Topic: EBRPD Park
- **Aug 15 CAC meeting – No meeting**
- September 23 Community Workshop #3

#### **4. ADJOURNMENT**

Next CAC Meeting: July 18, 2017 – 6:00 p.m.

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS** - The Council Chamber is equipped with Easy Listener Sound Amplifier units for use by the hearing impaired. The units operate in conjunction with the Chamber's sound system. You may request the Easy Listener Phonic Ear Personal Sound Amplifier from the City Clerk for personal use during Council meetings.

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) 671-3031, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

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

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**1. OPENING**

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

**Pledge to the Flag** – Jerry

**2. PUBLIC COMMENT PERIOD**

None.

**3. COMMUNITY ADVISORY COMMITTEE ITEMS**

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A. Approval of April 18, 2017 annotated minutes.

Minutes for the April 18, 2017 meeting were approved by a motion from Colleen Geraghty and Jerry Hudson seconded the motion.

B. Discussion and Exploration of Specific Plan Project Components and Options

Paul Milana spoke about the components of the plan. Rachel Flynn asked for the committee's thoughts on what they thought would work for a village center, campus location, park sizes, buffers, etc. Committee members gave their opinion on what options they liked best in the presentation.

**PUBLIC COMMENT –**

**Joanne Domingoes** expressed concerns over the tournament park location and the traffic it will bring.

**Ken Scoles** is concerned with veterans housing. Mr. Scoles would like to know what veteran services Lennar|Five Point has provided on their other developments.

**Andre Nguyen** would like a larger buffer zone especially for the construction noise.

C. Outreach to the Community

Joan Ryan shared the success of the outreach tools that were used to publicize the workshop. The next community workshop is June 17, 2017 and the City plans to mail flyers and utilize the social media outlets again.

D. Discussion of CAC tour of Lennar | FivePoint projects

Guy Bjerke announced the tour will be held on July 15, 2017. The bus will depart from and return to City hall.

E. Next Steps

- May 17 Planning Commission Study Sessions
- May 23 City Council Study Sessions
- June 17 Community workshop #2 (Development of Alternatives)
- June 20 CAC meeting – Topic: Development of Alternatives

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

Guy Bjerke reminded everyone the next meeting is June 20, 2017 at 6:00 p.m.

**PUBLIC COMMENT –**

**Eric Hayes** recently went on a tour of Port Chicago Memorial. The East Bay Regional Park District is going to have a memorial at the visitor center on the base.

**Joanne Domingoes** requested when we are thinking about the education system, not to forget the trade schools.

**4. ADJOURNMENT – 8:21 p.m.**