

**Community Advisory  
Committee Members**

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



**ANNOTATED AGENDA  
REGULAR MEETING OF THE  
COMMUNITY ADVISORY  
COMMITTEE (CAC) FOR THE  
CNWS REUSE PROJECT**

Tuesday,  
January 17, 2017

6:00 p.m.

Council Chamber  
1950 Parkside Drive

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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**

Guy Bjerke, Director of Community Reuse Project opened the meeting. He noted that Susan Guest was disqualified from serving on the Community Advisory Committee (CAC) due to a conflict of interest. First alternate, Randall Horton was elevated to the CAC.

**Roll Call** - Jeffery Allen, Niko Anagnostopoulos, Philip Arnold, Russel Case, Claudia Hein, Dan Helix, Randall Horton, Jerome Hudson, Ajit Kaushal, Rosanne Nieto, Paul Sinz, Darrin Walters present. **Alternates:** Stuart Posselt, Charles Hoffman arrived at 6:30 p.m.

**Pledge to the Flag** – Dan Helix

**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.

1. Hope Johnson – Hope suggested the CAC read the minutes of Restoration Advisory Board (RAB) meetings and stated it is unusual to have an even number of members on a committee.
2. Margaret Hanlon Gradie – Margaret believes this is a model for the region to raise the standards, have quality jobs, affordable homes, etc. Told the CAC to use the Community Collation for a Sustainable Concord as a resource.
3. Seth Adams – Welcomed the committee and thanked them for committing to the process, looking forward to collaborating with them.
4. Gloria Bruce – Introduced herself and is the contact for East Bay Housing Organization (EBHO).
5. Susan Guest – Susan expressed regret at not being able to serve on the CAC but is still going to be involved in the process.
6. Peter Wilson – Peter spoke about his involvement in advocating for a Public Benefit Conveyance (PBC) for a campus on the site.

### 3. **COMMUNITY ADVISORY COMMITTEE CONSIDERATION 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. Welcome – Guy Bjerke gave a brief welcome to the CAC and reviewed the agenda.
  - B. Organizational Structure, Roles and Responsibilities, Scope of Committee, Protocol and Procedures – Brief overview by Joan Ryan
  - C. Brown Act Briefing/Form 700 Review – Susanne Brown explained the Brown Act and reminded everyone they need to complete the Form 700 and Ethics Training.
  - D. Committee Introductions and Perspectives  
(*Chair and Vice Chair will be selected at February 21 meeting*) – CAC members were given three minutes to introduce themselves, give a brief description of their background and explain why they were looking forward to serving on the CAC
- Public Comment
1. Holly McGlothlin – requested information on what neighborhoods the CAC members lived in.
- E. Brief Overview of Concord Reuse Project History – Dahlia Chazan presented an overview of the project history.

Public Comment

1. Paul Poston – Paul wanted clarification of “the Navy vacating the property.”

F. Update on Current Activities and Anticipated Timelines – Guy Bjerke gave an update on activities and current timeline.

G. Introduction – Lennar/FivePoint – Rachel Flynn, Kofi Bonner, Suheil Totah, Dennis Costanza and Linsay Eastwood were introduced. Rachel Flynn gave a presentation regarding Lennar/FivePoints and its current projects.

H. Next Meeting Preview – Guy Bjerke gave a short preview of what to expect at the next meeting.

**4. ADJOURNMENT – 8:28 p.m.**

Next Meeting: February 21, 2017 – 6:00 p.m.

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