

**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



**ANNOTATED AGENDA
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

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 – Colleen Geraghty, Claudia Hein, Dan Helix, Charles Hoffman, Jerry Hudson, Randall Horton, Ajit Kaushal, Rosanne Nieto, Paul Sinz, Darrin Walters, present; Niko Anagnostopoulos, Stuart Posselt absent; Philip Arnold arrived 40 minutes late. **Alternates:** Peggy Tweedie, present.

Jeffrey Allen and Russel Case resigned from the Committee. Charles Hoffman and Stuart Posselt were made full committee members.

Pledge to the Flag – Colleen Geraghty

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.

Mark Steinberg stated the Veterans need a new facility. The current facility is too small and leaks when it rains. The new facility could be self-sufficient and could be a pride of the City.

Erik Haynes is concerned there is not a direct way through the development. Mr. Haynes feels the question regarding Option One or Two for the Village Centers shouldn't be an option but that rather the plan should provide development of both Village Centers, as existing residents will want a more direct route.

Donald Black echoed the sentiments of Mr. Steinberg, there is a need for a new memorial building.

Greg LaFramboise would like to see the railroads preserved and used in the future.

Paul Carroll supports the inclusion of memorial building for the veterans. We should honor the history of the site and those who served there.

Hope Johnson feels if someone from the CAC is making public comments then all of the CAC should agree on what is being said or the person needs to make it clear they are speaking for themselves and not the CAC.

Steve Older would like to see the City have a Community Benefits Agreement with Lennar|FivePoint for the project.

Margaret Hanlon-Gradie felt the June 17 workshop was too controlled, didn't address labor issues, open space, affordable homes. She feels it comes down to real agreements and the CAC members being advocates.

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

Minutes for the May 16, 2017 meeting was approved by a motion from Darrin Walters and Rosanne Nieto seconded the motion.

B. Feedback from Community Workshop #2

Joan Ryan gave a brief overview of the June 17, 2017 workshop. Committee members gave their opinions on the workshop.

PUBLIC COMMENTS –

Hope Johnson is concerned there isn't enough focus on mass transit and moving people around. Ms. Hope expressed the overarching themes need to be addressed in a more realistic manner.

C. Coast Guard Property

Guy Bjerke spoke of the change in status of the Coast Guard site and the options the City can take.

PUBLIC COMMENTS -

Suzanne Delbou questioned why there was asbestos when one of the villages was built in 1995.

D. Overview of May CAC Presentation and Opportunity for Questions

This item was not presented at the request of Chairman Helix.

E. Discussion of Crafting the Alternatives

Rachel Flynn gave a brief overview of the next steps and what to expect in July.

F. Contra Costa Transportation Authority (CCTA) Update on Transforming Contra Costa County – A New 30-Year Transportation Expenditure Plan, Presentation by Matt Kelly, CCTA

Mr. Kelly gave an update on county wide transportation and the improvements along Highway 4. He suggested committee members look at the following link: <https://2017CTPupdate.net>

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 – 8:16 p.m.

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

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