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**ANNOTATED MINUTES**  
**SPECIAL MEETING OF THE OVERSIGHT BOARD FOR THE**  
**REDEVELOPMENT AGENCY OF THE CITY OF CONCORD**  
**SUCCESSOR AGENCY**  
**Thursday, February 6, 2014**  
**9:30 a.m.**  
**Permit Center Conference Room**  
**1950 Parkside Drive, Concord**

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Oversight Board Members:

Guy Bjerke, Contra Costa County	Dick Allen, CCC Office of Education
Ed Estrada, CCC Fire Protection Dist.	Karen Mitchoff, Contra Costa County
Peter Garcia, Diablo Valley College	Supervisor, District IV
Howard Jenkins, Concord Resident	Joan Ryan, City of Concord

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- I. ROLL CALL** – Guy Bjerke, Ed Estrada, Peter Garcia, Howard Jenkins, Dick Allen, Karen Mitchoff and Joan Ryan present
- II. PUBLIC COMMENT PERIOD** – None from the public  
(This is the time set aside for comment on any matter not listed on the agenda. We request all speakers complete a blue speaker card.)
- III. APPROVAL OF SEPTEMBER 16, 2013 MEETING MINUTES**
- ACTION:** Minutes approved (5-2; Estrada and Mitchoff abstained)
- IV. OVERSIGHT BOARD CONSIDERATION ITEMS:**
- A. CONSIDERATION OF RESOLUTION NO. 14-018 APPROVING A LONG RANGE PROPERTY MANAGEMENT PLAN FOR THE FORMER REDEVELOPMENT AGENCY OF THE CITY OF CONCORD'S PROPERTIES INCLUDING BUSINESS TERMS FOR SALE OF PROPERTIES LOCATED AT 1956 COLFAX STREET AND 1880 MARKET STREET- REPORT BY JOHN MONTAGH**

John Montagh, Economic Development and Housing Manager, presented the Long Range Property Management Plan that would be submitted to the Department of Finance featuring the disposition of property of the former Redevelopment Agency of the City of. There was discussion around the possible development of a Family Justice Center in Concord by Garcia and Mitchoff. Bjerke and Jenkins addressed concerns surrounding the wording of the sale agreement on page 38 of the Long Range Property Management Plan.

The Board requested revision of document wording regarding disposition of former Redevelopment Agency property, underscoring that the particulars of property sales shall be determined by City Council, while the decision to sell in general is approved by the Board directly. The Board then considered the recommendation and approved the resolution.

**ACTION:** Resolution 14-018 “Approving the Long Range Property Management Plan for the former Redevelopment Agency of the City of Concord’s Properties including business terms for the sale of properties located at 1956 Colfax Street and 1880 Market Street” adopted. (7-0)

**V. UPDATE ON DEPARTMENT OF FINANCE’S DETERMINATION OF ROPS 13-14B- REPORT BY JOHN MONTAGH**

John Montagh, Economic Development Housing Manager, gave a brief overview of the Fry’s Agreement, stating that it was disallowed by Department of Finance but the Successor Agency reserved the right to resubmit if needed on a future Recognized Obligation Payment Schedule as there is still four to five years remaining on the agreement

**VI. ADJOURNMENT - The meeting was adjourned at 10:37 am**

## **NOTICE TO PUBLIC**

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### **ADA ACCOMMODATION**

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) 671-3025, at least five (5) days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

### **SPEAKER'S CARD**

Members of the audience who wish to address the Oversight Board are requested to complete a speaker's card available in the Permit Center Conference Room. Submit the completed card to staff before the item is called, preferably before the meeting begins.

### **PUBLIC COMMENT**

This is the time set aside for public comment on any matter not listed on the agenda. A completed Speaker's Card inclusive of name and address is requested, and comments should be limited to three minutes.

### **CONSENT CALENDAR**

All matters listed under CONSENT CALENDAR are considered by the Board to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Board Member prior to the time Board votes on the motion to adopt.

### **CORRESPONDENCE**

Correspondence and writings received within 72 hours of the scheduled Oversight Board for the Successor Agency City of Concord meeting that constitute a public record under the Public Records Act concerning any matter on the agenda is available for inspection during normal business hours at 1950 Parkside Drive, Concord. For additional information, contact John Montagh, Economic Development and Housing Manager, at (925) 671-3082.

### **ROUTINE AGENDA ITEMS AND CONTINUED ITEMS**

All routine and continued items will be considered by the Oversight Board at the beginning of the meeting. There will not be separate discussions of these items unless a request is made prior to the time the Oversight Board considers the motions.

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