

AMENDED AGENDA
CITY COUNCIL COMMITTEE

SPECIAL MEETING

HOUSING & ECONOMIC DEVELOPMENT

Ron Leone, Chair
Dan Helix, Committee Member

5:00 p.m., Tuesday, January 7, 2014

Building A, Garden Conference Room
1950 Parkside Drive, Concord

- ANNOTATED AGENDA -

ROLL CALL: All present

STAFF PRESENT: None

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: None

PUBLIC COMMENT PERIOD: None

1. **CONFIRMATION** – of the fourth Monday of the month at 5:30 p.m. as the regular meeting day and time for the Housing & Economic Development Council Committee.

ACTION: The Council Committee confirmed the fourth Monday of the month at 5:30 p.m. as the regular meeting day and time for the Housing & Economic Development Council Committee.

2. **CONSIDERATION** – Clarification of Design for Todos Santos Plaza Archway on Willow Pass Road. Report by Mario C. Camorongan, Manager, Capital Improvement Projects.

ACTION: Mario Camorongan, Robert Ovadia, and Victoria Walker discussed the proposed Archway at the two walk way entrance locations on Todos Plaza, as shown on the plans provided at the meeting. Staff sought specific clarification on the following design elements:

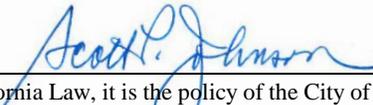
- One way or two way lettering on the Archway signs;
- Consideration of lighting the wording of the signs
- Wisteria planting on the Archway columns (pilasters)
- Decorative Archway “hook” at the point of connection of the arch sign and the columns (pilasters).

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The H & ED committee discussed the above design elements, then asked the public for comments; The committee discussed between them and then provided direction to staff to proceed with:

- adding “halo” lighting to the lettering of the signs;
- both signs to read “Todos Santos Plaza” from street side, and shall read “City of Concord” from the park side;
- do not add any planting such as Wisteria on the columns (pilasters);
- add a solid backing between the two sets of lettering on the arch to provide contrast and light reflection for wording;
- approved the City plaques – shown on the plans which includes the City logo and date;
- steel elements on Archway shall be black in color to match fencing along Willow Pass Road – to be installed separately;
- assure the Archways are to be designed for weathering and durability;
- revise the “hook” component into a “circular” feature;
- and finally add electrical outlets on columns (pilasters) for Holiday lighting of the Archways.

3. **ADJOURNMENT** at 6:05 p.m.



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Distribution: City Council
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John Montagh, Economic Development & Housing Manager
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Florence Weiss, Downtown Program Manager
Robert Ramirez, Economic Development Specialist
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