

CITY COUNCIL COMMITTEE

HOUSING & ECONOMIC DEVELOPMENT

Ron Leone, Chair

Dan Helix, Committee Member

5:30 p.m., Monday, June 23, 2014

**Building A, Garden Conference Room
1950 Parkside Drive, Concord**

- ANNOTATED AGENDA -

ROLL CALL: All present

STAFF PRESENT: Scott Johnson, Assistant City Manager; Victoria Walker, Director of Community & Economic Development; Robert Ramirez, Economic Development Specialist; Andy Mogenson, AICP, Interim Planning Manager/Principal Planner

MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE: Ray Barbour spoke in support of staff and their pursuit of grants on the City's behalf.

PUBLIC COMMENT PERIOD: None

1. **CONSIDERATION** – Provide input and direction on California HERO Program and Figtree Financing as part of the Property Assessed Clean Energy (PACE) Program in Concord. Report by Robert Ramirez, Economic Development Specialist.

ACTION: Robert Ramirez provided an overview of the staff report and requested input and direction from Committee members.

General discussion continued on the workings of the program, potential benefits, and the City's role with the program's launching and implementation.

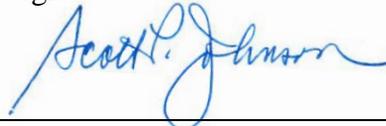
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The Committee then recommended that the item be moved to the City Council and be raised at a future City Council meeting. Staff has decided to present as an item of consideration at the July 22nd Council Meeting.

2. **AUTHORIZATION** – Authorizing the Submittal of a Priority Development Area (PDA) Planning Grant Application to the Contra Costa Transportation Authority for the Salvio, Grant, and Oak Street Corridor Plan for a Total Grant Request of \$250,000. Report by Andrew J. Mogenson, AICP, Interim Planning Manager/Principal Planner.

ACTION: Mr. Mogenson presented the staff report then Councilmember Helix made a motion to authorize the submittal of a PDA Planning grant application to the Contra Costa Transportation Authority for the Salvio, Grant, and Oak Street Corridor Plan for a Total Grant Request of \$250,000. Councilmember Leone agreed.

3. **ADJOURNMENT** at 6:45 p.m.



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Distribution: City Council
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Scott Johnson, Assistant City Manager
Mark Coon, City Attorney
Victoria Walker, Community & Economic Development Director
John Montagh, Economic Development & Housing Manager
Florence Weiss, Downtown Program Manager
Robert Ramirez, Economic Development Specialist
Joan Ryan, AICP, Senior Planner
Andrew Mogenson, AICP, Interim Planning Manager/Principal Planner
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