

CITY COUNCIL COMMITTEE

SPECIAL MEETING

POLICY DEVELOPMENT AND INTERNAL OPERATIONS

Mayor Laura Hoffmeister, Chair
Ron Leone, Committee Member

5:30 p.m.
Monday, February 29, 2016

Wing A, Garden Conference Room
1950 Parkside Drive, Concord

ROLL CALL

PUBLIC COMMENT PERIOD

- 1. DISCUSSION** – Individual Council e-mail Accounts led by Jovan Grogan, Deputy City Manager.
- 2. INTERVIEWS** – with Applicants Desiring to Serve on the Measure Q Oversight Committee. Report by Joelle Fockler, City Clerk.
- 3. ADJOURNMENT**

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) 671-3361, at least five days in advance of the meeting. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council
Valerie Barone, City Manager
Jovan Grogan, Deputy City Manager
Brian Libow, Interim City Attorney
Joelle Fockler, City Clerk

**REPORT TO COUNCIL COMMITTEE ON
POLICY DEVELOPMENT & INTERNAL OPERATIONS****TO HONORABLE COMMITTEEMEMBERS:**

DATE: February 29, 2016

**SUBJECT: INTERVIEWS WITH APPLICANTS DESIRING TO SERVE ON THE MEASURE Q
OVERSIGHT COMMITTEE****Report in Brief**

Due to being appointed as the Director of Community Reuse Planning , Guy Bjerke resigned from his position on the Measure Q Oversight Committee. On November 17, 2015 a recruitment was announced to fill the vacancy and complete Mr. Bjerke's term that expires December 31, 2017.

The recruitment for applicants to the Measure Q Oversight Committee was announced on November 17, 2015, with a closing deadline of December 18, 2015. Applications were received from the following six (6) applicants: Michael Albers, Vicci Stillwell, Fuad Omran, Ronald Schwab, Brandy Leidgen and Gene Sylls.

Background

There is one unscheduled vacancy on the Measure Q Committee with a term ending December 31, 2017. The position is for that of a resident.

The members of the Measure Q Oversight Committee must not hold another municipal office in the City of Concord. The Measure Q Oversight Committee will review and report on the receipt of revenue and expenditures of funds from the tax authorized. The Committee will sunset (cease to exist) on June 30, 2026 after ensuring the review the City's audit of the final year of revenue received from the tax.

Interviews are scheduled to begin at 6:00 p.m. in the Garden Conference Room at the Civic Center. The appointment is tentatively scheduled for consideration at the Council meeting of March 22, 2016.

**INTERVIEWS WITH APPLICANTS DESIRING TO SERVE ON
THE MEASURE Q OVERSIGHT COMMITTEE**

February 29, 2016

Page 2

Considerations

Staff recommends that the City Council appoint one committee member for a term ending December 31, 2017 to fill the unscheduled vacancy.



Jovan Grogan
Deputy City Manager
Jovan.grogan@cityofconcord.org

Prepared by: Marsha Moore, CMC
Deputy City Clerk
Marsha.moore@cityofconcord.org

Reviewed by: Joelle Fockler, CMC
City Clerk
Joelle.fockler@cityofconcord.org

Attachment 1: Measure Q Oversight Committee Applicants' Summary

December 2015 Measure Q Committee Applicants

Name	Employer	Occupation
Michael W Albers	AT&T	Financial analyst
Vicci M. Stillwell	Self	Paralegal
Fuad N Omran	Retired	Banker
Ronald j Schwab	Self	Business Broker
Brandy Leidgen	Wells Fargo	Banker
Gene Sylls	US Environmental Protection Agency	Analyst