

**COMMITTEE MEMBERS**

Edi E. Birsan, Chair  
Carlyn S. Obringer, Member

Civic Center  
1950 Parkside Drive  
Concord, CA 94519  
www.cityofconcord.org



**Annotated Agenda  
Special Meeting of the  
Policy Development &  
Internal Operations  
Committee**

Wednesday,  
January 24, 2018

5:30 p.m.

Garden Conference  
Room, Wing A  
1950 Parkside Drive

---

**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. ROLL CALL**

**Committee Members:** All Present

**City Staff:** Valerie Barone, City Manager, Kathleen Tropa, Assistant City Manager, Andrea Ouse, Community and Economic Development Director and John Montagh, Economic Development Manager

**2. PUBLIC COMMENT PERIOD**

No public comment

**3. REPORTS**

- a. **Discuss** – Hall Equities Group's Request for an Exclusive Negotiating Agreement for City property Located in Downtown Concord for a Mixed Use Sports Stadium Anchored Mixed-Use Master Plan. **Report by John Montagh, Economic Development Manager.**

**ACTION:** John Montagh, Economic Development Manager, provided an oral report to the Committee and then introduced Mark Hall from Hall Equities Group who provided an overview

of his background, his businesses, the soccer sports landscape, Hall Sports Ventures acquiring the rights for a United Soccer League franchise and his concept for developing a sports stadium Master Development in downtown Concord. Following Mr. Hall's presentation there was a brief period of questions and answers. The Committee then moved to support use of City staff time to work with Mr. Hall to draft a document that would set forth the City's and Mr. Hall's terms to negotiate a mixed use stadium development in the downtown, which would include City owned property. This negotiating agreement would to be brought to the full City Council for consideration.

**4. ADJOURNMENT at 6:15 p.m.**

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS**

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) 671-3031, at least five days in advance of the hearing. Advance notification within this guideline will enable the City to make reasonable arrangements to ensure accessibility.

Distribution: City Council  
Valerie Barone, City Manager  
Susanne Brown, City Attorney  
Kathleen Salguero Trepas, Assistant City Manager  
Joelle Fockler, City Clerk