



Concord ANNOTATED AGENDA

**REGULAR MEETING OF THE
CONCORD CITY COUNCIL/
CITY COUNCIL SITTING AS THE
LOCAL REUSE AUTHORITY**

Tuesday, April 14, 2015

7:00 p.m.

City Council Chamber

1950 Parkside Drive, Concord, CA

NOTE THE LATER STARTING TIME

**CLOSED SESSION
City Council Conference Room
5:30 p.m.**

I. ROLL CALL – all present.

II. PUBLIC ANNOUNCEMENT (Open Session) – none.

III. PUBLIC COMMENT (Open Session) – none.

IV. CLOSED SESSION:

- a. Conference with Labor Negotiators pursuant to Government Code Section 54957.6.

City Negotiators: Valerie Barone, City Manager
Laura Brunson, Director of Human Resources
Charles Sakai, Esq. and Don Turko of Renne, Sloan,
Holtzman & Sakai

Employee Organizations: Administrative, Technical & Clerical Representation Unit and Field & Operations Representation Unit of International Brotherhood of Teamsters Local 856; Professional Representation Unit of OPEIU Local 29; Peace Officer Representation Unit of Concord Police Officers Association and Police Managerial Representation Unit of Police Management Association.

Unrepresented Units: Executive, Management & Confidential Employees

V. ADJOURNMENT

ACTION: Closed session held.

**CITY COUNCIL
REGULAR MEETING
7:00 p.m. – City Council Chamber**

ROLL CALL – all present.

PLEDGE TO THE FLAG – Councilmember Helix

PUBLIC COMMENT PERIOD – none.

1. **PRESENTATIONS – none.**

2. **ANNOUNCEMENTS**

City Clerk Joelle Fockler announced a recruitment to fill three positions on the Commission on Aging, seven positions on the Community Services Commission, five positions on the Concord Pleasant Hill Health Care District Grant Committee, and two positions on the Parks, Recreation and Open Space Commission; and set Friday, May 22, 2015 at 5 p.m. as the deadline for receipt of applications by the City Clerk.

**CITY COUNCIL
MATTERS**

3. **CITY COUNCIL CONSENT ITEMS:**

- a. **Approving** – the minutes from the meeting of March 24, 2015. (No Fiscal Impact) Recommended by City Clerk.

ACTION: Minutes approved.

- b. **Appropriating** - \$55,000 from the City of Concord Affordable Housing Fund balance and authorize the City Manager to negotiate and enter into a forgivable rehabilitation loan agreement with Anka Behavior Health for the Nierika Program. (Non-General Funds) Recommended by the Director of Community and Economic Development.

ACTION: Appropriated \$55,000 from City of Concord Affordable Housing Fund balance, and City Manager authorized to negotiate and enter into a forgivable rehabilitation loan agreement with Anka Behavior Health for the Nierika Program.

**CITY COUNCIL SITTING
AS THE LOCAL REUSE AUTHORITY**

4. LOCAL REUSE AUTHORITY CONSIDERATION ITEM:

- a. **Consideration** – of recommendation for selection of Catellus Development Corporation and Lennar Urban to proceed to initial negotiations as part of the selection process for a master developer for implementation of the Concord Reuse Project Area Plan. **Report by Mike Wright, Executive Director, Local Reuse Authority.**

ACTION: Report heard, public testimony given, and the advancement of Catellus and Lennar Urban to the initial negotiation stage of the master developer selection process recommended and approved unanimously by the City Council.

5. CORRESPONDENCE – City Council correspondence not selectively included in the following list is available for inspection during normal business hours by contacting the City Clerk at 671-3390.

- a. Email from CNWS Neighborhood Alliance – benched Item No. 4.a.
b. Letter from Joe Guerra, SunCal – benched Item No. 4.a.
c. Staff response to SunCal letter dated April 13, 2015 – benched Item No. 4.a

6. PUBLIC COMMENTS ON PRESENTATION ITEMS – none.

7. CLOSED SESSION REPORTS – none.

8. COUNCIL AND STAFF REPORTS

Vice Mayor Hoffmeister spoke of her recent trip to Washington, D.C. where she met with representatives to provide updates on the Base Reuse Project, and, along with students from Mt. Diablo High School nutrition program, lobbied maintaining and enhancing school nutrition on campuses.

Councilmembers shared information on events and activities in which they had participated since the last meeting and commented on items of interest.

9. ADJOURNMENT – 8:07 p.m.

NOTICE

There is a 90-day limit for the filing of a challenge in the Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence, and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting (Policy and Procedure No. 2, Section 4.24). For information on the next regular or special City Council meeting, please call (925) 671-3390.

NEXT REGULAR CITY COUNCIL MEETING: 6:30 p.m.; Tuesday, April 28, 2015.

MEETING RECORDS

City Council meetings are available for viewing on the City's website, www.cityofconcord.org and at the Concord Public Library. Copies of DVDs of the Council Meeting are available for purchase. Contact the City Clerk's Office at (925) 671-3390 for further information.

TELEVISED MEETINGS

All meetings are broadcast live on Comcast channel 28, Astound Broadband channel 29, and AT&T U-Verse channel 99. The meeting is replayed on the Wednesday following the meeting at 8 a.m., 2 p.m. and 7 p.m. Replays are also broadcast on Thursday, Friday and Saturday. Please check the City website, <http://www.cityofconcord.org/pdf/about/citynews/tvlistings.pdf>