

COUNCIL MEMBERS
Laura M. Hoffmeister, Mayor
Ronald E. Leone, Vice Mayor
Edi E. Birsan
Timothy S. Grayson
Daniel C. Helix

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



**ANNOTATED AGENDA
Special Meeting of the
Concord City Council Sitting
as the Local Reuse Authority**

March 28, 2016

6:30 p.m. - Open Session

City Council Chamber
1950 Parkside Drive

Information for the public on participation at Council meetings can be found on the back of the Speaker Identification Card located near the Council Chamber entrance. Should you have any questions after consulting the Speaker Identification Card, please contact the City Clerk prior to the Council meeting.

1 OPENING

Roll Call – Councilmember Grayson and Vice Mayor Leone absent

Pledge to the Flag – Councilmember Birsan

2 PUBLIC COMMENT PERIOD

Public comments at special meetings are limited to subjects on the agenda only. Gov't Code §54954.3(a)

George Fulmore, Concord, spoke of rent control in Concord.

3. LOCAL REUSE AUTHORITY CONSIDERATION ITEM

The public is entitled to address the City Council on items appearing on the agenda before or during the City Council's consideration of that item. Each speaker will be limited to approximately three minutes.

- a. **Considering** - the rejection of Catellus' request for changes to its Agreement to Negotiate and Term Sheet; the refunding of Catellus' Initial Good Faith Deposit of \$250,000 in exchange for Catellus' voluntary withdrawal from the Master Developer selection process and waiver and release of any and all claims it may have against the City, subject to a mutually agreeable settlement agreement; and authorize the City Manager to execute a settlement agreement on behalf of the LRA and City. Report by Guy Bjerke, Director of Community Reuse Planning.

ACTION: Report heard; public testimony given; Catellus’ request for changes to its Agreement to Negotiate and Term Sheet rejected; refunding of Catellus’ Initial Good Faith Deposit in exchange for Catellus’ voluntary withdrawal from the Master Developer selection process and waiver and release of any and all claims it may have against the City, subject to a mutually agreeable settlement agreement authorized; and the City Manager authorized to execute a settlement agreement on behalf of the LRA and City by the following vote:

AYES: Birsan, Hoffmeister **NOES:** Helix **ABSENT:** Grayson, Leone

4. ADJOURNMENT – at 8:53 p.m.

Next Meeting: City Council
Date: 3/29/2016 – 6:00 p.m.

The following is a list of regular **Council Committee** meeting dates. Most meetings are held in the Garden Conference Room, 1950 Parkside Drive, Concord. **NOTE: Meetings are subject to change or cancellation. For latest information and committee agendas please call 671-3158.**

Committee	Chair/Member	Meeting Time
Policy Development & Internal Operations	Hoffmeister/Leone	2 nd Thursday at 5:30 p.m.
Housing & Economic Development	Leone/Helix	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Helix/Birsan	2 nd Monday at 5:30 p.m.
Recreation, Cultural Affairs & Comm. Svc.	Grayson/Hoffmeister	3 rd Wednesday at 5:30 p.m.
Youth & Education	Birsan/Grayson	3 rd Monday at 5:30 p.m.