

**COUNCILMEMBERS**

Edi E. Birsan, Mayor  
Carlyn S. Obringer, Vice Mayor  
Laura M. Hoffmeister  
Ronald E. Leone  
Timothy A. McGallian

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



**ANNOTATED AGENDA  
Special Meeting of the  
Concord City Council**

Tuesday,  
January 16, 2018

5:30 p.m. - Closed Session  
6:30 p.m. - Open Session

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.

**AGENDIZED ITEMS** – 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.

**CLOSED SESSION**

**1. OPENING**

**Roll Call – all present**

**2. PUBLIC COMMENT FOR CLOSED SESSION - none**

**3. CLOSED SESSION**

- a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9: One potential case.

**ACTION: Closed session held.**

**4. RECESS TO OPEN SESSION**

**5. OPENING**

**Roll Call – Councilmember Hoffmeister absent.**

## **Pledge to the Flag – Councilmember McGallian**

### **7. CITY COUNCIL PUBLIC HEARING**

Persons who wish to speak on Public Hearings listed on the agenda will be heard when the public hearing is opened, except on public hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council level for discussion and action. Further comment from the audience will not be received unless requested by the Council. No public hearing shall commence after 10 p.m. unless approved by majority vote of the City Council.

- a. **Public Hearing** – to receive input from the community regarding districts to be established for district-based elections, input may include discussion on number of districts and a directly elected mayor. **Report by Laura Simpson, Planning and Housing Manager.**

**ACTION: Report heard; discussion on number of districts and directly elected mayor held; public testimony given.**

### **8. CORRESPONDENCE**

Correspondence received at the City Council meeting will be listed here on the Annotated Agenda.

- a. Concord City Council Districting PowerPoint Presentation

### **9. ADJOURNMENT – at 8:40 p.m.**

Next Meeting: Regular Meeting

Date: 1/23/2018 - 6:30 PM

**ADA NOTICE AND HEARING IMPAIRED PROVISIONS** - The Council Chamber is equipped with a T-Coil Hearing Loop. This system allows "T" coil reception of the audio proceedings. Please switch your hearing aid or cochlear device to the "T", "T" Coil or telephone position. If you would like better audio reception, a loop receiver that picks up the audio loop is available from the City Clerk.

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.

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  | Birsan/Obringer    | 2 <sup>nd</sup> Wednesday at 5:30 p.m. |
| Housing & Economic Development            | Obringer/McGallian | 4 <sup>th</sup> Monday at 5:30 p.m.    |
| Infrastructure & Franchise                | Hoffmeister/Leone  | 2 <sup>nd</sup> Monday at 6:00 p.m.    |
| Recreation, Cultural Affairs & Comm. Svc. | McGallian/Birsan   | 3 <sup>rd</sup> Wednesday at 5:30 p.m. |
| Youth & Education                         | Leone/Hoffmeister  | 3 <sup>rd</sup> Monday at 6:00 p.m.    |