

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
Sitting as the Local Reuse
Authority**

Wednesday,
August 22, 2018

6:00 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.

1. OPENING

Roll Call – all present

Pledge to the Flag – Councilmember Hoffmeister

2. CITY COUNCIL/LOCAL REUSE AUTHORITY (LRA) CONSIDERATION ITEM

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

- a. Considering - direction to proceed with the preparation of the Concord Reuse Project (CRP) Specific Plan and Environmental Analyses based on revised documents prepared by the Master Developer, in response to feedback received at the June 6, 2018, Study Session.

CEQA: This item seeks preliminary review and input on a component of the anticipated CRP Specific Plan, which does not commit the City to a definite course of action on the Specific Plan; rather, it will help shape the project that will be analyzed by the second-tier environmental review and the scope of the analysis. Final decisions regarding the Specific Plan will not take place until the subsequent project-level review is completed.

ACTION: Presentation heard; public testimony given; direction given to Lennar FivePoint to prepare the Concord Reuse Project Specific Plan and Environmental Analyses based on revised documents in response to feedback received at the June 6, 2018, Study Session with the BART property and Coast Guard site studied concurrently with Phase 1 and the inclusion of R-2 in nodes along the major roadway in areas E and F by the following vote of the Council:

**AYES: Hoffmeister, Leone, McGallian, Birsan NOES: Obringer
ABSENT: None**

3. CORRESPONDENCE

- a. Benched Correspondence Agenda Item No. 2.a – Map of Concord Reuse Project Specific Plan
- b. Benched Correspondence Agenda Item No. 2.a – Product Mix Phases 1, 2, and 3
- c. PowerPoint Presentation – Concord Reuse Project
- d. Correspondence Received – Agenda Item No. 2.a
- e. Photos and email submitted by Oscar Delgado
- f. Concord Veterans Memorial Building Association Draft Business Plan – submitted via email

4. ADJOURNMENT – at 9:45 p.m.

Next Meeting: Regular Meeting
Date: 8/28/2018 - 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 nd Wednesday at 6:00 p.m.
Housing & Economic Development	Obringer/McGallian	4 th Monday at 5:30 p.m.
Infrastructure & Franchise	Hoffmeister/Leone	2 nd Monday at 6:00 p.m.
Recreation, Cultural Affairs & Comm. Svc.	McGallian/Birsan	3 rd Wednesday at 5:30 p.m.
Youth & Education	Leone/Hoffmeister	3 rd Monday at 5:30 p.m.