



TO HONORABLE MAYOR AND COUNCILMEMBERS:

DATE: April 7, 2015

**SUBJECT: APPOINTMENT OF APPLICANTS TO SERVE ON THE CITY OF CONCORD
MEASURE Q OVERSIGHT COMMITTEE**

Report in Brief

On December 9, 2014, the City Council adopted Resolution No. 14-86 rescinding Resolution No. 11-8 and establishing the composition of the Measure Q Oversight Committee. The Committee will consist of five members, with at least one member representing the business community and at least three members being residents of the City of Concord. The Committee members will hold staggered terms of four years. The Committee is seeking two members to serve two-year terms ending December 31, 2017 and three members to serve four-year terms ending December 31, 2019. Appointments to the Measure Q Oversight Committee are staggered to ensure continuity in the program.

The recruitment for applicants to the Measure Q Oversight Committee was announced on January 27, 2015, with a closing deadline of February 20, 2015. Due to a lack of applicants an extension was announced at the February 24, 2015 City Council meeting with a closing deadline of Friday, March 13, 2015. Applications were received from the following 17 applicants: Dominic Aliano, Niko Anagnostopoulos, LaMar Anderson, Brian Beckon, Guy Bjerke, David Ellman, Barbara Gomez, Gregory Grassi, Matthew Hohenstreet, Hope Johnson, Ekkehardt Keller, Jason Laub, Rosanne Nieto, D. Wayne Smith, Diane Sprouse, Phing Thong, and Brent Trublood.

Background

Interviews were held on Monday, April 6, 2015, by the Council Committee on Policy Development and Internal Operations (Mayor Grayson and Councilmember Helix substituting for Vice Mayor Hoffmeister) in the Garden Conference Room.

Public Contact

News releases announcing openings on the City of Concord Measure Q Oversight Committee were issued to the media. Announcements were posted in the City's agenda display case and on Concord TV Cable Channel 28 (Comcast), Channel 29 (Astound!), and the City's website, and at Community Bulletin Boards, Concord Senior Citizen's Center, Concord Police Department, and the Concord Library.

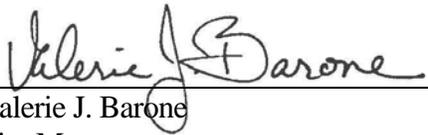
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Recommendation for Action

Staff and the Council Committee on Policy Development & Internal Operations (Mayor Grayson and Councilmember Helix substituting for Vice Mayor Hoffmeister) recommend appointing two members to serve two-year terms ending December 31, 2017 and three members to serve four-year terms ending December 31, 2019, with at least one member representing the business community and at least three members being residents of the City of Concord.



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Attachment 1: Concord Pavilion Community Outreach Committee Applicants' Summary

Measure Q Oversight Committee Applicants

Members: 5; 3 Residents, 1 Concord Business Person, 1 Either
 Openings: 5
 Term: Two Years; Four Years

Membership Requirements: The council recently reduced the committee from seven to five members who will serve staggered four-year terms that are scheduled to begin in April. Initially, two seats will have a two-year term, while the remaining three seats will have a four-year term. For the remaining life of the oversight committee - which ends in June 2026 - members will serve for four years. The group will meet three to six times during the budget cycle, which typically runs from February to June.

Name	Occupation
Dominic Aliano (R/B)	Campaign Coordinator Susan Bonilla for State Senate '15
Niko Anagnostopoulos (R)	Equipment Technician Kaiser Permanente
LaMar Anderson (R)	Transamerica Life Insurance Company
Brian Beckon (R)	Attorney/Consultant Cutting Edge Capital
Guy Bjerke (R)	Manager, Bay Area Region Western States Petroleum Association
David Ellman (R)	SVP - Wealth Management Banker Bank of America-Merrill Lynch
Barbara Gomez (R)	Retired AT&T
Gregory Grassi (R)	Vice President - Senior Banking Officer Bank of Marin
Matthew Hohenstreet (R/B)	Director of Sales & Marketing Interstate Hotels & Resorts - Hilton Concord
Hope Johnson (R)	Paralegal Gibson Robb & Lindh
Ekkehardt Keller (R)	Retired - Investigator Crime Scene Concord Police Department
Jason Laub (R)	Nautilus Group Inc.
Rosanne Nieto (R)	Retired Asset Manager/Planner General Services Administration
D. Wayne Smith (R/B)	Captain - Security Guard <i>Guardian Security Agency</i>
Diane Sprouse (R)	Policy Analyst 3 UC Berkeley
Phing Thong (R)	Director of Finance Intercontinental Hotel, San Francisco, CA
Brent Trublood (R/B)	Teacher Mt. Diablo Unified School District