



ANNOTATED AGENDA

**JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY**

**Tuesday, January 3, 2006
5:30 p.m. – City Council Conference Room
6:30 p.m. – Council Chamber
1950 Parkside Drive**

5:30 p.m. – City Council Conference Room

- I. ROLL CALL – Councilmember Allen absent.**
- II. CLOSED SESSION:**
- a. Conference with legal counsel pursuant to Government Code Section 54956.9 (c) – One Potential Case**
- ACTION: Closed session held.**
- III. RECESS – at 6:20 p.m. to reconvene in the Council Chamber.**

6:30 p.m. – Council Chamber

ROLL CALL – Councilmember Allen absent.

PLEDGE TO THE FLAG – Vice Mayor Peterson

PUBLIC COMMENT PERIOD

Adam Chavez, Concord, shared his concern over nighttime vehicle crimes being committed in the Esperanza neighborhood.

Paul Larsen, Concord, expressed his desire to see a detention basin project funded to mitigate potential flooding issues along Galindo Creek.

1. **PRESENTATION** – to Senior Airman Edward Kinel, United States Air Force, in recognition of his military service and tour of duty in Iraq. Presentation by Mayor Bonilla.

ACTION: Presentations were made to Senior Airman Edward Kinel by Mayor Bonilla; Deb Saunders, Blue Star Moms; Nathan Johnson, American Veterans Association; and Don Sharp, Korean War Veterans Association.

2. **ANNOUNCEMENTS**

Mayor Bonilla introduced Qamar Khan, Director of Public Works – Maintenance Services, who gave an overview of the proactive measures taken by the City to reduce the impacts of the recent storm.

Mayor Bonilla encouraged persons interested in applying for one of the City’s Boards or Commissions to call the City offices for an application.

CITY COUNCIL MATTERS

3. **CITY COUNCIL CONSENT CALENDAR**

- a. **Approval of Minutes** - of October 25, November 1, and November 8, 2005.

ACTION: Minutes approved.

- b. **Awarding** - a construction contract in the amount of \$50,790 for Project No. 1017.2, Ballpark Fences, to Morgan Aluminum Products, Inc. of Concord. Recommended by Director of Public Works - Engineering Services

ACTION: Contract awarded.

4. CONSIDERATION ITEMS

- a. **CONSIDERATION** - of the appointment of seven members to the Concord Human Relations Commission for staggered terms ending June 30, 2007 and June 30, 2008. Report from the Council Committee on Recreation and Cultural Affairs.

ACTION: Incumbents Kathleen McGuire and Linda Hidzick Meneken, and residents Esmeralda A. Okendo and Martha Riley were appointed to terms ending June 30, 2007; incumbents Janis Hoyt, Melvin Lee, and Sherry Rutledge were appointed to terms ending June 30, 2008; and resident Harmesh Kumar PH. D. was appointed as alternate for a term ending June 30, 2007.

**JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS**

5. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR

No actions were taken.

6. CORRESPONDENCE

- a. Treasurer's Report for the month of October, 2005.
- b. Treasurer's Report for the month of November, 2005.
- c. Comments regarding Galindo Creek submitted by Paul Larsen.

7. CLOSED SESSION REPORTS - None

8. COUNCIL AND STAFF REPORTS - None

9. ADJOURNMENT at 7:10 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) 671-3495.

NEXT REGULAR CITY COUNCIL MEETING: Tuesday, January 10, 2006

MEETING RECORDS

Audio cassette tapes and videotapes of most City Council meetings are available for listening or viewing at the City Clerk's office. Copies of the videotapes may be purchased. Contact the Community Relations Manager at (925) 671-3272 for further information.