



# ANNOTATED AGENDA

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

**Tuesday, January 10, 2006  
6:30 p.m. – Council Chamber  
1950 Parkside Drive**

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

- I. ROLL CALL – All present**
- II. CLOSED SESSION –** Conference with legal counsel to discuss significant exposure to potential arbitration proceedings against the City arising out of public employee discipline pursuant to Government Code Sections 54956.9 (b) and 54957 – two potential cases.
- ACTION: Closed session held.**
- III. RECESS – at 6:20 p.m. to reconvene in the Council Chamber.**

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**6:30 p.m. – Council Chamber**

**ROLL CALL – All present**

**PLEDGE TO THE FLAG – Councilmember Hoffmeister**

**PUBLIC COMMENT PERIOD**

**Marianne Lejano, Concord High School student, invited the City Council and all members of the community to participate in the 3<sup>rd</sup> Annual Valentine's Day Run scheduled for Sunday, February 12 at 8:00 p.m. She advised that the event was a 5K/10K run/walk beginning at the City Park at El Dorado Middle School.**

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**1. ANNOUNCEMENTS**

**Mayor Bonilla announced the extension of the recruitment for applicants to the Commission on Aging and advised applications needed to be received by 5:00 p.m. on Friday, February 3, 2006, in the City offices.**

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**CITY COUNCIL MATTERS**

**2. CITY COUNCIL CONSENT CALENDAR**

- a. **Approving** – an amendment to the contract with Monument Community Partnership to develop and operate the First 5 Center, and authorizing the City Manager to execute the agreement. **Report by Director of Community and Recreation Services.**

**ACTION: Contract amendment approved; City Manager authorized to execute the amendment.**

- b. **Approving** - a request to the Metropolitan Transportation Commission by the City of Concord for an allocation of Federal Surface Transportation Program (STP) Funds for Fiscal Year 2006-07 for Project No. 1363.3, Clayton Road Rehabilitation (Latour Lane to Wilcrest Drive); committing the necessary non-federal match for the project; and stating the assurance of the City of Concord to complete the project. Resolution 06-2 for adoption. **Recommended by Director of Public Works – Engineering Services.**

**ACTION: Resolution 06-2 adopted.**

**3. CITY COUNCIL PUBLIC HEARING**

- a. **Proposed Amendment to Concord Municipal Code** – consideration of repealing in its entirety Concord Municipal Code Chapter 18, Article IX, Sections 18-271 through 18-296 entitled “Massage Parlors, Out-Call Massage Services, and Masseurs,” and inserting in its place new Chapter 18, Article IX, Sections 18-271 through 18-300 entitled “Massage Establishments, Out-Call Massage Therapy, and Massage Therapy Technicians,” to update provisions and to prohibit illegal activity. Ordinance 06-1 for introduction. **Recommended by Chief of Police.**

**ACTION: Public Hearing held; Ordinance 06-1 introduced by reading of the title only and waiving further reading.**

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**CITY COUNCIL SITTING AS THE  
LOCAL REUSE AUTHORITY**

**4. LOCAL REUSE AUTHORITY CONSENT CALENDAR**

- a. **Approving** – rules for the City of Concord Local Reuse Authority; a Conflict of Interest Code; establishment of a fund for the Concord Naval Weapons Station Reuse Plan and making an appropriation; and other related matters. Local Reuse Authority Resolution No. 06-1 for adoption. **Recommended by City Attorney.**

**ACTION: Local Reuse Authority Resolution 06-1 adopted.**

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**JOINT CITY COUNCIL/  
REDEVELOPMENT AGENCY MATTERS**

**5. JOINT CITY COUNCIL/REDEVELOPMENT AGENCY CONSENT CALENDAR**

**6. CORRESPONDENCE**

- a. Copy of a letter from Patrick J. O'Brien, Director, Office of Economic Adjustment, approving the City's request to be recognized as the Local Redevelopment Authority for the planning and redevelopment of the Naval Weapons Station.
- b. Able Bodyworks – Patient Disclosure Form submitted by Carl Brown.
- c. November 1999 article entitled "International Trafficking in Women to the United States: A Contemporary Manifestation of Slavery and Organized Crime" submitted by Carl Brown.
- d. Invitation to the 3<sup>rd</sup> Annual Valentine's Day Run submitted by Marianne Lejano.

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- 7. CLOSED SESSION REPORTS - None**
  - 8 COUNCIL AND STAFF REPORTS - None**
  - 9. ADJOURNMENT – at 7:08 p.m.**

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**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.

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**NEXT REGULAR CITY COUNCIL MEETING: Tuesday, January 24, 2006**

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**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.