



ANNOTATED AGENDA

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

**Tuesday, September 12, 2006
6:30 p.m. – Council Chamber
1950 Parkside Drive**

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

- I. ROLL CALL – All Present**
- II. PUBLIC COMMENT PERIOD - None**
- III. CLOSED SESSION – regarding personnel matters, pursuant to Government Code Section 54957 – Annual Performance Evaluation of City Manager.**
ACTION: Closed session continued to reconvene immediately following the City Council Meeting.
- IV. ADJOURNMENT – at 6:30 p.m. to reconvene immediately following the scheduled City Council meeting.**

6:30 p.m. – Council Chamber

ROLL CALL – All present

PLEDGE TO THE FLAG – Vice Mayor Peterson

PUBLIC COMMENT PERIOD

Joseph V. A. Partansky shared information concerning a workshop entitled “Step in the Right Direction” scheduled for October 12, 2006 which addresses employment of the disabled.

1. **PROCLAMATION** – to Father Marin of St. Demetrios Greek Orthodox Church proclaiming September 15 – 17, 2006 as Greek Festival Days in Concord. **Report from Mayor Bonilla.**

ACTION: Proclamation presented.

2. **PRESENTATION** – to Jeff Roubal, Clean Water Program Coordinator, proclaiming September 18 – September 24, 2006 as Pollution Prevention Week and September 16, 2006 as Coastal Cleanup Day in the City of Concord. **Report from Mayor Bonilla.**

ACTION: Proclamation presented.

3. **PRESENTATION** – to the Neighborhood Services Division proclaiming October as National Code Compliance Month in the City of Concord. **Report by Mayor Bonilla.**

ACTION: Proclamation presented to Suzanne Crowell, Ken Nichols, and Callie Foster Struggs

4. **PRESENTATION** – to the 2006 CERT graduates and introduction of the Emergency Preparedness Program. **Report by Chief David Livingston and Captain Stuart Roloson.**

ACTION: Proclamation presented to Chief Livingston proclaiming September as National Preparedness Month, a report presented by Captain Stuart Roloson on the upcoming Concord Emergency Preparedness Fair being held at Todos Santos Plaza on Saturday, September 23, 2006 from 10:00 a.m. to 2:00 p.m. and the comprehensive emergency preparedness study planned to commence in October, and presentation of certificates of recognition to Karol Hanson, Bill Gram-Reefer, and Maria Hernandez, representing respectively the graduation of the Brookview Mobile Home Park CERT class, the Concord CERT class, and the first Spanish CERT class.

5. ANNOUNCEMENTS

Mayor Bonilla introduced Alex Pascual, Director of Building, Engineering and Neighborhood Services, who announced that Dan Sequeira has been appointed as the Interim ADA Coordinator.

Mayor Bonilla announced the deadline for receipt of Community Advisory Committee applications as Friday, September 15, 2006.

The Councilmembers joined Mayor Bonilla in wishing Councilmember Allen a Happy Birthday.

CITY COUNCIL MATTERS

6. CITY COUNCIL CONSENT CALENDAR

- a. **Approval** – of a Professional Services Agreement with Savant Business Solutions Inc. in the amount up to \$200,000 per year for a three-year period ending June 30, 2009 and renewable each budget cycle for various design, technical consulting, systems and programming services; and authorizing the City Manager to execute the agreements. Recommended by Director of Information Technology.

ACTION: Agreement approved; City Manager authorized to execute it.

- b. **Acknowledging** - the reappointment of Eileen Lillian Vonk to serve as the City of Concord representative to the Central Contra Costa Transit Authority Accessible Services Committee for a two-year term ending September 30, 2008. Recommended by Mayor Bonilla.

ACTION: Reappointment acknowledged

7. CITY COUNCIL CONSIDERATION ITEM

- a. **Consideration** - of the City's priority projects for funding purposed under the Contra Costa Transportation Authority (CCTA) Measure J Strategic Plan. **Introduction by Councilmember Shinn; Report by Alex Pascual, Director of Building, Engineering and Neighborhood Services.**

ACTION: Introduction made; report presented; priority projects approved for proposed funding under the Contra Costa Transportation Authority (CCTA) Measure J Strategic Plan. (4-1; Hoffmeister – No)

8. CITY COUNCIL PUBLIC HEARING

La Villa Bella General Plan Amendment and Municipal Code Amendment (UP 05-005, MC 05-002) – consideration of an application by Strategic Investment Group to amend the General Plan designation from Community Office to High Density Residential and to amend the Downtown Business (DB) District land use map from Office to Residential overlay to allow 12 town houses on a 0.29-acre site at 2383 Salvio Street; APN 112-135-011. A Notice of Intent to Adopt a Mitigated Negative Declaration was posted and circulated for comments from July 14, 2006 through August 3, 2006. Resolution 06-4823.3 for adoption; Ordinance 06-11 for introduction; Recommended by the Planning Commission (5-0). **Report by G. Ryan Lenhardt, Senior Planner.**

ACTION: Resolution 06-4823.3 adopted; Ordinance 06-11 introduced by reading of the title and waiving further reading. (3-2; Hoffmeister, Shinn – No)

9. CORRESPONDENCE

- a. Concord Emergency Preparedness Fair flyer.

10. CLOSED SESSION REPORTS**11. COUNCIL AND STAFF REPORTS**

Councilmember Allen encouraged community attendance at the 7th annual Symphony in the Park being held Saturday, September 16, 2006 in Todos Santos Park.

Councilmembers Allen, Hoffmeister and Bonilla gave brief reports on their attendance at the League of California Cities conference held in San Diego.

The Councilmembers shared highlights of their attendance at recent community events and congratulated Concord Police Officer Ollie Sansen, recipient of the Knights of Columbus Award, and Captain Dan Siri, who was selected by Governor Schwarzenegger to be honored in New York for his professional response to the 9/11 tragedy.

12. ADJOURNMENT – at 8:50 p.m. to reconvene in continued Closed Session in the City Council Conference Room.

CLOSED SESSION (Contd.)

- I. RECONVENED – at 8:55 p.m.**
- II. CLOSED SESSION - regarding personnel matters, pursuant to Government Code Section 54957 – Annual Performance Evaluation of City Manager.**
ACTION: Closed session held.
- III. ADJOURNMENT – at 9:30 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, September 26, 2006

MEETING RECORDS

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