

REGULAR JOINT MEETING OF THE
CONCORD CITY COUNCIL
AND REDEVELOPMENT AGENCY
CITY COUNCIL CONFERENCE ROOM
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
JANUARY 3, 2006

The Concord City Council and Redevelopment Agency met in closed session in a regular joint meeting on January 3, 2006 to confer with legal counsel pursuant to Government Code Section 54956.9 (c) – one potential case. The meeting convened at 5:40 p.m. in the City Council Conference Room at 1950 Parkside Drive with Mayor/Agencymember Bonilla presiding. Councilmember Allen was absent and there were no public comments. The meeting recessed at 6:20 p.m. to reconvene in the Council Chamber.

The Concord City Council and Redevelopment Agency reconvened at 6:35 p.m. in the Council Chamber, with Mayor/Agencymember Bonilla presiding. The pledge to the flag was led by Vice Mayor Peterson. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

COUNCILMEMBERS PRESENT: Laura Hoffmeister, Mark Peterson, Bill Shinn, Susan Bonilla

COUNCILMEMBERS ABSENT: Helen Allen

STAFF PRESENT: Lydia Du Borg, City Manager; Mark Deven, Assistant City Manager; Mary Rae Lehman, City Clerk; Craig Labadie, City Attorney; Cherie Rosenquist, Director of Human Resources; Qamar Khan, Director of Public Works – Maintenance Services; Alex Pascual, Director of Public Works – Engineering Services

MEMBERS OF THE AUDIENCE WHO ADDRESSED COUNCIL: Adam Chavez, Concord; Paul Larsen, Concord

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 along Galindo Creek.

PRESENTATION – Senior Airman Edward Kay Kinel

Mayor Bonilla presented United States Air Force Senior Airman Edward Kay Kinel with a certificate of recognition for his military service and tour of duty in Iraq. Presentations were also made by Deb Saunders, Blue Star Moms, on behalf of Congressman George Miller and Senator Tom Torlakson; Nathan Johnson, representing the American Veterans Association; and Don Sharp, Korean War Veterans Association.

ANNOUNCEMENT

Mayor Bonilla invited Director of Public Works – Maintenance Services, Qamar Khan, to give 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 Commission to call the City offices for an application.

CITY COUNCIL MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Shinn to approve minutes of October 25, November 1, and November 8, 2005. Motion passed by the following vote of the Council:

AYES: Hoffmeister, Peterson, Shinn, Bonilla NOES: None ABSENT: Allen

AWARD OF CONTRACT – Morgan Aluminum Products, Inc.

No bids were received at a bid opening held on Thursday, October 27, 2005 at 2:00 p.m.

Motion was made by Hoffmeister and seconded by Shinn to award a contract, as allowed by Public Contract Code, to Morgan Aluminum Products, Inc., in the amount of \$50,790 for Project No. 1017.2, Ballpark Fences, to repair fences at five ball fields at Willow Pass Park and two ball fields at Hillcrest Park. Motion passed by the following vote of the Council:

AYES: Hoffmeister, Peterson, Shinn, Bonilla NOES: None ABSENT: Allen

APPOINTMENTS – Human Relations Commission

Following a report from the Council Committee on Recreation and Cultural Affairs, motion was made by Peterson and seconded by Shinn to reappoint Kathleen McGuire and Linda Hidzick Meneken, and appoint Esmeralda A. Okendo and Martha Riley to the Human Relations Commission for a term ending June 30, 2007, to reappoint Janis Hoyt, Melvin Lee, and Sherry Rutledge for a term ending June 30, 2008, and to appoint Harmesh Kumar Ph.D. as an alternate for a term ending June 30, 2007.

AYES: Hoffmeister, Peterson, Shinn, Bonilla NOES: None ABSENT: Allen

JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS

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 resident Paul Larsen.

By order of the chair, the meeting adjourned at 7:10 p.m.

SUSAN A. BONILLA
MAYOR/AGENCYMEMBER

WILLIAM D. SHINN
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN
CITY CLERK/AGENCY SECRETARY