

REGULAR MEETING OF THE
CONCORD CITY COUNCIL AND
REDEVELOPMENT AGENCY
CITY COUNCIL CHAMBER
1950 PARKSIDE DRIVE
CONCORD, CALIFORNIA
JULY 25, 2006

The Concord City Council met on Tuesday, July 25, 2006, in the City Council Conference Room at 1950 Parkside Drive. The meeting convened at 5:45 p.m. with Mayor Bonilla presiding. Councilmember Allen was absent and there were no public comments. The Council recessed at 5:50 p.m. to convene in closed session to confer with legal counsel to discuss significant exposure to potential litigation arising out of the proposed approval of a General Plan Amendment and Municipal Code Amendment for the Esplanade Condominiums Project pursuant to Government Code Section 54956.9(b). The meeting adjourned at 6:30 p.m. to reconvene in the City Council Chamber.

A regular meeting of the Concord City Council and Redevelopment Agency convened at 6:40 p.m. in the City Council Chamber with Mayor/Agencymember Bonilla presiding. The pledge to the flag was led by Councilmember Shinn. Minutes follow in abbreviated form per Resolution 3361 and Council Minutes of September 26, 1966.

ROLL CALL

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

COUNCILMEMBERS ABSENT: None

STAFF PRESENT: Lydia Du Borg, City Manager; Mark Deven, Assistant City Manager; Craig Labadie, City Attorney; Mary Rae Lehman, City Clerk; Alex Pascual, Director of Building, Engineering, and Neighborhood Services; Jim Forsberg, Director of Planning and Economic Development; Qamar Khan, Director of Public Works; Michael Wright, Reuse Project Director

MEMBERS OF THE AUDIENCE WHO ADDRESSED COUNCIL: Pat Howlett, Concord; Gail Lewis, Concord; Keith McMahon, Concord; Ryan Guptill, Orinda; Joan Tomasini, Concord; Wendell Brunner, Martinez; Joseph V. A. Partansky, Concord; Kay Massone, Concord; Aileen Gram-Reefer, Concord; Bill Gram-Reefer, Concord; Paul Larson, Concord; Jan Kunz, Concord; Carol Longshore, Concord; Paul Kephart, Concord; Roseanne Nieto, Concord; Ben Parides, Pleasant Hill; Matt Trost, Concord; John Keibel, Concord; Jim Disney, Concord; Cory McReynolds, Concord; Andrew Palffy, Walnut Creek; Mike Bonnifield, Concord

PUBLIC COMMENT PERIOD

Pat Howlett, Concord, advised of the "Buchanan Field Airport is Turning 60" celebration scheduled for Saturday, August 5 from 10:00 a.m. to 3:00 p.m. and invited the Council's attendance and participation.

Gail Lewis, Concord, shared her desire to see a noise ordinance passed which would prohibit roosters in the residential areas of the community stating that the crowing of the roosters owned by her neighbors causes a daily disturbance.

Keith McMahon, President/CEO of the Chamber of Commerce, read into the record a suggested Vision for the Naval Weapons Station Reuse project.

PRESENTATION

Neighborhood Services Manager Callie Foster Struggs presented a report stating that Tuesday, August 1, 2006, was designated nationwide as National Night Out. She explained that celebrations were planned within neighborhoods throughout the City to share information about crime and drug prevention. Mayor Bonilla made a presentation to Chief of Police David Livingston proclaiming August 1, 2006 as National Night Out in the City of Concord.

City Manager Lydia Du Borg introduced and welcomed new employees Jill Hecht, Administrative Analyst with the Building, Engineering, and Neighborhood Services Department; Mario Camorangan, Senior Civil Engineer also with the Building, Engineering, and Neighborhood Services Department; and Ric Notini, Reuse Project Manager with the City Management Department.

ANNOUNCEMENTS

There were no announcements.

CITY COUNCIL
MATTERS

APPROVAL OF MINUTES

Motion was made by Hoffmeister and seconded by Shinn to approve the minutes of June 20, and June 27, 2006. Motion passed by unanimous vote of the Council.

SETTING FOR PUBLIC HEARING

Motion was made by Hoffmeister and seconded by Shinn to set a public hearing on Tuesday, September 12, 2006 at 6:30 p.m. in the Council Chamber to consider an application by Strategic Investment to amend the General Plan land use designation from Community Office to High Density Residential and to amend the Zoning Ordinance, Map A "Land Use in the Downtown Business District" from Office overlay to Residential overlay to allow for 12 townhouses on a 0.29-acre site at 2383 Salvio Street; APN 112-135-011. Motion passed by unanimous vote of the Council.

AGREEMENT WITH NORTEK – Technical Support for CAD System

Motion was made by Hoffmeister and seconded by Shinn to approve an agreement with Nortek in an amount not to exceed \$50,000 to provide technical support for the current Computer Aided Dispatch (CAD) System used by the Police Department, and work associated with the identification, selection, implementation and transition to a new CAD System and to authorize the City Manager to execute the agreement and any required amendments and extensions to the agreement as may be required for up to a one-year period. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 06-56 – Public Improvements for Tract 8837, Concordia Subdivision

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution 06-56, entitled “A RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 8837, CONCORDIA RESIDENTIAL SUBDIVISION” including drainage facilities, sewer facilities, street widening and other improvements required for the development of 10 single-family homes located on a 0.95 acre parcel at 2906 Concord Boulevard, Assessor’s Parcel Number 113-251-026; and releasing the obligation of the bonds posted with the Subdivision Agreement. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – Camp Concord Grease Interceptor, P-2752.5, and Camp Concord Road Repair, P-2752.6

Motion was made by Hoffmeister and seconded by Shinn to accept improvements for Project No. 2752.5, Camp Concord Grease Interceptor, constructed by Terry’s Apollo Plumbing and Heating of South Lake Tahoe, and to accept improvements for Project No. 2752.6, Camp Concord Road Repair, constructed by Kustom Koatings, Inc. of Reno, Nevada, and to direct the City Clerk to file the Notices of Completion. Motion passed by unanimous vote of the Council.

MASTER AGREEMENTS FOR SPECIALIZED ENGINEERING SERVICES

Motion was made by Hoffmeister and seconded by Shinn to approve various Master Agreements for specialized engineering services such as environmental testing, architectural design, transportation design for traffic signals, geotechnical and structural plan check services with Fehr & Peers; Geocon Consultants, Inc.; JMEC Engineering, Inc.; Kimley-Horn & Associates, Inc.; Kleinfelder, Inc.; Robert Mozingo, Architect; Nolte & Associates; Testing Engineers, Inc.; and VBN Corporation in an amount not to exceed \$250,000 for each firm, and to authorize the City Manager to execute the agreements. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Project No. 1931, Parks Lighting Improvement Program

The following bids were opened on Tuesday, June 6, 2006 at 10:00 a.m.

| | |
|-----------------------|-----------|
| Poscon Electric, Inc. | \$ 73,030 |
| Globus Electric | \$ 95,625 |
| McPeak Electric | \$149,989 |

Motion was made by Hoffmeister and seconded by Shinn to award a construction contract in the amount of \$73,030 to Poscon Electric, Inc. of Pittsburg as the lowest responsible bidder for Project No. 1931, Parks Lighting Improvement Program, to be performed at Len Hester Park and Markham Nature Park. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 06-55 – Permit Parking in Peppertree Complex

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution 06-55, entitled “A RESOLUTION AUTHORIZING PERMIT PARKING IN PEPPERTREE COMPLEX, A COMMUNITY INCLUDING GRAYMONT CIRCLE, GRAYMONT COURT, PARRIN COURT, AND DRUMMOND PLACE” with a restriction of 4-hour parking between the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday, while school is in session. Motion passed by unanimous vote of the Council.

AGREEMENT WITH LINHART PETERSON POWERS ASSOCIATES, INC. – Professional Services Agreement for Plan Check and Consulting Services Related to Plan Reviews

Motion was made by Hoffmeister and seconded by Shinn to approve a professional services agreement in an amount not to exceed \$100,000 with Linhart Petersen Powers Associates, Inc. for plan check and consulting services related to plan reviews, and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Crack Sealant Material, RFB #2047

The following bids were opened on Thursday, June 29, 2006 at 10:00 a.m.:

| | | |
|----------------------------|--------------------|--------------|
| Deery American Corporation | Fruita, CO | \$ 84,730.00 |
| Maxwell Products, Inc. | Salt Lake City, UT | \$ 92,037.20 |

Motion was made by Hoffmeister and seconded by Shinn to award a contract for RFB #2047, Crack Sealant Material, to Deery American Corporation as the lowest responsible bidder, in the amount of \$84,730 with the option to renew the contract at the same terms, condition, and pricing for up to two additional twelve month periods. Motion passed by unanimous vote of the Council.

ACCEPTANCE OF IMPROVEMENTS – Concord Community Pool Deck Repairs, Project No. 1928.2

Motion was made by Hoffmeister and seconded by Shinn to accept the improvements for Project No. 1928.2, Concord Community Pool Deck Repairs, constructed by Diamond Safety Concepts, Inc. of Olivenhain, California, and to direct the City Clerk to file the Notice of Completion. Motion passed by unanimous vote of the Council.

AWARD OF CONTRACT – Kona Kai Storm Drain Improvements, Project No. 2006

The following bids were opened on Wednesday, May 31, 2006 at 10:00 a.m.:

| | |
|-------------------------------------|-----------|
| Valletta Construction, Inc. | \$229,330 |
| Pfister Excavating, Inc. | \$274,676 |
| Bruce Carone Grading & Paving, Inc. | \$325,160 |
| W. R. Forde Associates | \$373,745 |

Motion was made by Hoffmeister and seconded by Shinn to award a contract for Project No. 2006, Kona Kai Storm Drain Improvements, to Valletta Construction, Inc. of San Francisco as the lowest responsible bidder in the amount of \$229,330 to install storm drain at the rear property line of Kona Kai and Valley View apartments and along McNorth Drive to Euclid Avenue; to install a new flap gate near Holbrook channel in Pixieland Park; and to install a storm drain at the end of Richards Court to the drainage channel to address flooding issues. Motion passed by unanimous vote of the Council.

AGREEMENT WITH MT. DIABLO UNIFIED SCHOOL DISTRICT – After School Education and Safety Program

Motion was made by Hoffmeister and seconded by Shinn to approve an agreement with the Mt. Diablo Unified School District for development of the After School Education and Safety Program at 14 sites, and to authorize the City Manager to execute the agreement. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 06-3493.2 – New Planning Technician Classification

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 06-3493.2, entitled “A RESOLUTION ADOPTING THE NEW PLANNING TECHNICIAN CLASSIFICATION,” assigned to Administrative, Technical, and Clerical (PG-ATC), pay grade 10. Motion passed by unanimous vote of the Council.

MASTER AGREEMENTS FOR PROFESSIONAL TRANSPORTATION PLANNING SERVICES

Motion was made by Hoffmeister and seconded by Shinn to approve various Master Agreements for professional transportation planning services with Abrams Associates, Dowling Associates, and Omni-Means in the amount of \$40,000 for each firm; and to authorize the City Manager to execute the agreements. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 06-54 – Final Map for Tract 9046, Port Chicago Plaza

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 06-54, entitled "A RESOLUTION CONDITIONALLY APPROVING THE FINAL MAP FOR PORT CHICAGO PLAZA, ASSESSOR'S PARCEL NOS. 100-370-007 AND 100-370-008," contingent upon the developer complying with the remaining applicable Conditions of Approval Nos. 14 and 66 relating to indemnification clauses in Covenants, Conditions, and Restrictions (CC&Rs); to approve the related Subdivision Agreement; to authorize the City Manager to execute the Subdivision Agreement; and to approve a modification of Condition of Approval No. 75, allowing a merged driveway option. Motion passed by unanimous vote of the Council.

ADOPTION OF RESOLUTION 06-50 – Cost Accounting Report of Unpaid Administrative Citation Fines

Motion was made by Hoffmeister and seconded by Shinn to adopt Resolution No. 06-50, entitled "A RESOLUTION CONFIRMING THE NEIGHBORHOOD SERVICES COST ACCOUNTING REPORT OF UNPAID ADMINISTRATIVE CITATION FINES, RE-INSPECTION FEES AND ABATEMENT COSTS" directing Contra Costa County Auditor-Controller to cause the appropriate assessments to be added to the next regular tax bill levied against the listed properties. Motion passed by unanimous vote of the Council.

SETTING FOR PUBLIC HEARING

Assistant City Manager Mark Deven presented a report, referring to his memorandum dated July 25, 2006, stating that following meetings with the Recreation and Cultural Affairs Council Committee, staff is recommending review of the tobacco ordinance to reflect additional language which would allow enforcement opportunities to businesses selling tobacco products illegally to minors. In addition, he stated that the Committee had also discussed alternatives of imposing an annual fee on all tobacco selling businesses to provide for the cost of proactive enforcement. To implement either or both of these recommendations would require an amendment to the Municipal Code which requires a public hearing which he suggested could be heard on September 5, 2006.

The Mayor opened a public comment period.

Joan Tomasini, Concord resident, expressed her support of a tobacco ordinance amendment and stated that she recommends a mandatory license requirement, with an annual license fee and penalties to include suspension of the retailer's license for an offense.

Ryan Guptill, Chair of the Countywide Youth Commission, shared that the Youth Commission also supports a mandatory licensing requirement and suspension of the retailers license for offenses stating that the program needs to be self-sustaining.

Wendell Brunner, Director of Public Health Department, stated his support of the universal licensing of tobacco retailers and shared details of the program the County adopted three years ago. Mr. Brunner addressed questions raised by the Council over the County's program.

Keith McMahon, President/CEO of the Concord Chamber of Commerce, expressed his concern over the business owner being charged an annual fee for the program.

Motion was made by Allen and seconded by Peterson to set a public hearing for Tuesday, September 5, 2006 at 6:30 p.m. in the Council Chamber to consider an amendment to the Concord Municipal Code establishing a Tobacco Retailers License Ordinance. Motion passed by the following vote of the City Council:

AYES: Allen, Hoffmeister, Peterson, Bonilla

NOES: Shinn

ABSTAIN: None

INTRODUCTION OF ORDINANCE 06-7 – Cable Ordinance Amendment

The notice of public hearing was published in the Contra Costa Times, mailed to interested parties, and posted in the posting cabinet at the Civic Center on July 14, 2006.

This item was pulled from the calendar and the public hearing was cancelled.

AGREEMENT WITH COMCAST – Franchise Agreement

The notice of public hearing was published in the Contra Costa Times, mailed to interested parties, and posted in the posting cabinet at the Civic Center on July 11, and July 17, 2006.

This item was pulled from the calendar and the public hearing was cancelled.

Joseph Partansky stated that the above items had been scheduled for public hearing before in the last year and not heard, and indicated that he would like the citizens to receive information about the potential impacts on the City of recent newspapers reports.

ADOPTION OF RESOLUTION 06-4823.2 – Esplanade General Plan Amendment and Municipal Code Amendment

The notice of public hearing was published in the Contra Costa Times, mailed to interested parties, and posted in the posting cabinet at the Civic Center on July 14, 2006.

Jim Forsberg, Director of Planning and Economic Development, presented a report, referring to his memorandum dated July 25, 2006. He stated that the applicant, DeNova Homes, had requested the amendment of the General Plan designation for property on Galindo Street, from Office to High Density Residential to accommodate 332 condominium units. He went on to say that the proposed project requires the demolition of the Masonic Temple and that a Mitigated Negative Declaration had been prepared finding that the demolition of the building was insignificant. Mr. Forsberg explained that the proposed plan amendments were consistent with the strategic plan and recent development in the immediate area, and answered Councilmember Hoffmeister's inquiry that the Planning Commission had voted 3-2 to require an Environmental Impact Report and that 5% of the frontages would be commercial and 95% residential.

Andrew Palffy, representing DeNova Homes, stated that the proposed use will compliment the existing area and support the goals of the City to add high-density housing in the downtown area. He emphasized that the developer understood the controversy regarding the Masonic Temple and requested the Council approval of the Mitigated Negative Declaration.

Mayor Bonilla opened the public hearing.

Kay Masson, President of the Concord Historical Society, stated that the City had an opportunity to save an historic building and that an Environmental Impact Report was a legal requirement and the only way to explore all the options for the building.

Aileen Gram-Reefer, Bill Gram-Reefer, Paul Larsen, Jan Kunz, Carol Longshore, Paul Kephart, Rosanne Nieto, Ben Parides each encouraged the Council to require an Environmental Impact Report.

Matt Trost, owner of Trost Company, a local house mover, stated that he would not like to see the expense of an Environmental Impact Report on the whole site, and suggested that it be focused only on the Masonic Temple. He stated that he had inspected the Masonic Temple building

and that while it was in poor condition, it could be moved to another location.

John Keibel read a letter written by an anonymous author, sharing some history on Perry, the designer/builder of the Masonic Temple, and encouraged the requirement of an Environmental Impact Report.

Jim Disney, Concord attorney, expressed his views about saving old relics and encouraged the Council to allow the developer to proceed with his project without intervention.

Mike Bonnifield, Legal Counsel for DeNova Homes, shared history about the removal of the historical designation on Masonic Temple, and the prior failed attempts to retrofit the building for commercial use due to high costs. He explained that restoration of the Temple would be expensive. He explained that no rehabilitation or demolition estimates had been prepared and emphasized that the preparation of an Environmental Impact Report would be time consuming and may not provide additional answers.

A recess was called at 9:55 p.m. by Mayor Bonilla. The meeting reconvened at 10:18 p.m.

Bob Weiss, DeNova Homes representative, shared aspects of the intended architectural design which would emulate the Masonic Temple features and incorporate the original stained glass and wrought iron in the design.

Following comments by the Council, Councilmember Allen moved that the City incur the cost to prepare an Environmental Impact Report as owners of the building. Councilmember Hoffmeister seconded the motion for the sake of discussion, and requests that the motion include adoption of Resolution 06-40, requiring an Environmental Impact Report for the Esplanade Condominiums with the City paying the costs.

City Attorney Craig Labadie stated that because the building was owned by the City's Redevelopment Agency, the Redevelopment Law would need to be followed.

Councilmember Allen withdrew the motion.

Motion was made by Shinn and seconded by Hoffmeister to adopt Resolution 06-40, entitled "A RESOLUTION FINDING THAT A MITIGATED NEGATIVE DECLARATION IS NOT THE APPROPRIATE ENVIRONMENTAL DOCUMENTS AND REQUIRING THAT AN ENVIRONMENTAL IMPACT REPORT BE PREPARED FOR THE ESPLANADE CONDOMINIUMS AT 1795 GALINDO STREET; APNS 126-062-011, 126-143-001 THROUGH -003, -008 THROUGH -011, AND 126-153-006 AND -007." The motion failed by the following vote of the City Council:

AYES: Hoffmeister, Shinn

NOES: Allen, Peterson, Bonilla

ABSENT: None

Motion was made by Peterson and seconded by Allen to adopt Resolution 06-4823.2, entitled "A RESOLUTION CONFIRMING THAT A MITIGATED NEGATIVE DECLARATION IS THE APPROPRIATE ENVIRONMENTAL DOCUMENT AND AMENDING THE GENERAL PLAN LAND USE DIAGRAM FROM COMMUNITY OFFICE TO HIGH DENSITY RESIDENTIAL AT 1795 GALINDO STREET; APNS 126-062-011, 126-143-001 THROUGH 003, -008 THROUGH 011, AND 126-153-006 AND -007," approving the General Plan Amendment and adopting a Mitigated Negative Declaration with Mitigation Monitoring Report as the appropriate environmental document; and introduction of Ordinance 06-8 by reading of the title only and waiving further reading, entitled "AN ORDINANCE AMENDING CONCORD MUNICIPAL CODE CHAPTER 122 (ZONING), ARTICLE III (DISTRICT AND DISTRICT REGULATIONS) DIVISION 12 (DBD DOWNTOWN BUSINESS DISTRICT) SECTION 122-573 (USES PERMITTED AND APPROVAL PROCEDURES) EXHIBIT A, MAP A FROM OFFICE TO RESIDENTIAL FOR THE PROPERTY LOCATED 1795 GALINDO STREET; APNS 126-062-011, 126-143-001 THROUGH -003, -008 THROUGH -011, AND 126-153-006 AND -007 (MC 04-005)," and directing staff to review the ability to sell the Redevelopment

Agency owned Masonic Temple for \$1 and to report back to the Council/Redevelopment Agency at a later date. The City Attorney read the ordinance title. Following comments the motion passed by the following vote of the Council:

AYES: Allen, Peterson, Bonilla

NOES: Hoffmeister, Shinn

ABSENT: None

JOINT CITY COUNCIL/
REDEVELOPMENT AGENCY MATTERS

SETTING FOR PUBLIC HEARING – Proposed Redevelopment Agency Plan Amendment No. 13

Motion was made by Allen and seconded by Peterson to set a public hearing on Tuesday, October 3, 2006 at 6:30 p.m. in the Council Chamber to consider a proposed Redevelopment Agency Plan Amendment No. 13 for the Central Concord Redevelopment Project which would add three sub-areas located within the City of Concord: The North Concord, Willow Pass Corridor and Monument Corridor Sub-areas; to increase the limit on the amount of bonded indebtedness secured by tax increment that may be outstanding for certain parcels of the existing Redevelopment Project Area; and to make certain clarifying and technical changes to ensure the existing Redevelopment Plan is consistent with previously adopted ordinances. Motion passed unanimously by the Council/Agency.

AGREEMENT WITH HOUSING RIGHTS, INC. – Housing Counseling Services for FY 2006-07

Motion was made by Allen and seconded by Peterson to approve an agreement with Housing Rights, Inc. for comprehensive housing counseling services for Fiscal Year 2006-07 in the amount of \$69,216, and to authorize the City Manager/Executive Director to execute the agreement. Motion passed by unanimous vote of the Council/Agency.

CENTRAL CONCORD REDEVELOPMENT PLAN DEBT TIME LIMIT

The notice of public hearing was published in the Contra Costa Times, mailed to interested parties, and posted in the posting cabinet at the Civic Center on July 11, 2006.

Mayor Bonilla exercised privilege and waived the report, referring members to a report dated July 25, 2006 written by Helen Bean, Redevelopment/Economic Development Manager for details on the item. Mayor Bonilla opened and closed the public hearing without comments. Motion was made by Allen and seconded by Hoffmeister to introduce Ordinance 06-9 (Uncodified) by reading of the title entitled, "AN UNCODIFIED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CONCORD AMENDING THE CENTRAL CONCORD REDEVELOPMENT PLAN TO EXTEND BY ONE YEAR THE TIME LIMITS ON THE EFFECITVENESS OF THE PLAN AND THE TIME LIMIT TO RECEIVE PROPERTY TAXES AND REPAY INDEBTEDNESS." The City Attorney read the title of the ordinance. Motion passed by unanimous vote of the Council/Agency.

COUNCIL AND STAFF REPORTS

Mayor Bonilla and Councilmembers Hoffmeister and Allen advised they would be attending the League of California Cities' 2006 *Mayors and Council Members Academy – Executive Forum*.

CORRESPONDENCE

- a. Treasurer's Report for the month of May, 2006.
- b. Buchanan Field Airport Celebration flyer submitted by Pat Howlett, Concord.

- c. Letter dated July 25, 2006 entitled *Reuse Plan-Community Advisory Structure* submitted by Keith McMahon, President/CEO, Concord Chamber of Commerce.
- d. Letter dated July 25, 2006 entitled *NWS Reuse Vision* read into the record by Keith McMahon, President/CEO Concord Chamber of Commerce.
- e. Letter from Bob Mattson regarding the preservation of the Masonic Temple.
- f. E-mail dated July 25, 2006 from Isabella Landig-Collins regarding the proposed demolition of the Masonic Temple.
- g. E-Mail from Jan Sprague dated July 25, 2006 regarding the proposed demolition of the Masonic Temple.
- h. E-mail from Sue Leontini Swearingen dated July 24, 2006 supporting a full EIR for the Masonic Temple.
- i. Letter dated July 25, 2006 from Mary E. Tressel regarding the Masonic Temple, including a letter from son Jacob supporting the preservation of the Masonic Temple.
- j. Notation from Nita Kissinger stating that the Masonic Temple should not be torn down.
- k. E-mail from Michele Taylor Martin dated July 25, 2006 supporting the preservation of the Masonic Temple.
- l. E-mail from Kathy Gleason dated July 25, 2006 supporting the preservation of the Masonic Temple.
- m. Recap of a telephone call taken July 25, 2006 from a Valle Verde school teacher who expressed the value of the Concord Gallery currently occupying the Masonic Temple.
- n. Recap of a telephone call taken July 25, 2006 from Ed Zawatson stating his opposition of tearing down the Masonic Temple.
- o. Memorandum dated July 25, 2006 entitled *Recovery of Administrative Citations, Re-Inspection Fees and Abatement* removing Renzo Solari from the Cost Accounting Report; reference Item 3.c.
- p. Recap of a telephone call taken July 25, 2006 from Janet Tonnesson supporting the preservation of the Masonic Temple.
- q. E-Mail from Denise Miller, Co-Gallery Director, dated July 25, 2006 stating the Masonic Temple is vital to the existence of the Concord Gallery.
- r. E-mail from Carol Hess dated July 25, 2006 expressing the value of the Concord Gallery operations to the educational programs of Mt. Diablo schools.
- s. E-mail from Karen Mason dated July 25, 2006 expressing her desire to see the Masonic Temple preserved so that the California Watercolor Association has a place to continue to display their artwork.
- t. Revised Map A, Exhibit A to Ordinance 06-8; reference Item 5.c.
- u. E-mail from Bondi Abraham dated July 25, 2006 regarding preservation of the Masonic Temple.

COUNCIL AND STAFF REPORTS

Mayor Bonilla and Councilmembers Allen and Hoffmeister advised they would be attending the League of California Cities' *2006 Mayors & Council Members Academy – Executive Forum*.

By order of the chair, the meeting was adjourned at 11:20 p.m.

SUSAN A. BONILLA
MAYOR/AGENCYMEMBER

WILLIAM D. SHINN
COUNCILMEMBER/AGENCY CHAIR

MARY RAE LEHMAN
CITY CLERK/AGENCY SECRETARY