



**Dana Estates Neighborhood Alliance  
Minutes of Board Meeting  
March 1, 2006**

**Next General Meeting: Wednesday March 22**

**Next Board Meeting: Wednesday April 12**

**Action Items for the next meeting**

<b>Person Responsible</b>	<b>Item</b>
Michael	Obtain web statistics
Bruce	Create volunteer database
Everyone	General Plan/EIR Comments
Holly/Phil	Complete and print newsletter
Area Representatives	Deliver newsletters
Phil/Suzi	Prepare General Meeting signs
Teri	Set up General Meeting signs
Everone	Conduct March 22 General Meeting
Teri	Take down General Meeting signs

The DENA board meeting, held at the Concord Permit Center, was called to order by Chair Phil Schafer at 7:08 p.m. Copies of the agenda were distributed. Ken Weis and Michael Bryant attended the Planning Commission's meeting held next door; Jerry Curtis and Bruce McManus were absent. Guests included Peter Dragovich, Assistant to the City Manager; Jim Forsberg, Director of Planning and Economic Development; Leslye Asera, Community Relations Manager; Laura Hoffmeister, Concord City Council; Cathy and John Turney, residents of Dana Estates; Urusla Luna, resident of Bishop Estates; Nancy Sasser, resident of Bishop Estates; and Kathy Gleason, resident of Crestwood. Guests attended the board meeting to discuss issues regarding the Concord Naval Weapons Station.

1. **Reading of Minutes** – omitted. Minutes were distributed previously via email.
2. **February Action Items Review**  
 Speed Monitoring Device – Phil  
 John Templeton told Phil that the purchase of the device is on hold. Peter told us that he would check into it for us.
3. **Treasurer's Report** – Ken  
 As of the end of March 1, the balance was \$2,079.12.
4. **Correspondence** – Phil  
 None
5. **Old Business Updates**  
 Web site – Michael did not have any web site statistics. Suzi has updated the web site.  
  
 Non-Profit Application – Phil  
 Phil completed the State's paperwork for non profit status.  
  
 2006 DENA Budget – Phil  
 Phil submitted the 2006 proposed DENA budget to Callie Struggs. As our projected expenses will outpace our income, we may receive our second half of the City's graduation grant.  
  
 Quarterly Meeting Signs – Phil  
 Phil will prepare the signs, Teri will put them out prior to the meetings and collect them afterwards.
6. **Clean Up Days** – Phil  
 There will be two clean up days, August 5 and August 12.

7. **March Newsletter – Holly**

The newsletter has been completed. Delivery should be March 11-12. The area representatives should call their volunteers for help delivering the newsletters. If an area representative cannot deliver the newsletters on time, please call someone for delivery support. We want to make sure that all newsletters are delivered on time.

8. **New Business**

Concord Naval Weapons Station – Group Discussion

Jim Forsberg from the City of Concord introduced Leslye Asera. Leslye will be attending the general meeting in place of Jim. Ken and Michael joined the meeting after attending the Planning Commission's meeting, and informed us that the Planning Commission agreed to a 45 day extension for public comment on the Draft Environmental Impact Report (DEIR) for the Concord Naval Weapons Station. Closing date for public comment is April 20. There will be a public hearing on April 5 that will be open for public comments.

There will be 3 phases for developing the NWS. Phase 1 is the visionary phase. This is the "What we would like to see" phase. All ideas are considered. Phase 2 is the planning phase. Restraints for environmentally fragile areas will be identified. Major thoroughfares and shopping centers will be planned. Phase 3 will complete the detailed planning of the area. (Jim)

A consultant has been chosen for the phase 1 public outreach, pre-planning and visioning process. The consultant will be working for the next 3 months. The Citizens Advisory Committee will be formed after that, in June or July. The Citizens Advisory Committee will consist of approximately 30 individuals, from Concord as well as neighboring cities. All citizens interested in participating on the committee are told to contact the City. Applications will be sent out, and the selection for the committee will be made from returned applications. (Laura)

The streets that are shown on the city's web site (section 5.3) are not necessarily the streets that will be built. A traffic analysis had to be completed, so streets were hypothetically placed to be able to complete the analysis. (Jim)

All reports, including the consultants' reports, will be on the City's web site.

Leslye was asked to bring a one page handout or timeline to the general meeting, along with additional copies of the Concord City News Brief that was mailed out.

The City Council has talked with other regions that have had base closures, to gain insight from their experiences. (Laura)

Ursula, Nancy and Kathy are residents from neighboring areas. They would like to work with DENA to express concerns regarding the City's plans for NWS development. It was felt that working together can be a benefit, although it was understood that there may be conflicting interests at times. Kathy informed the group that she attended a city meeting last year, where input was requested from the attendees regarding NWS development. However, after the input was provided, the group was asked to vote on one of three possible plans. It was felt that the feedback provided had been disregarded by the city.

Presently, the City Council is planning a middle density development plan for the NWS, with 50% development and 50% open space. The estimated time line is 2 to 3 years of community meetings, 1 year for environmental studies, and then 2 years of planning after that. It may be 20 to 30 years before the area is completely built out. (Laura)

9. **March General Meeting**

The date of the next general meeting will be March 22<sup>nd</sup>.

Speaker	Organization	Topic
Brian Holt	East Bay Regional Park	Park interest in Naval Weapons Station open land
Richard Nicoll	Assistant Superintendent of Mount Diablo Unified School District	Concord High School stadium lights
Leslye Asera	Community Relations Manager, City of Concord	Naval Weapons Station

Lt. Norvell of the Concord Police Department will not be asked to attend, due to the full schedule already planned for the meeting. He will be asked to provide the crime statistics prior to the meeting.

10. **Next Board Meeting**

**Wednesday April 12**, 7:00 p.m., First Christian Church.

Adjournment – Meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Francie Price  
Secretary