



BLUE RIBBON COMMITTEE MEETING #4 AGENDA CAMPUS DISTRICT VISIONING PROJECT

Meeting Objectives

1. Review BRC Meeting #3 outcomes and responses to information requests/questions
2. Review and discuss the campus and innovation district financing options
3. Review and discuss strategies for developing and strengthening partnerships

When

January 17, 2019
6:00 PM – 9:00 PM

Where

Concord Senior Center
2727 Parkside Circle, Concord

BRC Members

Dominic Aliano, Concord Councilmember
Susan Bonilla, Council for Strong America
Edward Del Beccaro, Sr. Managing Director, TRI Commercial
Greg Feere, Trades, Retired
Dr. Glenda Humiston, UC ANR
Randell Iwasaki, CCTA
Sharon Jenkins, John Muir Health
Buck Kounce, Lawrence Livermore NL
Bob Linscheid, Cal Poly San Luis Obispo
Satinder Mahli, CSUEB
Dr. Nellie Meyer, Mt. Diablo USD
Carlyn Obringer, Concord Mayor
Victor Tiglao, Student Representative
Dr. Peter Wilson, Retired Dean, CSUEB
Dr. Fred Wood, CCCCD
Jim Wunderman, Bay Area Council

Project Team

Valerie Barone, City of Concord
Kathleen Tropa, City of Concord
Guy Bjerke, City of Concord
Daniel Iacofano, MIG
Dan Amsden, MIG
Jamillah Jordan, MIG
Gabrielle Guidetti, MIG

- I. Welcome and Agenda Review.....6:00 PM
- II. Planning Process Overview and Draft Report Components.....6:10 PM
 - Overall process schedule
 - BRC #3 detailed summary
 - Draft Vision Statement and Guiding Principles
- III. UC ANR Nano-Fiber Technology Program Overview.....6:50 PM
Dr. Glenda Humiston, UC ANR
- IV. Public-Private Hybrid Model Financing Strategies.....7:10 PM
James Birkey, JLL
 - Case Studies: UC Merced, Denver and Seattle
 - How to align public/private interests so they can work 'in concert'
 - Lessons learned from what has and has not worked in the past
- V. Public Comments.....8:45 PM
- VI. Close.....9:00 PM