

**SUMMARY MINUTES OF THE  
DUBLIN CITY COUNCIL  
SPECIAL MEETING  
Tuesday, May 7, 2019, 5:00 p.m.  
DUBLIN CIVIC CENTER  
REGIONAL MEETING ROOM  
100 CIVIC PLAZA, DUBLIN, CA 94568**

**1. Call to Order and Pledge of Allegiance**

Mayor Haubert called the meeting to order at 5:08 p.m. The pledge of allegiance was recited by the City Council, Staff, and those present at the meeting.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
David Haubert	Mayor	Present
Melissa Hernandez	Vice Mayor	Present
Arun Goel	Councilmember	Present
Jean Josey	Councilmember	Present
Shawn Kumagai	Councilmember	Present

**2. Public Comment - None**

**3. Update on Covenants, Conditions & Restrictions Efforts**

Economic Development Director Hazel Wetherford provided a brief update on efforts to assist property owners of the Dublin Place and Dublin Plaza Center shopping centers to update and modernize their respective Covenants, Conditions and Restrictions (CC&Rs). Staff continues to work with the retail real estate consultant and City Attorney’s Office to draft new CC&Rs to present to the property owners.

**4. Work Session with Urban Field Studio**

Assistant City Manager Linda Smith provided an introduction and background on the project. Jane Lin, with Urban Field Studio and Ryan Call with ELS Architecture + Urban Design led a work session with the City Council on possible forms and physical characteristics for a new public park or town square and their vision for the short-term and long-term plan to transform the Downtown Dublin Retail District.

The City Council provided feedback on three design concepts. The three concepts were: “Dublin Square” (Concept A); “Central Park” (Concept B); and “Dublin Porch” (Concept C). There was consensus for the “Dublin Square” concept (Concept A). Urban Field will begin gathering public input on the three design concepts through an online survey and at a community meeting planned for mid-June and will provide that feedback at a future Downtown study session.

**5. Adjournment**

The meeting was adjourned at 6:46 p.m.

The next City Council work session on Downtown Dublin's Retail District is scheduled for Tuesday, June 18, 2019.

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Mayor

ATTEST:

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City Clerk