

**Meeting of the
North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee
Meeting Minutes**

Monday, May 3, 2010
2:00 pm – 5:00 pm
Richmond City Hall – Council Chambers
440 Civic Center Plaza
Richmond, CA 94804

Members in Attendance:

Nathaniel Bates, **Chair** - Richmond City Councilmember
Dr. Henry Clark, **Vice Chair** - NRMAC Representative: Unincorporated Area
Tom Butt, Alternate – Richmond City Councilmember
John Gioia – Member, Contra Costa County Supervisor
Joe Wallace, Member – NRMAC Representative
Johnny White – Member Representative: Incorporated Area
Gayle McLaughlin – City of Richmond Mayor

Members Absent:

Maria Viramontes, Member - Richmond City Councilmember

1. Welcome and Introductions

Committee Chair Bates called the meeting to order

2. Public Comment

3. Approve Meeting Minutes – October 26, 2009 & February 26, 2010

Staff member Kelley presented the following corrections to the meeting minutes from October 26, 2009 and February 26, 2010.

October 26, 2009 Meeting Minutes:

Page 5, Item 7: Replace “Cece Selgram” with “Cece Sellgren”

February 26, 2010 Meeting Minutes corrections:

Page 1: Replace “Alternate” with “Member” before “Mayor Gayle McLaughlin”

Page 2, Item 3, Paragraph 1: Replace “March 1, 2009” with “March 1, 2010” and replace last sentence with “Committee staff member Wilson explained to the Committee that staff was requesting clarification as to the indented use of funding allocated under the North Richmond Green Outreach strategy.”

Page 3, Item 3, Paragraph 1, 3rd Sentence: Insert “Staff” between “Committee” and “member Wilson”.

Motion to approve minutes with recommended changes was made by Committee Member Gioia and seconded by Committee member Wallace. Motion was passed by the Committee.

4. Actions to be taken pursuant to the Committee Bylaws:

a. Nominate and elect Vice-Chairperson

Committee voted to elect Committee Member Clark as Vice-Chairperson

b. Establish regular meeting schedule for 2010/2011

Committee voted to have the regular meetings scheduled for the 4th Monday of July & October 2010 from 3-5pm and to hold the July meeting in North Richmond.

5. Receive Reports

a. Summary of Actual Expenditures – 2008/2009 Expenditure Plan

Staff presented the report to the Committee

b. Tonnage & Revenue Update

Staff presented the report to the Committee.

c. Proportion of mitigation funded costs for County Code Enforcement Staff working Bay Point and North Richmond [OLD BUSINESS]

Staff presented report to the Committee explaining the funding differences between Code Enforcement assigned to North Richmond and Bay

6. Provide direction regarding Johnny White's Letter addressed to the Committee and submitted at the February 26, 2010 meeting

Staff presented report to the Committee and summarized attached letter that signed by Committee member White.

Committee member Supervisor Gioia made a motion, which was seconded by Committee member Wallace, to have the publicly elected County Auditor do a more detailed focused audit of the of the North Richmond Mitigation Fee expenditures and revenue so that it is clear to the public. ***Motion passed unanimously.***

Committee member Gioia made a motion, which was seconded by Committee member Clark, directing County staff to explore what would be required to have the County held Mitigation Fee revenue placed into an interest bearing account. ***Motion passed unanimously.***

7. Approved recommended funding allocations for North Richmond Green Outreach and Community Services Programs in the 2010/2011 Expenditure Plan

Staff presented report to the Committee outlining recommendations before the Committee.

Committee member Mayor McLaughlin motioned to approve Staff's recommendations, Committee member Gioia seconded the motion, and there was no opposition. ***Motion passed unanimously.***

8. Provide direction needed to finalize preparation of recommended changes to the 2010-2011 Expenditure Plan

- a. Approve recommended allocation of Phase II funding carried over from 2008-2009
- b. Approve Ad Hoc Subcommittee's recommended allocation of Strategy 14 funding for proposed Community-Based projects
- c. Authorize staff to make text and budget changes necessary in the Amended 2010 – 2011 Expenditure Plan to reflect the Committee's official actions taken on Agenda

Staff member Wilson presented the staff report to the Committee and outlined what the Committee was to be voting on. Staff member Wilson indicated to the Committee that an Ad Hoc Committee was created to review the proposals submitted under Strategy 14 through the RFP process.

Committee member Gioia motioned to approve the expenditures as recommended and that he wanted to add an acknowledgement of the efforts of all the non-profits. The motion was seconded by Committee member Wallace.

Motion passed unanimously.

Committee member Bates directed staff to report back to the Committee at the July meeting with potential recommendations about Capital Improvement projects that are currently being considered by the City and County.

Motion made by Committee member Wallace to approve recommend Phase 2 allocations to the 2010/2011 Expenditure Plan and direct staff to make text and budget changes necessary in the recommended Amended 2010/2011 Expenditure Plan. Motion seconded by Committee member Gioia.

Motion passed unanimously