

**North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee**

Meeting Minutes

Friday, July 8, 2011
2:00 pm – 4:00 pm
Richmond City Hall
440 Civic Center Plaza
Richmond, CA 94804

Members/Alternates in Attendance:

Nathaniel Bates, **Chair** – Richmond City Councilmember
Dr. Henry Clark, **Vice Chair** – NRMAC Representative: Unincorporated Area
Luz Gomez, Alternate – Contra Costa County Supervisor
Gayle McLaughlin, Member – City of Richmond Mayor
Jovanka Beckles, Member – Richmond City Councilmember
Joe Wallace, Member – NRMAC Representative: Unincorporated Area
Johnny White, Member – Incorporated Area Resident

Members Absent:

John Gioia, Member – Contra Costa County Supervisor

1. Welcome and Introductions

Chair Nathaniel Bates called the meeting to order.

2. Public Comment

Twenty-eight (28) people addressed the Committee to make public comments. Comments pertained to a wide range of community concerns and needs for the North Richmond area. Chair Nathaniel Bates and Vice Chair, Dr. Henry Clark responded to some of the comments received from the public.

3. Approve Meeting Minutes – March 28, 2011

Motion to approve the March meeting minutes was made by Chair Nathaniel Bates and seconded by Committee Member Wallace. ***Motion was passed unanimously.***

4. Receive Reports

The Committee received the following reports presented by Staff:

- a. Summary of Actual Expenditures – 2010/2011 Expenditure Plan
Staff discussed the updated Expenditure Plan Budget summary. Staff also announced that the County Auditor-Controller's office review of the North Richmond Mitigation Fee funding was underway.
- b. Tonnage & Revenue Update
Staff presented an updated report to the Committee.
- c. Expenditure Plan Implementation Update – July 2011
Staff presented the report and update to the Committee.

Committee members received and responded to public speaking comments from community members regarding North Richmond community concerns.

5. Discuss and provide direction regarding changes to be addressed in the Third Amended 2010-2011 Expenditure Plan to be considered by the City and County.

Staff presented multiple recommendations related to various suggested changes to the 2010-2011 Expenditure Plan and budget. Staff also provided some background related to the changes suggested as a result of the Subcommittee's Community Based Project funding recommendations. Committee members received and responded to public speaking comments.

The Committee approved all of the recommendations as specified in the staff report for this Agenda item, with one exception:

- ✓ Modification to Recommendation 3: "Reporting and Invoicing" requirements specified in Attachment 2 should be modified to require that organizations that will implement the Community Based Projects now being approved must specify the number of North Richmond residents directly receiving mitigation funding (including hourly wages or stipends).

6. Schedule remaining meeting date(s) for 2011

The Committee agreed to having one (1) meeting in September and one (1) meeting in November indicating preference that these meetings be held on Fridays.

The Committee also provided the following direction to Staff related to the next meeting:

- ✓ Include an item on the Agenda that will allow for presentations by the Community Services Coordinator and other interested representatives who are responsible for implementing Mitigation Fee funded activities in North Richmond.
- ✓ Provide an update about utilization of funding allocated for Surveillance Cameras (Strategy 10) and solicit suggestions about surveillance camera signage locations from the appropriate staff members represented on the City/County Abatement & Enforcement Working Group.

7. ADJOURN to next meeting.

Meeting adjourned at 4:50 pm.