

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

***Subcommittee***

**Meeting Minutes**

Wednesday, March 28, 2012  
11:00am – 12:00pm  
Conference Room  
11780 San Pablo Avenue, Suite D  
El Cerrito, CA 94530

**Members/Alternates in Attendance:**

Gayle McLaughlin, Member – City of Richmond Mayor  
Luz Gomez, Alternate – Contra Costa County Supervisor  
Joe Wallace, Member – NRMAC Representative: Unincorporated Area

**Members Absent:**

John Gioia, Member – Contra Costa County Supervisor

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**1. Welcome and Introductions**

Luz Gomez, Joe Wallace, and Mayor McLaughlin, called the meeting to order.

**2. Public Comment**

None.

**3. CONSIDER revised Preliminary Draft Community Based Project Funding Request Proposal & Application Guidelines, Preliminary Draft Proposal & Application Form and Preliminary Draft Scoring Sheet and DIRECT staff to prepare and release a finalized version based upon input provided by Subcommittee members on or about April 4, 2012.**

General discussion between City/County Staff and Subcommittee occurred regarding revised Preliminary Draft Community Based Project Funding Request Proposal and related proposal documents in anticipation of releasing a final version of the document on or about April 4, 2012.

**8. ADJOURN to next meeting**

Meeting was adjourned at 1:08pm.