

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

***Subcommittee***  
**Meeting Minutes**

Monday, May 7, 2012  
11:00am – 1:00pm  
Richmond Conference Room – 1<sup>st</sup> Floor  
450 Civic Center Plaza  
Richmond, CA 94801

**Members/Alternates in Attendance:**

Gayle McLaughlin, Member – City of Richmond Mayor  
Luz Gomez, Alternate – Contra Costa County Supervisor

**Members Absent:**

John Gioia, Member – Contra Costa County Supervisor  
Joe Wallace, Member – NRMAC Representative: Unincorporated Area

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**1. Welcome and Introductions**

Mayor McLaughlin, called the meeting to order.

**2. Public Comment**

Received comments from public regarding items not on the Agenda.

**3. DISCUSS and FORWARD recommendations to the North Richmond Joint Expenditure Planning Committee regarding proposals received in response to the 2012/13 Funding Request Proposal and Application released April 4, 2012.**

- a. Public comments were received by all non-profit Organizations and others in attendance regarding the Funding Request Proposal and Application that was released on April 4, 2012.
- b. Committee Staff provided brief proposal and evaluation summary on all Funding Request Proposal Applications received.
- c. Subcommittee directed City/County Staff to prepare funding allocation recommendations to be considered by the Full Committee at the next meeting, including identifying the total amount requested by each Organization.
- d. For any Future Community Based Project Funding Request(s), the Subcommittee directed that City/County Staff recommend to the full committee that City/County Staff edit, review, evaluate, and recommend funding allocations, including making any necessary edits to any future funding request proposal documents that would be released for that purpose.

**8. ADJOURN to next meeting**

Meeting was adjourned at 1:05pm.