

North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee

Meeting Minutes

Friday, July 27, 2012
2:00 pm – 5:00 pm

Richmond City Hall – Council Chambers / 440 Civic Center Plaza / Richmond, CA 94801

Members/Alternates in Attendance:

Dr. Henry Clark, **Chair** – NRMAC Representative: Unincorporated Area
Nathaniel Bates, Member – Richmond City Councilmember (*arrived during Agenda Item 5*)
Mayor Gayle McLaughlin, Member – Richmond City Councilmember
Luz Gomez, Alternate Member – Contra Costa County Supervisor
Joe Wallace, Member – NRMAC Representative: Unincorporated Area

Members Absent:

Jovanka Beckles, **Vice Chair** – Richmond City Councilmember
Johnny White, Member - Incorporated Area Resident
John Gioia, Member – Contra Costa County Supervisor

1. Welcome and Introductions

Chair Dr. Henry Clark called the meeting to order at 2:13pm.

2. Public Comment on any item not on the agenda

There were a total of two persons that offered Public Comment under this agenda item.

3. APPROVE the June 1, 2012 Meeting Minutes

Joe Wallace moved to approve the meeting minutes, seconded by Luz Gomez. *Motion was passed unanimously (4 Ayes).*

4. RECEIVE the following reports:

- a. Revised Summary of Final Expenditures – 2010/2011 Expenditure Plan;
- b. Summary of Expenditures to Date – 2012/2013 Expenditure Plan; and
- c. Tonnage & Revenue Updates – 2012/2013

Staff provided the Committee with copies of the reports listed above.

5. RECEIVE presentations from representatives of currently funded organizations that have proposed to implement funded Strategy activities beyond September 30, 2012.

There were a total of 20 individuals that spoke about various NRMF funded projects being implemented by their respective agencies or organizations. Committee Member Nathaniel Bates arrived during said presentations.

6. APPROVE recommendation to the Richmond City Council and County Board of Supervisors for adoption of a Second Amended 2012/2013 Expenditure Plan, including but not limited to, changes to the Budget reflecting suggested allocation of the remaining funding for the period through June 30, 2013.

Committee Member Luz Gomez motioned for proposed funding cuts in the Expenditure Plan to Strategies 1, 2, and 4. This included mention that Republic Services expressed willingness to provide associated services of picking up items within the public right-of-way (Strategy 4), and that any remaining funds specified for Strategy 4 would be used to cover Tagging and Abatement expenses. Committee Member Gayle McLaughlin indicated that both Park projects funded for \$200,000 within Strategy 10 were already underway. Committee Member Luz Gomez also suggested reducing Committee Staffing allocation by reducing it from 10.1% to 7% of the total budget. Proposed cuts from the motion provided for a total savings of \$43,188.71.

The motion by Luz was never voted on by the Committee. However, the proposed reallocation of savings (\$43,188.71) from her motion was subject to the following votes by the Committee:

- Motion to allocate additional \$6,000 to the NR Green Outreach Strategy and eliminate staff recommended reduction of \$1,500 within the Camera Strategy. *Motion was passed, 4 Ayes, 1 No – Bates.*
- Motion to allocate the remaining \$65,304.25 in funding equally among three Community Based Projects (CBP), which included that \$3,000.00 of the \$21,768.08 per project would go to covering costs incurred by contracting agency. *Motion was passed, 4 Ayes, 1 No – Bates: Initially, 1 vote to abstain – Mayor McLaughlin, which was changed to an Aye after an alternate Motion of funding five Community Based Projects died for the lack of a 2nd Motion.*
- Motion to allocate one-third of CBP funding to Center for Human Development. *Motion was passed, 4 Ayes, 1 No – Bates (no abstentions).*
- Motion to allocated one-third of CBP funding to CURME. *Motion was passed, 4 Ayes, 1 Abstain – Bates.*
- Motion to allocate one-third of CBP funding to Reach Fellowship. *Motion was passed, 4 Ayes, 1 Abstain – Gomez.* Following were brief comments/discussion related to concerns about Men & Women of Valor, not a question of intention, but rather misunderstandings and costs ultimately borne by City/County for the February clean-up.

The Committee requested that Staff ensure that the non-profit organizations responsible for the selected Community Based Projects selected for funding be advised of the Committee's funding recommendation decisions.

7. ADJOURN to next meeting on February 15, 2013 (2pm-4pm)

The meeting was adjourned at 5:10 p.m.