

**NORTH RICHMOND MUNICIPAL
ADVISORY COUNCIL**

Wednesday, March 13, 2013
515 Silver Avenue – North Richmond, CA 94801
5:00 p.m. – 7:00 p.m.

Agenda

1. CALL TO ORDER/ROLL CALL

_____ Don Gilmore _____ Willie Mae Johnson-Payne _____ VACANT
_____ Henry Clark _____ Beverly Scott _____ Junie Tate Sugar
_____ Annie King-Meredith

2. APPROVAL OF AGENDA/MINUTES

3. PUBLIC COMMENT (3 MINUTES/ PERSON)

4. LAW ENFORCEMENT AGENCY REPORTS (5 MINUTES/ PERSON)

- A. Lt. Jon Moreland/CCC Sheriff's Department
- B. Officer Gordon/California Highway Patrol
- C. Officer Canelo/Richmond Police Department

5. ITEMS FOR DISCUSSION AND/OR ACTION

- A. NOMINATE and VOTE for OFFICERS for 2013-2014 for the positions of Chair, Vice Chair.

6. PRESENTATIONS

- A. Chevron Refinery Update (10 minutes) – Andrea Bailey, Community Engagement Mgr.
- B. North Richmond Illegal Transfer Stations Update (10 minutes) – Joe Doser, Environmental Health, Dep. Monroe, Sheriff's Office.
- C. Bay Area Air Quality Management District – Update about proposed emissions tracking rule (10 Minutes) – Brian Bateman, Health and Science Officer

7. OTHER AGENCY/PROGRAM REPORTS (5 min/person)

- a. Luz Gomez, Supervisor John Gioia's Office
- b. Community Housing Development Corporation (CHDC)
- c. Community Services Coordinator (Carla Orozco – Mitigation Fee-funded, NHNR)
- d. Bay Area Air Quality Management District Update, Jim Smith, Acting Community Outreach Manager.

8. CORRESPONDENCE/ANNOUNCEMENTS

9. FUTURE AGENDA ITEMS

Next Meeting

**Wednesday, April 10, 2013
5:00 p.m. – 7:00 p.m.
515 Silver Avenue - Richmond, CA**

The North Richmond MAC will provide reasonable accommodations for persons with disabilities planning to participate in meetings who contact Luz Gomez at least 48 hours before the meeting at 510-231-8689.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the North Richmond MAC to a majority of members of the North Richmond MAC less than 96 hours prior to that meeting are available for public inspection at 11780 San Pablo Avenue, Suite D, El Cerrito, during normal business hours.