



NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

Wednesday, October 8, 2014

515 Silver Avenue – North Richmond, CA 94801

5:00 p.m. – 7:00 p.m.

Agenda

1. CALL TO ORDER/ROLL CALL

_____ Don Gilmore _____ Vacant _____ LaSaunda Tate
_____ Henry Clark _____ Beverly Scott _____ David Meza
_____ Annie King-Meredith

2. APPROVAL OF AGENDA/MINUTES

3. PUBLIC COMMENT (3 MINUTES/ PERSON)

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

- A. Lt. D.J. Watts/CCC Sheriff's Department
- B. Officer Gordon/California Highway Patrol
- C. Officer Cortez or Ruffin/Richmond Police Department

5. PRESENTATIONS

- A. PRESENTATION regarding the West County Wastewater District 20-year plan (15-20 minutes) – E.J. Shalaby.
- B. PRESENTATION regarding a proposed Medical Cannabis Collective site in the Hensley Light Industrial District, City of Richmond. (15-20 minutes) - James Anthony

6. ITEMS FOR DISCUSSION AND/OR ACTION

- A. DISCUSS and MAKE RECOMMENDATION for use of North Richmond Park Dedication Funds for development of the North Richmond farm – Doria Robinson, Julie GaNung (Urban Tilth).
- B. DISCUSS and RECOMMEND that the MAC send a letter to North Richmond Businesses and Agencies informing them about the existence and purpose of the MAC and request periodic presentations. (5 minutes)
- C. RECOMMEND a member of the North Richmond MAC to serve on the North Richmond Mitigation Fee Committee as an Alternate Member to be appointed by the Board of Supervisors. (5 minutes)

7. COMMITTEE REPORTS

- A. Future of Las Deltas Committee (Annie King, Don Gilmore) (5 minutes)

8. 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. Urban Tilth – Farm Update (Tania Pulido).

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.



8. CORRESPONDENCE/ANNOUNCEMENTS

9. FUTURE AGENDA ITEMS

Next Meeting

Wednesday, November 12th, 2014

5:00 p.m. – 7:00 p.m.

515 Silver Avenue - Richmond, CA