



NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

Thursday, November 12, 2015

515 Silver Avenue – North Richmond, CA 94801

5:00 p.m. – 7:00 p.m.

Agenda

1. CALL TO ORDER/ROLL CALL

_____ Don Gilmore _____ Aaron Morgan _____ LaSaunda Tate
_____ Henry Clark _____ Beverly Scott _____ Annie King-Meredith
_____ Andrea Bailey

2. APPROVAL OF AGENDA/MINUTES

3. PUBLIC COMMENT (3 MINUTES/PERSON)

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

- A. CCC Sheriff's Department
- B. Richmond Police Department/CHP

5. PRESENTATIONS and Proclamations

- A. PRESENTATION – Elizabeth Mercado, California Charter School Association (5 minutes)
- B. PRESENTATION – Marin Clean Energy/City of Richmond, nearby solar farm (10 minutes)
- C. PRESENTATION – Justine Blanchet of GRID, on Solar Tech in North Richmond (10 minutes)
- D. PRESENTATION – Luz Gomez of the Air District on proposed refinery emission rules (10 minutes)
- E. PRESENTATION – E.J. Shalaby of WCWWD on local sewer line work (10 minutes)
- F. PRESENTATION – Cece Seligren & John Steere of CCC Wastewater (5 minutes)

6. ITEMS FOR DISCUSSION AND/OR ACTION

- A. DISCUSS and make RECOMMENDATION regarding County Area of Benefit priorities; presentation by County Civil Engineer Mary Halle (30 minutes)
- B. DISCUSS NRMAC budget passed on October 1 (5 minutes)

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

- a. Robert Rogers, 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)
- e. City of Richmond – Love Your Block (Rochelle Monk)
- f. NRMAC Subcommittee – Report on Historical assets in North Richmond (Dr. Clark, A.K. Meredith)

Next Meeting

Thursday, December 3, 2015

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 Robert Rogers at least 48 hours before the meeting at 510-231-8688. 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.



**MUNICIPAL CONSEJO ASESOR
CONSEJO MUNICIPAL DE ASESORAMIENTO DE RICHMOND DEL NORTE**

Jueves, 12 de Noviembre 2015
515 Silver Avenue – Richmond del Norte, CA 94801
de 5:00 p.m. – 7:00 p.m.

ORDEN DEL DÍA

8. LLAMADA AL ORDEN/A LOS PRESENTES

_____ Don Gilmore _____ Aaron Morgan _____ LaSaunda Tate
_____ Henry Clark _____ Beverly Scott _____ Andrea Bailey
_____ Annie King-Meredith

9. APROBACIÓN DEL PROGRAMA /LAS ACTAS

10. COMENTARIO PÚBLICO (3 MINUTOS POR PERSONA)

11. INFORME SOBRE LAS AGENCIAS DEL ORDEN PÚBLICO (5 MINUTOS POR PERSONA)

- C. CCC Departamento de Sheriff
- D. Departamento de Policía de Richmond

12. PRESENTACIONES y PROCLAMACIONES

- A. PRESENTACIÓN – Elizabeth Mercado, California asociacion escuela charter (5 minutos)
- B. PRESENTACION – Marin Energia Limpia/Ciudad de Richmond, granja solar (10 minutos)
- C. PRESENTACION – Justine Blanchett de GRID, Solar tech en North Richmond (5 minutos)
- D. PRESENTACION – Luz Gomez de Air District, la propuesta de las normas de emisiones de la refineria (10 minutos)
- E. PRESENTACION – E.J. Shalaby de WCWWD, el trabajo en la linea alcantarillado local (10 minutos)
- F. PRESENTACION – Cece Seligren de CCCounty (5 minutos)

13. TEMAS PARA LA DISCUSIÓN y/o ACCIÓN A TOMAR

- A. Discutir y hacer recomendaciones respecto area del condado de las prioridades de beneficios (30 minutos)
- B. Discutir NRMAC presupuesto (5 minutos)

14. AGENCIA ADJUNTA/REPORTES DEL PROGRAMA (5 MINUTOS POR PERSONA)

- A. Robert Rogers, Oficina del Supervisor John Gioia
- B. Corporación de Desarrollo de Vivienda de la Comunidad (CHDC)
- C. Coordinadora de servicios comunitarios (Carla Orozco – Financiado Fee Mitigation, NHNR)
- D. Labrado urbano- ultimos detalles acerca La Granja (Temontenae Hicks)
- E. Ciudad de Richmond – Ame su bloque donde vive (Rochelle Monk)
- F. Informe de la subcomite de NRMAC – Bienes historicos en Richmond del Norte

8. CORRESPONDENCIA/ANUNCIOS

Próxima reunión
Jueves, 3 de Diciembre 2015
5:00 p.m. – 7:00 p.m.



515 Silver Avenue - Richmond, CA