



NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

Tuesday, May 2, 2017

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
_____ Dr. 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)

5. PRESENTATIONS and Proclamations

- A. Presentation – BART FY18 Possible Fare Modification Options (20 minutes)
- B. Presentation – San Francisco Estuary Partnership on Shoreline Vision (15 min.)
- C. Presentation – Lloyd Madden, report on Neighborhood House status (15 minutes)

6. ITEMS FOR DISCUSSION AND/OR ACTION

- A. DISCUSS/RECOMMENDATION – ExteNet Systems LLC seeks approval of new cell site (20 minutes)

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

- a. Robert Rogers, Supervisor John Gioia’s Office
- b. Community Housing Development Corporation (CHDC) Don Gilmore
- c. Neighborhood House of North Richmond (Mitigation Fee-funded)
- d. REACH Fellowship – Work updates
- e. Urban Tilth – Farm Update
- f. City of Richmond – Love Your Block (Rochelle Monk)

Next Meeting

Tuesday, June 6, 2017

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.



CONSEJO MUNICIPAL DE ASESORAMIENTO DE RICHMOND DEL NORTE

Martes, 2 de Mayo, 2017

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)

A. CCC Departamento de Sheriff/Departamento de Policía de Richmond

12. PRESENTACIONES y PROCLAMACIONES

- A. PRESENTACIÓN – BART FY18 Opciones de modificación de tarifa (20 minutos)
- B. PRESENTACION – San Francisco Estuary Partnership on vision de la costa (15 minutos)
- C. PRESENTACIÓN – Lloyd Madden, informe sobre el estado de NHNR (15 minutos)

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

A. Discutir y hacer recomendaciones ExteNet Systems LLC Busca la aprobación de un Nuevo sitio celular (20 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. North Richmond Neighborhood House (Carla Orozco – Financiado Fee Mitigation)
- D. REACH Fellowship
- E. Labrado urbano- ultimos detalles acerca La Granja
- F. Ciudad de Richmond – Ame su bloque donde vive (Rochelle Monk)

8. CORRESPONDENCIA/ANUNCIOS

Próxima reunión

Martes, 6 de Juno, 2017

5:00 p.m. – 7:00 p.m.

515 Silver Avenue - Richmond, CA