North Richmond
Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee

Thursday February 2, 2006
3:00pm-5:00pm
Richmond City Council Chambers
1401 Marina Way South
Richmond, CA 94804

Members:
County Supervisor John Gioia        Incorporated Area Representative Lee Jones
City Councilperson Nathaniel Bates  Unincorporated Area Representative Dr. Henry Clark
City Councilperson Richard Griffin  Unincorporated Area Representative Joseph Wallace
City Councilperson Maria T. Viramontes John T. Gregory, Committee Staffperson

1. Welcome and Introductions
2. Public Comment
   Public Comment on any item not on the agenda (Not to exceed 2 minutes)
3. January 13, 2006 Meeting Minutes
   Review and approve meeting minutes
4. Committee Structure
   Determine slate of committee officers and conduct elections
5. Resource Binder
   Recap committee activities and review committee resource binder
6. Tonnage Projection
   Discuss the future projection of waste tonnage in North Richmond
7. Keep America Beautiful Effort
   Review and discuss the “Keep America Beautiful” effort in North Richmond
8. Service Area Map
   Review map of North Richmond and adjacent area
9. Illegal Dumping Prevention Strategies
   Discuss strategies to prevent illegal dumping activities
10. Staff Responsibilities
    Determine committee staff responsibilities
11. Set Agenda for Next Meeting – February 17, 2006 @ 10:00am
    Determine agenda items for upcoming meetings

The North Richmond Waste and Recovery Mitigation Fee Joint Expenditure Planning Committee will provide accommodations for persons with disabilities planning to attend this committee’s meeting. Please call staffperson, John Gregory at 925-335-1089 or e-mail jgreg@cao.cccounty.us at least 72 hours before the meeting.