

**North Richmond Waste & Recovery Mitigation Fee  
Joint Expenditure Planning Committee**

**Meeting Minutes**

Friday, March 9, 2007  
1:00 pm - 3:00 pm  
Richmond City Hall Chambers  
1401 Marina Way South  
Richmond, CA 94804

Members in Attendance:

Richmond City Councilmember Nathaniel Bates, **Chair**  
Contra Costa County Supervisor John Gioia  
Richmond City Councilmember Harpreet Sandhu  
Unincorporated Area Representative Joe Wallace  
Incorporated Area Representative Lee Jones, **Vice Chair**  
Richmond City Councilmember Maria Viramontes

Members Absent:

Unincorporated Area Representative Dr. Henry Clark

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**1. Welcome and Introductions**

**2. Public Comment**

No Public Comment

**3. Review and Approve July 28, 2006 Meeting Notes/ Minutes**

Approved

**4. Presentation – Tonnage and Revenue Update**

Staff presented tonnage and revenues received to date. Staff also clarified that the months that exhibited a spike in tonnage intake and, thus, revenue received, are considered anomalous. The higher tonnages in these months were due to the fact that the landfill and landfill operators accepted more waste than average in those months in order to close the landfill by a set date.

**5. Presentation – Expenditure Plan Implementation Update**

Staff presented an update on the implementation of the Expenditure Plan. Staff clarified that this update incorporated the updates that were provided to Committee in the December Implementation Update. The Update was accepted by the Committee. Councilmember Viramontes suggested that staff research

feasibility of including a \$5 disposal voucher in each copy of a future newsletter mailing.

**6. Presentation - North Richmond Surveillance Cameras**

An update as to the progress of the City of Richmond Camera Surveillance Project was presented to the Committee. Staff described the selection process that the City is utilizing to determine a vendor and estimated that a recommendation would be made to the Richmond City Council in April. Committee was also notified of the scheduled surveillance camera pilot project slated to begin in late May. Committee requested that Staff report back with outcomes of the pilot project within 60 days of its completion. Several Committee members stressed the value of interoperability between existing and new systems as well as the need for acquiring cameras with zoom capabilities. Councilmember Bates requested that a Surveillance Camera Subcommittee be created and nominated Councilmember Viramontes, Incorporated Representative Lee Jones and Supervisor Gioia to this Subcommittee. This motion was unanimously approved by the Committee.

**7. Consider Approving Proposed Amended 2006/2007 Expenditure Plan**

Staff summarized the proposed amendments to the 2006/2007 Expenditure Plan and fielded questions from Committee members about the revisions. The Committee unanimously approved the Amended Expenditure Plan.

**8. Set Date and Possible Agenda for Next Meeting**

Committee and Staff discussed the timing of the next meeting and a tentative date was set for May 4th.