

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

Friday January 13, 2006

Shimada Room

Richmond City Hall

1401 Marina Way South

Richmond, CA 94804

10:00am-11:30am

PARTICIPANTS

John Gioia - County Supervisor/District 1, Nathaniel Bates - Richmond City Councilmember, Maria Viramontes - Richmond City Councilmember, Richard Griffin - Richmond City Councilmember, Lee Jones - North Richmond Municipal Advisory Council (NRMAC), Dr. Henry Clark - NRMAC, Joe Wallace - NRMAC, Luz Gomez - District 1 Office, Steve Devine - West Contra Costa Integrated Waste Management Authority, Deidra Dingman - County Community Development Dept., Everett Jenkins - Richmond City Attorney's Office, Lillian Fuji - County Counsel's Office, Paul Nuti - Republic Services, Maricela Navarro - NRMAC, Janet Schneider - Richmond City Manager's Office, Lola Ejiwunmi - CHDC and John Gregory - County Administrator's Office.

The committee reviewed its charges and responsibilities and discussed potential plans of action and its viability.

The mitigation fee committee requested staff to provide the following information:

1. A map of North Richmond showing areas RSS crews are picking up illegally dumped waste from public roadways
2. A map of the area surrounding North Richmond that the Committee can use to discuss illegal dumping in the North Richmond area
3. Some description of current activities conducted by the County and City to combat illegal dumping in the North Richmond area
4. What programs/activities Republic is required to conduct related to illegal dumping in the North Richmond area
5. An initial outline of potential programs/activities that the committee could start considering for funding

The question of committee structure was addressed and it was agreed that at the next committee meeting there would be election of a chairperson as well as delineation of staff responsibilities.

The committee also requested that, if possible, committee materials be made available one week prior to the meeting.

The committee heard from Steve Devine on past tonnage figures from the WCCSL. It was requested that more detail on tonnage figures and resulting revenue be provided at subsequent meetings.

The County and City of Richmond agreed to collaborate on the staffing for the committee until a final determination on staff support could be made by the committee.

SCHEDULE NEXT MEETINGS

Next Meeting Dates

1. February 2, 2006, 3pm-5pm, Richmond City Council Chambers
2. February 17, 2006, 10am-12pm City Council Chambers