



NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

Wednesday, June 11, 2014

515 Silver Avenue – North Richmond, CA 94801

5:00 p.m. – 7:00 p.m.

Agenda

1. CALL TO ORDER/ROLL CALL

_____ Don Gilmore _____ Vacant _____ LaSaunda Tate
_____ Henry Clark _____ Beverly Scott _____ David Meza
_____ Annie King-Meredith

2. APPROVAL OF AGENDA/MINUTES

3. PUBLIC COMMENT (3 MINUTES/ PERSON)

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

- A. Lt. D.J.Watts/CCC Sheriff's Department
- B. Officer Gordon/California Highway Patrol
- C. Officer Cortez or Ruffin/Richmond Police Department

5. ITEMS FOR DISCUSSION AND/OR ACTION

- A. DISCUSS and make RECOMMENDATION regarding predevelopment request by Community Housing Development Corporation to County Department to Conservation and Development Department to combine 6 existing parcels in North Richmond for future Heritage Point Development
- B. DISCUSS and RECOMMEND that the MAC send a letter to North Richmond Businesses and Agencies informing them about the existence and purpose of the MAC and request periodic presentations.
- C. DISCUSS and RECOMMEND that the MAC send a letter to the WCCUSD expressing their interest in ensuring adequate District resources and staff be designated and assigned to Verde Elementary School.
- D. MAKE RECOMMENDATION regarding who should represent the North Richmond MAC on the North Richmond Mitigation Fee Committee as an Alternate Member to be appointed by Supervisor Gioia.

6. COMMITTEE REPORTS

- A. Future of Las Deltas Committee (Annie King, Don Gilmore)

7. PRESENTATIONS

- A. Community Development Block Grant Survey (15 minutes) – Bob Calkins, Conservation and Development Department.

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

- a. Luz Gomez, Supervisor John Gioia's Office
- b. Community Housing Development Corporation (CHDC)
- c. Community Services Coordinator (Carla Orozco – Mitigation Fee-funded, NHNR)

The North Richmond MAC will provide reasonable accommodations for persons with disabilities planning to participate in meetings who contact Luz Gomez at least 48 hours before the meeting at 510-231-8689.

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.



d. Urban Tilth – Farm Update (Tania Pulido).

8. CORRESPONDENCE/ANNOUNCEMENTS

9. FUTURE AGENDA ITEMS – NOTE: NO JULY MEETING – SUMMER RECESS

Next Meeting

Wednesday, August 13, 2014

5:00 p.m. – 7:00 p.m.

515 Silver Avenue - Richmond, CA

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