



NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

Wednesday, August 13, 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. RECEIVE UPDATE regarding County Housing Element. Kara Douglas, Department of Conservation and Development (10 minutes)
- 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. 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. PRESENTATION regarding the County's Storm Water Trash Management Plan for North Richmond. John Steere, Public Works (10 minutes).
- B. PRESENTATION regarding Chevron Modernization Project and Environmental Impact report. Nicole Barber (15 minutes).
- C. PRESENTATION regarding North Richmond Shoreline Alliance Festival. Cynthia Jordan (5 minutes)

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

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.



8. **CORRESPONDENCE/ANNOUNCEMENTS**
9. **FUTURE AGENDA ITEMS – NOTE: NO JULY MEETING – SUMMER RECESS**

Next Meeting

Wednesday, September 10th , 2014

5:00 p.m. – 7:00 p.m.

515 Silver Avenue - Richmond, CA

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