



## NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

Wednesday, November 12, 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                      \_\_\_\_\_ Aaron Morgan                      \_\_\_\_\_ 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. PRESENTATIONS

- A. PRESENTATION - Crude by Rail, Ernie Sirotek, US Department of Transportation, Federal Railroad Administration, Hazardous Materials Specialist. (30 minutes)
- B. PRESENTATION - REACH Fellowship, Bishop Santiago/Belinda Thomas, North Richmond Health Status (10 minutes)
- C. PRESENTATION – Update about EBRPD, Whitney Dotson, East Bay Regional Park District Board Member

#### 6. ITEMS FOR DISCUSSION AND/OR ACTION

- A. DISCUSS and APPOINT a Subcommittee of the NRMAC to review and make recommendations to the MAC about a proposed development at former NOVE property - Luz Gomez and MAC.
- B. DISCUSS and APPOINT a Subcommittee of the NRMAC to draft an annual plan for the MAC for 2015 to be reviewed and approved at the December meeting – Luz Gomez and MAC.

#### 7. COMMITTEE REPORTS

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

#### 8. CORRESPONDENCE/ANNOUNCEMENTS

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.



**9. FUTURE AGENDA ITEMS**

**Next Meeting**  
**Wednesday, December 10, 2014**  
**5:00 p.m. – 7:00 p.m.**  
**515 Silver Avenue - Richmond, CA**