



## **NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL**

Wednesday, February 11, 2015  
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 Jeffers/California Highway Patrol
- C. Officer Cortez or Ruffin/Richmond Police Department

#### **5. ITEMS FOR DISCUSSION AND/OR ACTION**

- A. DISCUSS and MAKE RECOMMENDATION regarding Ghilotti Bros. Permit.
- B. NOMINATE and VOTE new North Richmond MAC officers (chair and vice chair).
- C. DISCUSS and DECIDE time of meetings for 2015.

#### **6. PRESENTATIONS**

- A. PRESENTATION – Bob Doyle, East Bay Regional Park District General Manager, update on projects in community, 15 minutes (invited)
- B. PRESENTATION – PG&E Tree update. April Kennedy, PG&E. 10 minutes.

#### **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).

#### **9. CORRESPONDENCE/ANNOUNCEMENTS**

#### **10. FUTURE AGENDA ITEMS**

#### **Next Meeting**

**Wednesday, March 11, 2015**  
**5:00 p.m. – 7:00 p.m.**

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.



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