



NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL

Tuesday, April 5, 2016

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 _____ Annie King-Meredith
_____ Andrea Bailey

2. APPROVAL OF AGENDA/MINUTES

3. PUBLIC COMMENT (3 MINUTES/PERSON)

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

- A. CCC Sheriff's Department
- B. Richmond Police Department/CHP

5. PRESENTATIONS and Proclamations

- A. Presentation by BART's Linton Johnson, Chief Strategic Programs Manager, on "Better BART, Better Bay Area," plans for current and future projects (10 minutes)
- B. Presentation by EJ Shalaby, General Manager of West County Wastewater District, update on completion of Market Avenue sewer line project (5 minutes)

6. ITEMS FOR DISCUSSION AND/OR ACTION

- A. DISCUSS and make RECOMMENDATION regarding NRMAC letter urging action on Sunset Market at Chesley Avenue and Fifth Street (10 minutes)

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

- a. Robert Rogers, Supervisor John Gioia's Office
- b. Community Housing Development Corporation (CHDC) CARB and Heritage Don Gilmore
- c. Neighborhood House of North Richmond (Carla Orozco – Mitigation Fee-funded)
- d. Urban Tilth – Farm Update
- e. City of Richmond – Love Your Block (Rochelle Monk)
- f. NRMAC History Committee (Annie King Meredith)

Next Meeting

Tuesday, May 3, 2016

5:00 p.m. – 7:00 p.m.

515 Silver Avenue - Richmond, CA

The North Richmond MAC will provide reasonable accommodations for persons with disabilities planning to participate in meetings who contact Robert Rogers at least 48 hours before the meeting at 510-231-8688. 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.



CONSEJO MUNICIPAL DE ASESORAMIENTO DE RICHMOND DEL NORTE

Martes, 5 de Abril 2016

515 Silver Avenue – Richmond del Norte, CA 94801

de 5:00 p.m. – 7:00 p.m.

ORDEN DEL DÍA

8. LLAMADA AL ORDEN/A LOS PRESENTES

_____ Don Gilmore	_____ Aaron Morgan	_____ LaSaunda Tate
_____ Henry Clark	_____ Beverly Scott	_____ Andrea Bailey
_____ Annie King-Meredith		

9. APROBACIÓN DEL PROGRAMA /LAS ACTAS

10. COMENTARIO PÚBLICO (3 MINUTOS POR PERSONA)

11. INFORME SOBRE LAS AGENCIAS DEL ORDEN PÚBLICO (5 MINUTOS POR PERSONA)

- C. CCC Departamento de Sheriff
- D. Departamento de Policía de Richmond

12. PRESENTACIONES y PROCLAMACIONES

- A. PRESENTACIÓN – Linton Johnson, director gerente de programas estratégicos de BART, al tener un mejor BART, tendremos una mejor Arca de la Bahía planes para proyectos actuales y futuros (10 minutos)
- B. PRESENTACIÓN – E.J. Shalaby, gerente general de West County Wastewater District, actualizar el término del Proyecto de línea de alcantarillado (5 minutos)

13. TEMAS PARA LA DISCUSIÓN y/o ACCIÓN A TOMAR

- A. Discutir y hacer recomendaciones respecto a carta instando a tomar medidas en Sunset Market (10 minutos)

14. AGENCIA ADJUNTA/REPORTES DEL PROGRAMA (5 MINUTOS POR PERSONA)

- A. Robert Rogers, Oficina del Supervisor John Gioia
- B. Corporación de Desarrollo de Vivienda de la Comunidad (CHDC)
- C. North Richmond Neighborhood House (Carla Orozco – Financiado Fee Mitigation)
- D. Labrado urbano- últimos detalles acerca La Granja
- E. Ciudad de Richmond – Ame su bloque donde vive (Rochelle Monk)
- F. Informe de la subcomite de NRMAC – Bienes históricos en Richmond del Norte

8. CORRESPONDENCIA/ANUNCIOS

Próxima reunión

Jueves, 3 de Marzo 2016

5:00 p.m. – 7:00 p.m.

515 Silver Avenue - Richmond, CA