



## **NORTH RICHMOND MUNICIPAL ADVISORY COUNCIL**

Tuesday, August 1, 2017

515 Silver Avenue – North Richmond, CA 94801

4:00 p.m. – 6:00 p.m.

### **Agenda**

#### **1. CALL TO ORDER/ROLL CALL**

\_\_\_\_\_ Don Gilmore                      \_\_\_\_\_ Aaron Morgan                      \_\_\_\_\_ LaSaunda Tate  
\_\_\_\_\_ Dr. 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)**

#### **5. PRESENTATIONS and Proclamations**

- A. Presentation – John Steere of County Watershed Program (CWP) on the awarding of the SCC Grant (\$866k) for the “North Richmond Watershed Connections Project.” (15 minutes)
- B. Presentation – Marcus Byrd introduces mentoring program (10 minutes)
- C. Presentation – Josh Bradt of the San Francisco Estuary Partnership on North Richmond shoreline planning. (30 minutes)

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

- A. DISCUSS/RECOMMENDATION – Vote on action for community benefits linked to Extenet Systems installation of telecommunications sites (10 minutes)

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

- a. Robert Rogers, Supervisor John Gioia’s Office
- b. Community Housing Development Corporation (CHDC) Don Gilmore
- c. Neighborhood House of North Richmond (Mitigation Fee-funded)
- d. REACH Fellowship – Work updates
- e. Urban Tilth – Farm Update
- f. City of Richmond – Love Your Block (Rochelle Monk)

### **Next Meeting**

**Tuesday, September 5, 2017**

**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, 1 de Agosto, 2017

515 Silver Avenue – Richmond del Norte, CA 94801

de 4:00 p.m. – 6:00 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)

- A. CCC Departamento de Sheriff/Departamento de Policía de Richmond

### 12. PRESENTACIONES y PROCLAMACIONES

- A. PRESENTACIÓN – Josh Bradt de San Francisco Estuary Partnership informe sobre vision de la costa (30 minutos)
- B. PRESENTACION – Marcus Byrd introduce un programa de tutorial (10 minutos)
- C. PRESENTACION – John Steere de County Watershed Program (CWP) (15 minutos)

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

- A. Discutir y hacer recomendaciones accion para beneficios comunitarios de ExteNet Systems LLC de un Nuevo sitio celular (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. REACH Fellowship
- E. Labrado urbano- ultimos detalles acerca La Granja
- F. Ciudad de Richmond – Ame su bloque donde vive (Rochelle Monk)

### 8. CORRESPONDENCIA/ANUNCIOS

Próxima reunión

**Martes, 5 de Septiembre, 2017**

**5:00 p.m. – 7:00 p.m.**

**515 Silver Avenue - Richmond, CA**