

**Meeting of the
North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee
Meeting Minutes**

Monday, July 26, 2010
3:00 pm – 5:00 pm
Multicultural Senior & Family Center
515 Silver Avenue
Richmond, CA 94801

Members/Alternates in Attendance:

Nathaniel Bates, **Chair** - Richmond City Councilmember
Dr. Henry Clark, **Vice Chair** - NRMAC Representative: Unincorporated Area
Luz Gomez, Alternate Member - Contra Costa County Supervisor
Johnny White, Member - Incorporated Area Resident
Gayle McLaughlin, Member – City of Richmond Mayor & Councilmember
Maricela Navarro, Alternate Member - NRMAC Member Representative: Unincorporated Area

Members Absent:

Maria Viramontes, Member - Richmond City Councilmember
John Gioia, Member – Contra Costa County Supervisor
Joe Wallace, Member – NRMAC Representative: Unincorporated Area

1. Welcome and Introductions

Committee Chair Bates called the meeting to order

2. Public Comment

3. Approve Meeting Minutes – May 3, 2010

Motion to approve minutes was made by Committee Member Clark and seconded by Committee member McLaughlin. ***Motion was passed unanimously.***

4. Receive Reports

- a. Summary of Actual Expenditures – 2010/2011 Expenditure Plan
Staff presented the report to the Committee
- b. Tonnage & Revenue Update
Staff presented the report to the Committee.
- c. Expenditure Plan Implementation Update – July 2010
Staff presented the report to the Committee.

5. CONSIDER funding proposals and provide direction to staff regarding selection of one or more activity(ies)/project(s) to be funded with the \$105,000 allocated under Strategy 13 - Capital Improvement Projects. Options the Committee may which to consider include, but are not necessarily limited to:

- a. *Allocate all funding (\$105,000) to Phase II of the Eco-Academy project proposed by Neighborhood of House of North Richmond (NHNR), which would begin in December 2010. If allocating some or all of this funding to Phase II as proposed, direct staff to revise Strategy 13 wording to allow for purchase of trailer and/or interior improvements and recommend that City and County consider approving this change in a Second Amended 2010/2011 Expenditure Plan.*
- b. *Allocate a portion of funding (ranging between \$11,000 and \$47,500) to one or both of the flood control/creek projects proposed by the Contra Costa County Flood Control and Water Conservation District (FCD). If one or both flood control projects are selected, there would be between \$57,500 and \$94,000 remaining under Strategy 13 to be allocated to other projects.*
- c. *Defer final decision about allocation of some or all of the Strategy 13 funding until the October Committee meeting, if the Committee is interested in receiving and considering proposal(s) for funding one or more joint City/County Public Works project(s).*

Staff presented report to the Committee outlining above-noted recommendations before the Committee. Barbara Becnel from the Neighborhood House of North Richmond (NHNR), made a presentation about their request for funding for Phase II of the Eco Academy. Cece Sellgren from the County Flood Control District made a presentation about their request for funding for two flood control/creek projects.

Committee member Johnny White made a motion, which was seconded by Committee member Clark, to allocate all funding (\$105,000) to Phase II of the Eco-Academy project proposed by Neighborhood House of North Richmond, which would begin in December 2010, with the stipulation that NHNR work with interested community groups to ensure NR residents can be involved, by participating in some local meetings about the Eco Academy. ***Motion passed unanimously.***

6. RECEIVE report about services/resources available through the Contra Costa Auditor's Office to audit actual expenditure of North Richmond Mitigation Fee revenue received by the County

PROVIDE direction to staff regarding amount of funding, if any, the Committee would be willing to reallocate under the 2010-2011 Expenditure Plan to pay for financial review or audit services, and report back in October regarding the potential scope of the review/audit that could be performed based upon the funding amount being reallocated.

Staff presented report to the Committee outlining above-noted recommendation before the Committee.

Committee member Bates stated that he would not support reallocating any funding to pay for financial review or audit services. Committee member Clark concurred. ***There was no official Committee vote.***

Meeting adjourned at 4:53 pm.