

RICHMOND NEIGHBORHOOD COORDINATING COUNCIL

"BUILDING NEIGHBORHOODS BLOCK BY BLOCK"

"...of the people, by the people, for the people"

2011 P. O. Box 5508 - Richmond, CA 94805 - (510) 620-6512 www.richmondneighbors.org

RNCC Executive Board Meeting

Present: Bea Roberson, Owen Martin, Naomi Williams, Jerry Yoshida, George Schmidt, Garland Ellis, Don Woodrow, Jack Etherington, and Jan Mignone

Unexcused: Janie Holland

Guests: Stan Anderson, Valerie B Yerger, Dr Robin Battle, and Julie Waters

1. President Bea Roberson called the meeting to order at 7:00 PM.
 2. MSP the Minutes from the October 24, 2011 Executive Board Meeting
 3. Presentations: Valerie B Yerger, Dr Robin Battle, and Julie Waters are doing a project on the effects of the city of Richmond's smoking ordinance. The name of their project is "Exploring a City Wide Anti-Smoking Housing Policy". They will be following how the ordinance is enforced and the effects on the local population.
 4. Set the Agenda for the January 9, 2012 meeting. There will be no time allotment changes and we will have the planning department give a presentation on the zoning ordinance. There will also be a presentation on the "Exploring a City-Wide Anti-Smoking Housing Policy" from Valerie B Yerger, Dr Robin Battle and Julie Waters.
 5. Old Business: We discussed and finalized the updated conditions for use of the Richmond Neighborhood Coordination Council 501[c]3 tax ID number. A copy will be distributed to the members at the January 9, 2012 general meeting.
 6. New Business:
 - Bea will get the supplies for the Holiday meeting that will be catered by Snazz Catering.
 - We will work on our RNCC goals for 2012
 - Plan a Retreat
 - Honor our two retiring members of the board Jack Etherington and Owen Martin with thank you cards
 - Thank City Clerk Diane Holmes for all she does for the RNCC with a card and potted plant
 7. Officer Reports:
 - Vice President - No Report
 - Recording Secretary - No Report
 - Treasurer - Reported the latest statement of funds for the RNCC
 - Corresponding Secretary - Discussed the Anti-Tagging (anti-graffiti) Ordinance process. There is still much to be discussed with this ordinance. There is a Federal law that prohibits the changing or removing or any type of altering of a "work of art".
 - Sargent at Arms - No Report
 - Director at Large (1) - No Report
 - Director at Large (2) - No Report
 - Director at Large (3) - No Report
 - PIO - Absent
 - President - No Report
- 7. ADJOURNMENT:** The meeting was adjourned at: 8:22 PM

The next RNCC General Meeting is: January 9, 2012

The next RNCC Board Meetings is: January 23, 2012

Respectfully submitted,
Jan Mignone, Recording Secretary