



**City Hall
1401 Marina Way South
Richmond, CA 94804**

**AGENDA
Tuesday, September 25, 2007**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Nathaniel Bates**

**Council Members
Thomas K. Butt
Ludmyrna Lopez
John E. Marquez
Jim Rogers
Harpreet S. Sandhu
Tony K. Thurmond
Maria T. Viramontes**

The Richmond City Council also serves as Board Members and Commission Members for the following:

**Community Redevelopment Agency
Housing Authority
Joint Powers Financing Authority
Surplus Property Authority
Local Reuse Authority**

MEETING PROCEDURES

The City of Richmond encourages community participation at its City Council meetings and has established procedures that are intended to accommodate public input in a timely and time-sensitive way. As a courtesy to all members of the public who wish to participate in City Council meetings, please observe the following procedures:

PUBLIC COMMENT ON AGENDA ITEMS: Anyone who desires to address the City Council on items appearing on the agenda must complete and file a pink speaker's card with the City Clerk **prior** to the City Council's consideration of the item. Once the City Clerk has announced the item and discussion has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. **Each speaker will be allowed TWO (2) MINUTES to address the City Council on NON-PUBLIC HEARING items listed on the agenda.**

SPEAKERS ARE REQUESTED TO OCCUPY THE RESERVED SEATS IN THE FRONT ROW BEHIND THE SPEAKER'S PODIUM AS THEIR NAME IS ANNOUNCED BY THE CITY CLERK.

The City Council's adopted Rules of Procedure recognize that debate on policy is healthy; debate on personalities is not. The Chairperson has the right and obligation to cut off discussion that is too personal, too loud, or too crude.

Tuesday, September 25, 2007

Evening Open Session

5:30 p.m.

PLEDGE TO THE FLAG

A. ROLL CALL

B. PUBLIC COMMENT

C. ADJOURN TO CLOSED SESSION

Closed Session

Shimada Room of City Hall

A. CITY COUNCIL

**A-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9)**

Marina Westshores Partners LC vs. City of Richmond

**A-2. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section
54957.6):**

Agency Designated Representative(s): Leslie Knight, City of Richmond
Represented Employees: Richmond Police Officers Association (RPOA)

**A-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Section 54956.9**

One Case

**SPECIAL MEETING
CITY COUNCIL**

7:00 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

D. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. Present the proclamation launching the initiative “READ RICHMOND READ!” on September 25th, 2007 - Library & Community Services (Monique le Conge 620-6555).

E-2. Presentation by the Richmond Chamber of Commerce on the Homefront Festival - Mayor McLaughlin (620-6503).

F. STUDY SESSION

F-1. Presentation of the Historic Preservation Advisory Committee's Annual Report – Planning Department (Richard Mitchell, Lina Velasco 620-6841).

F-2. Review and discuss the Richmond Public Library's 2007 Needs Assessment for a New Main Library by Chong Partners Architecture - Library & Community Services (Monique A. le Conge 620-6555).

F-3. Receive a report on the Richmond Retail Attraction Program from: (1) Amy Wetzel, Vice President of the Buxton Company, on Buxton's findings and recommendations; and (2) Thomas Mills, Economic Development Administrator, on progress to date in attracting retailers - Richmond Community Redevelopment Agency (Steve Duran, 307-8140).

F-4. Discussion on the relocation of the Contra Costa County Health Clinic - Vice Mayor Bates (620-6581).

G. COUNCIL AS A WHOLE

Tuesday, September 25, 2007

- G-1.** Provide direction to staff regarding award of a construction contract for the 2007 Pavement Rehabilitation Area B to Bay Cities Paving and Grading, Inc. in the amount of \$1,911,793.40 - Engineering (Rich Davidson 307-8105).

H. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28,
Richmond Television, City website ci.richmond.ca.us
and is also posted at the Civic
Center Library and in the lobby of City Hall South*