



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

**AGENDA
Tuesday, March 25, 2008**

**Mayor
Gayle McLaughlin**

**Vice Mayor
John E. Marquez**

**Councilmembers
Thomas K. Butt
Nathaniel Bates
Ludmyrna Lopez
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.**

OPEN FORUM FOR PUBLIC COMMENT: Individuals who would like to address the City Council on matters not listed on the agenda or on **Presentations, Proclamations and Commendations, Report from the City Attorney, or Reports of Officers** may do so under Open Forum. All speakers must complete and file a pink speaker’s card with the City Clerk **prior** to the commencement of Open Forum. **The amount of time allotted to individual speakers shall be determined based on the number of persons requesting to speak during this item. The time allocation for each speaker will be as follows: 15 or fewer speakers, a maximum of 2 minutes; 16 to 24 speakers, a maximum of 1 and one-half minutes; and 25 or more speakers, a maximum of 1 minute.**

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.

CONSENT CALENDAR: Consent Calendar items are considered routine and will be enacted, approved or adopted by one motion unless a request for removal for discussion or explanation is received from the audience or the City Council. A member of the audience requesting to remove an item from the Consent Calendar must complete and file a speaker’s card with the City Clerk **prior to the City Council’s consideration of Item C, Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council’s agenda review.

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, March 25, 2008

Evening Open Session

CITY COUNCIL

7:00 p.m.

Pledge To The Flag

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

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

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. Proclamation honoring the 101st Birthday of Mr. Al Grammer of the Richmond Annex Senior Center - Mayor McLaughlin and Councilmember Bates (620-6503).

E-2. Proclamation recognizing National Library Week, April 13-19, 2008 - Library and Community Services (Monique A. le Conge, 620-6554).

E-3. Accept a presentation by Richmond Little League - Library and Community Services (Monique A. le Conge, 620-6951).

E-4. Proclamation declaring March 2008 as American Red Cross Month in Richmond - Mayor's Office (Mayor Gayle McLaughlin, 620-6503).

E-5. Accept a presentation by West County Reads - Library and Community Services (Monique A. le Conge, 620-6554).

F. OPEN FORUM FOR PUBLIC COMMENT

G. STUDY AND ACTION SESSION

The purpose of the study session is as follows:

- G-1.** Review and give direction to staff regarding recommendations for a new special event application process, guidelines, and fees to help facilitate better event planning, department coordination, and recovery of City costs - City Manager's Office (Bill Lindsay, 620-6512).
- G-2.** A resolution to adopt and approve the following actions: (1) adopt the Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust, including the PARS Post-Retirement Health Care Plan, as part of the City Retirement Program, effective April 1, 2008; (2) appoint the Finance Director/Treasurer, or his/her successor or his/her designee as the City's Plan Administrator for the Program; and (3) authorize the City's Plan Administrator to execute the PARS legal documents on behalf of the City and to take whatever additional actions are necessary to maintain the City's participation in the Program and to maintain compliance of any relevant regulation issued or as may be issued; therefore, authorizing him/her to take whatever additional actions are required to administer the City's PARS plan(s) - Finance Department (James Goins, 620-6740).
- G-3.** Accept the completed Richmond Parkway Engineering report which provides the estimated cost of varying levels of improvement that may be requested by Caltrans prior to their acceptance of the project into State of California ownership and maintenance. It is further recommended that the City Council direct staff to initiate discussions with Caltrans to determine what will be required for the eventual transfer of ownership, and to preserve in the City's General Plan ultimate right of way for Parkway modifications - Engineering (Rich Davidson, 620-8094).
- G-4.** Presentation by the East Bay Regional Park District regarding projects to be included in a proposed extension of the current Regional Park Bond that was passed in 1988 - Public Works (Yader A. Bermudez, 231-3009).

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*