



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

**AGENDA
Tuesday, June 24, 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.

Evening Open Session

5:30 p.m.

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):**

Richmond Residents for Responsible Antenna Placement vs. City of Richmond, et al.

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

City Designated Representative(s): Bill Lindsay, Leslie Knight, Lisa Stephenson, and Bruce Soublet

Employee Organization or unrepresented employee(s): Local 21 and Local 1021 Retiree Medical Negotiations

City Designated Representative(s): Bill Lindsay, Leslie Knight, Lisa Stephenson, Bruce Soublet, and Chris Magnus

Counsel: Jack Hughes, Liebert Cassidy Whitmore

Employee Organization or unrepresented employee(s): Richmond Police Officers' Association (RPOA), and Richmond Police Management Association (RPMA)

CITY COUNCIL

7:00 p.m.

PLEDGE TO THE FLAG

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. AGENDA REVIEW

D. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

D-1. Acknowledge 10 Richmond residents, nine of whom attend Kennedy High School and one of whom attends Hercules High School, who were selected through a competitive application process to receive the Civic Center Public Summer Youth Program Scholarships to the Academy of Art University, San Francisco and acknowledge the educators who assisted these students - City Manager's Office and Richmond Community Redevelopment Agency (Bill Lindsay/Steve Duran 620-6511/307-8140).

D-2. Presentation of a S.A.T. scholarship to Ethan Hauser, a graduate of El Cerrito High School, and Trayona Williams, a graduate of Berkeley High School, sponsored by Ivy West Educational Services, Inc., the Friends of the Richmond Public Library, Ms. Jodi Lines, and the Richmond Public Library - Library & Cultural Services (Monique A. le Conge 620-6951).

D-3. Proclamation recognizing Charonda Williams, Olympic Track & Field Candidate for 2008 - Councilmember Bates (620-6581).

D-4. Proclamation recognizing the assistance of the California Highway Patrol in the City of Richmond - Councilmember Bates and Mayor McLaughlin (620-6581/620-6503).

D-5. Proclamation recognizing the week beginning June 30, 2008, as National Clean Beaches Week and honoring the Richmond Shoreline Citizen Response (RSCR) - Mayor McLaughlin (620-6503).

D-6. Proclamation honoring the life and legacy of Rae Louise Hayward, first lady of The Art of Living Black Exhibition - Mayor McLaughlin (620-6503).

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

CLOSED SESSION

F. OPEN FORUM FOR PUBLIC COMMENT

G. STUDY SESSION

The purpose of the study session is a follows:

- G-1.** Review and provide comments on the Navy-prepared Findings of Suitability for Early Transfer (FOSET) and the draft negotiated Early Transfer Cooperative Agreement (ETCA), both of which are necessary to complete the transfer of ownership from the Navy to the City of Richmond for Point Molate - City Manager's Office (Bill Lindsay 620-6512).
- G-2.** Receive the 2008 Annual Report of the Richmond Arts & Culture highlighting the Commission's accomplishments, partnerships, and contributions during their 20th anniversary year - Library & Cultural Services (Michele Seville 620-6952).
- G-3.** Report from the Cinco de Mayo Committee on festivities and expenditures - Vice Mayor Marquez (620-6581).

H. STUDY AND DIRECTION TO STAFF SESSION

- H-1.** Review and approve the Master Development guidelines for Macdonald Avenue between 8th Street and Harbour Way, which guidelines were developed through a community outreach effort facilitated by Perkins + Will Architects, and authorize staff to move forward with a master developer selection process in accordance with City and Agency policies - Richmond Community Redevelopment Agency (Steve Duran/Alan Wolken 307-8140).

I. ADJOURNMENT

This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website ci.richmond.ca.us. Any Documents produced by the City and distributed to a majority of the City Council regarding any item on this agenda will be made available at the Main Counter at City Hall located at 1401 Marina Way South.