



**Community Services Building
440 Civic Center Plaza
Richmond, CA 94804**

**AGENDA
Tuesday, October 27, 2009**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Ludmyrna Lopez**

**Councilmembers
Nathaniel Bates
Thomas K. Butt
Jeff Ritterman
Jim Rogers
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**

Tuesday, October 27, 2009

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.

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EVENING OPEN SESSION

6:00 p.m.

- A. **ROLL CALL**
- B. **PUBLIC COMMENT**
- C. **ADJOURN TO CLOSED SESSION**

CLOSED SESSION

Shimada Room of the Community Services Building

A. **CITY COUNCIL**

- A-1. **LIABILITY CLAIMS - PENDING LITIGATION (Government Code Section 54956.9):**

California State Automobile Association (CSAA) vs. City of Richmond

- A-2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9):**

City of Richmond vs. Buckeye Claims Administrators, Inc., RRPI Insurance Services, Inc., and Robert Rice

- A-3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):**

One Case

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**SPECIAL JOINT MEETING OF THE RICHMOND
REDEVELOPMENT AGENCY/RICHMOND CITY COUNCIL**

6:30 p.m.

PLEDGE TO THE FLAG

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. OPEN FORUM FOR PUBLIC COMMENT

D. AGENDA REVIEW

E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

E-1. Presentation of certificates honoring Further The Work and Priceless Photography as Richmond small businesses of the month for October 2009 - Mayor's Office (620-6503).

E-2. Presentation of The National Association of Housing and Redevelopment Officials Commissioner Certification - Mayor's Office (620-6503).

E-3. Presentation of Green National Night Out Awards - Mayor's Office (620-6503).

E-4. Presentation of Certificates of Appreciation to local arts businesses and advocates Ellen Gailing and Jan Brown - Mayor's Office (620-6503).

E-5. Presentation of a proclamation in recognition of National Hispanic Heritage Month and receive a presentation on the history of the La Raza Program at Contra Costa College - Mayor McLaughlin (620-6503), Vice Mayor Lopez and Councilmember Viramontes (620-6581).

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

G. STUDY AND DIRECTION TO STAFF SESSION

G-1. RECEIVE a presentation from RYSE about the creation and use of a database of youth activities and resources in Richmond possibly fulfilling the intent of Resolution 60-97 - Councilmember Butt (620-6581).

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G-2. REVIEW and APPROVE the City of Richmond Five-Year Strategic Business Plan 2009-2014 - Finance Department (James Goins 620-6740).

G-3. CONDUCT a study session and ADOPT a resolution in support of all schools, public hospitals, institutions and other organizations with meal programs in Richmond purchasing milk produced without Recombinant Bovine Growth Hormone - Councilmember Ritterman (620-6581).

H. STUDY SESSION

H-1. ACCEPT the Annual Report from the Richmond Convention and Visitors Bureau (RCVB) - Community & Economic Development (Steve Duran 307-8140).

I. ADJOURNMENT

This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website www.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 450 Civic Center Plaza.