



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

**AGENDA
Tuesday, January 26, 2010**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Jeff Ritterman**

**Councilmembers
Nathaniel Bates
Thomas K. Butt
Ludmyrna Lopez
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, January 26, 2010

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, January 26, 2010

EVENING OPEN SESSION

5:00 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. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9):

Booker vs. City of Richmond

Jenkins vs. City of Richmond

Communities for a Better Environment vs. City of Richmond

A-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):

Six cases

A-3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Point Molate (site of former Naval Shipyard Depot)

Agency Negotiators: Bill Lindsay and Janet Schneider

Negotiating Party: Upstream Point Molate LLC

Under Negotiation: Price and Terms of Payment

Tuesday, January 26, 2010

SPECIAL RICHMOND CITY COUNCIL

6:30 p.m.

- A. PLEDGE TO THE FLAG**
- B. ROLL CALL**
- C. STATEMENT OF CONFLICT OF INTEREST**
- D. OPEN FORUM FOR PUBLIC COMMENT**
- E. AGENDA REVIEW**
- F. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
 - F-1.** Presentation to Terina Williams in recognition of her remarkable strength to overcome great obstacles and her career achievements as a graduate of Hastings College of Law and successfully passing the State Bar Examination. Ms. Williams was sworn in to the State Bar of California on December 4, 2009 - City Clerk's Office (Diane Holmes 620-6513).
 - F-2.** Presentation of a proclamation to the North and East Neighborhood Patrol in recognition of their efforts to assist with crime prevention in their neighborhood - Mayor McLaughlin (620-6503), Councilmembers Bates and Butt (620-6581).
 - F-3.** Presentation of letters of recognition from Senator Feinstein and Councilmember Bates to Richmond resident Frank Fisher for his accomplishments as a composer and musician - Councilmember Bates (620-6581).
 - F-4.** Introduction of the Richmond Youth Academy Lieutenants for 2010 - Fire Department (Chief Michael Banks 307-8041).
 - F-5.** Presentation of certificates honoring Rigo's Auto Sales and Pup Hut as Richmond Small Businesses of the Month for January 2010 - Mayor's Office (Mayor McLaughlin 620-6503).
- G. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**

H. STUDY SESSION

H-1. RECEIVE a presentation by Eric Figueroa, Public Affairs Manager, East Bay Division of the League of California Cities, concerning efforts by the League to prevent raids on local revenues by the State of California - City Manager's Office (Bill Lindsay 620-6512).

I. STUDY AND DIRECTION TO STAFF SESSION

I-1. RECEIVE a presentation from the Contra Costa County Community Development Department staff regarding the North Richmond Specific Plan and provide comments and direction to city staff regarding the plan - City Manager's Office (Bill Lindsay 620-6512).

I-2. RECEIVE a status report on the revised Draft General Plan, including modifications made in response to the Planning Commission and community comments, and REVIEW and PROVIDE DIRECTION to staff regarding the process and timetable that will lead to the adoption of the General Plan in early 2010 (this item was continued from the December 15, 2009, City Council Meeting) - Planning and Building Services Department (Richard Mitchell 620-6706).

K. 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.