



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

**AGENDA
Tuesday, September 28, 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, September 28, 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 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, September 28, 2010

**SPECIAL MEETING OF
THE 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. Proclamation acknowledging September 16, 2010, as American Legion Day - Mayor McLaughlin (620-6503) and Councilmember Bates (620-6581).

E-2. Presentation featuring highlights from 2010 Juneteenth Parade and Family Festival - City Manager's Office (Bill Lindsay 620-6512).

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

G. CITY COUNCIL CONSENT CALENDAR

G-1. ADOPT a resolution authorizing the acceptance of \$1,543,542.55 in Proposition 1B funding from the State of California and appropriation of those funds to the Carlson Boulevard Improvement Project - Engineering Services (Edric Kwan 621-1825).

G-2. APPROVE the minutes for the May 25, 2010, meeting - City Clerk's Office (Diane Holmes 620-6513).

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H. STUDY SESSION

- H-1.** RECEIVE a presentation by Richmond Main Street Youth Entrepreneur Program - Mayor's Office (Mayor McLaughlin 620-6503).
- H-2.** RECEIVE a report from the Fire Department on the fire prevention efforts in the El Sobrante Hills and Wildcat Creek area - Councilmember Viramontes (620-6581).

I. STUDY AND DIRECTION TO STAFF SESSION

- I-1.** RECEIVE a presentation on the Citywide Parks Master Plan developed by Gates and Associates/Bellecci and Associates and PROVIDE direction to staff - Public Works Department (Yader A. Bermudez 231-3009).
- I-2.** RECEIVE a report and PROVIDE direction to staff on the findings and recommendations presented in a Federal Economic Development Administration funded "Green is Gold, a Green Economic Development Plan for Richmond" - Richmond Community Redevelopment Agency (Steve Duran/Thomas Mills 307-8140).

J. 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.