



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**SPECIAL MEETING AGENDA**  
**Richmond City Council**  
**6:00 p.m.**

**SPECIAL JOINT MEETING AGENDA**  
**Richmond City Council and**  
**West Contra Costa Unified School District**  
**Tuesday, January 25, 2011**  
**6:30 p.m.**

**Mayor**  
Gayle McLaughlin

**Superintendent**  
Bruce Harter

**Vice Mayor**  
Thomas Butt

**President**  
Charles Ramsey

**Councilmembers**  
Nathaniel Bates  
Jovanka Beckles  
Courtland "Corky" Boozé  
Jeff Ritterman  
Jim Rogers

**Boardmembers**  
Madeline Kronenberg  
Antonio Medrano  
Elaine Merriweather  
Tony Thurmond

Tuesday, January 25, 2011

## 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.*

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Tuesday, January 25, 2011

## **SPECIAL MEETING OF THE RICHMOND CITY COUNCIL**

6:00 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.** Proclamation declaring January as National Blood Donor Month - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-2.** Presentation of National Board Certification to Housing Commissioners Alicia Carillo and Helen Hall - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-3.** Presentation of certificates honoring PAX Water Technologies and Park Plaza Rest Home as Richmond Small Businesses of the Month for January 2011 - Mayor's Office (Mayor McLaughlin 620-6503).
- G. ADJOURNMENT**

Tuesday, January 25, 2011

**SPECIAL JOINT MEETING OF THE RICHMOND CITY  
COUNCIL/WEST CONTRA COSTA UNIFIED SCHOOL  
DISTRICT BOARD**

6:30 p.m.

**A. ROLL CALL**

**B. STATEMENT OF CONFLICT OF INTEREST**

**C. AGENDA REVIEW**

**D. STUDY AND DIRECTION TO STAFF SESSION**

**D-1.** RECEIVE a presentation from Nystrom United Re-Vitalization Effort (NURVE) stakeholders on the status of NURVE projects and programs; and REVIEW and COMMENT on the proposed Memorandum of Understanding by and between the NURVE stakeholders outlining stakeholder responsibilities - City of Richmond and West Contra Costa Unified School District (620-6512).

**D-2.** RECEIVE a report and provide comments on the draft comprehensive joint use agreement for recreational and educational facilities by and between the City of Richmond and the West Contra Costa Unified School District - City of Richmond and West Contra Costa Unified School District (620-6512).

**D-3.** RECEIVE a report on current projects to renovate the Kennedy High School/Richmond Swim Center and to jointly rebuild and use the Martin Luther King Jr. Community Center, and discuss the feasibility to utilize District bond proceeds to fund a portion of these projects - City of Richmond and West Contra Costa Unified School District (620-6512).

**D-4.** RECEIVE a presentation from Diane Aranda, Program Manager, with The California Endowment (TCE), on TCE's Building Healthy Communities Initiative in Richmond - City Manager's Office (Bill Lindsay 620-6512).

**E. ADJOURNMENT**

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*This agenda may be previewed on KCRT – Channel 28, Richmond Television, City website [www.ci.richmond.ca.us](http://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.*