



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

**AGENDA  
Tuesday, September 25, 2012**

**Mayor  
Gayle McLaughlin**

**Vice Mayor  
Jim Rogers**

**Councilmembers  
Nathaniel Bates  
Jovanka Beckles  
Courtland "Corky" Boozé  
Jeff Ritterman  
Thomas K. Butt**

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**The Richmond City Council also serves as Board Members and Commission Members for the following:**

**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 Agenda Review.** An item removed from the Consent Calendar may be placed anywhere on the agenda following the City Council’s agenda review.

Any law enforcement officer on duty or whose service is commanded by the presiding officer shall be Sergeant-at-Arms of the Council meetings. He/she, or they, shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the Council meetings (City Council Rules of Procedure and Order Section III F, RMC Section 2.12.030).

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Tuesday, September 25, 2012

## **EVENING OPEN SESSION**

5:30 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):  
  
Community Coalition Against Beverage Taxes et al vs. City of Richmond

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

6:30 p.m.

- A. PLEDGE TO THE FLAG**
- B. ROLL CALL**
- C. READING OF THE CODE OF ETHICS**
- D. STATEMENT OF CONFLICT OF INTEREST**
- E. AGENDA REVIEW**
- F. OPEN FORUM FOR PUBLIC COMMENT**
- G. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**
  - G-1.** PROCLAMATION acknowledging Fire Prevention Week October 7-13, 2012 - Mayor McLaughlin (620-6503).
  - G-2.** PROCLAMATION honoring Richmond Sports Clubs for their dedication to promoting sports and recreation among Richmond youth, and honoring the Safe Athletic Fields for Education (SAFE) Coalition for their efforts and advocacy for easier access and expanded sports fields in Richmond - Mayor McLaughlin (620-6503).
  - G-3.** PROCLAMATION in recognition of National Hispanic Heritage Month - Mayor McLaughlin (650-6503) and Councilmember Beckles (620-6581).
- H. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**
- I. CITY COUNCIL CONSENT CALENDAR**
  - I-1.** APPROVE the Second Amended 2012/2013 North Richmond Waste and Recovery Mitigation Fee Expenditure Plan specifying the activities, programs, and services to be funded by mitigation fees charged on material and waste processed at the Bulk Material Processing Center (BMPC), located at the West Contra Costa Sanitary Landfill (WCCSL), through June 30, 2013, as recommended for approval by the North Richmond Mitigation Fee Joint Planning Committee - City Manager's Office (Bill Lindsay 620-6512).

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

**J-1.** RECEIVE a presentation on a proposed agreement between the City of Richmond and the SAFE (Safe Athletic Fields for Education) Coalition of youth sports leagues that can provide improved access to community recreation fields so that the City and SAFE Coalition members can more effectively serve youth in the Richmond community, and provide direction to staff - Mayor McLaughlin (620-6503).

**K. STUDY SESSION**

**K-1.** RECEIVE a report of festival highlights from the 2011 North Richmond Shoreline Community Festival planners - Mayor McLaughlin (620-6503).

**K-2.** ACCEPT the Annual Report from the Richmond Convention and Visitors Bureau (RCVB) - City Manager's Office (Bill Lindsay 620-6512/Janet Johnson 307-8131).

**L. 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.*