



Community Services Building  
440 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, May 27, 2014**

*Link to City Council Agendas/Packets*  
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>  
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<http://www.ci.richmond.ca.us/list.aspx>

**Mayor**  
Gayle McLaughlin

**Vice Mayor**  
Jovanka Beckles

**Councilmembers**

Nathaniel Bates  
Thomas K. Butt  
Courtland “Corky” Boozé  
Jael Myrick  
Jim Rogers

**Housing Authority Tenant Commissioners**

Helen Hall  
Jackie Thompson

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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

**COMMUNICATION ACCESS INFORMATION:**

This meeting is being held in a wheelchair accessible location. To request disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact Bruce Soulet, ADA Coordinator, at (510) 620-6509 at least three business days before the meeting date.

## 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 first complete a speaker's card and discuss the item with a City staff person prior to filing the card with the City Clerk and **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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**OPEN SESSION TO HEAR PUBLIC COMMENT  
ON CLOSED SESSION ITEMS**

5:45 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):

City of Richmond vs. Delphi Automotive et al.

**SPECIAL MEETING OF  
THE RICHMOND CITY COUNCIL**

6:30 p.m.

**A. PLEDGE TO THE FLAG**

**B. ROLL CALL**

**C. STATEMENT OF CONFLICT OF INTEREST**

**D. AGENDA REVIEW**

**E. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**E-1.** INTRODUCE the first place winners of the 2014 Junior Fire Chief Program – Fire Department (Michael Banks 307-8041).

**E-2.** PRESENTATION of awards to the Richmond Crime Prevention TECHS Club students - Mayor McLaughlin (620-6503).

**E-3.** PROCLAMATION recognizing the organizers of the Cinco de Mayo Parade and Festival - Councilmembers Boozé and Bates (620-6593).

**F. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE DURING CLOSED SESSION**

**G. OPEN FORUM FOR PUBLIC COMMENT**

**H. STUDY SESSION**

**H-1.** RECEIVE a presentation from the US Environmental Protection Agency (EPA) on the status of the United Heckathorn Superfund Site - City Manager's Office (Bill Lindsay 620-6512).

**I. STUDY AND ACTION SESSION**

**I-1.** RECEIVE a presentation and PROVIDE comments on the Recommended Land Use Map in Exhibit B to be used as the basis for completion of the Draft South Shoreline Specific Plan and the preparation of the Program Environmental Impact Report (PEIR) - Planning and Building Services Department (Richard Mitchell 620-6706).

- I-2.** DISCUSS and APPROVE the Richmond Arts and Culture Commission's recommendation to accept Reed-Madden Design's proposal for a public art sculpture to be installed at Point Sheridan - Library and Cultural Services Department (Katy Curl 620-6554/Michele Seville 620-6952).
  
- I-3.** STUDY and consider separating the Zeneca property from the broader South Shore Specific Plan Study in order to allow the Zeneca cleanup to proceed without it being tied into and therefore slowed down by the debate over the other properties - Councilmember Rogers (867-5725).

**J. 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.*