

RICHMOND, CALIFORNIA, July 22, 2014

The Special Meeting of the Richmond City Council Evening Open Session was called to order at 5:51 p.m.

ROLL CALL

Present: Councilmembers Bates, Butt, Myrick, Rogers, and Mayor McLaughlin. **Absent:** Councilmembers Beckles and Boozé arrived at 6:18 p.m.

STATEMENT OF CONFLICT OF INTEREST

None.

AGENDA REVIEW

City Clerk, Diane Holmes, stated that persons who wish to speak on Item G-1 regarding the Chevron Modernization Project, should sign up on the blue speaker cards.

PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS

Mayor McLaughlin and Councilmembers Bates and Boozé presented a proclamation to Lynda Crayton recognizing her contribution to the community and her recent retirement from Comcast as the California Senior Director of Government Affairs.

STUDY AND ACTION SESSION

The matter to receive a presentation on the Mayor's 2014 Youth Summit focusing on a City of Richmond Youth Council and adopt a resolution establishing a Richmond Youth Council was presented by Mayor McLaughlin. On April 19, 2014, the Office of the Mayor, in partnership with the Eastbay Center for Performing Arts, Freedom Fighters, Raw Talent, Richmond Libraries Teen Services, Richmond PAL, RYSE Center, the Participatory Budgeting Project, and SEAYL convened a youth summit to bring young

people from all over Richmond together to address the issues facing Richmond's youth and explore solutions as they relate to the City of Richmond. Among the main focuses were mentoring and leadership, community participation in the municipal budgeting process and the formation of a Youth Council. Previously the City Council passed an ordinance creating a Youth Commission (Chapter 3.25 of the municipal code). The commission faced many challenges, including staffing and an organizational structure not quite suited to the needs of the youth and how they best function. Therefore, this commission is currently inactive. Councilmember Butt does not support creating another advisory body because the Youth Commission still exists and suggested that the existing ordinance regarding the Youth Commission be revised instead. A motion by Councilmember Bates, seconded by Vice Mayor Beckles, adopted **Resolution No. 62-14a**, by the following vote: **Ayes:** Councilmembers Bates, Boozé, Myrick, Rogers, Vice Mayor Beckles, and Mayor McLaughlin. **Noes:** Councilmember Butt. **Absent:** None. **Abstain:** None.

PUBLIC HEARING

The matter to conduct a public hearing to receive comments on the certification of the Final Environmental Impact Report, Conditional Use Permit, Design Review Permit and other related approvals or agreements for the Chevron Refinery Modernization Project, and any appeal of the Planning Commission action, on the Project. No decision on the Project will be made by the City Council before July 29, 2014. For purposes of informing public comment at the July 22, 2014, hearing, staff recommends action by the City Council at its meeting on July 29, 2014 to: (1) ADOPT a resolution deciding the appeal of Planning Commission Resolution 14-11, certifying the Final Environmental Impact Report, adopting Findings, adopting a Mitigation Monitoring and Reporting Program, and directing the city manager to enter into a Memorandum of Understanding with the Bay Area Air Quality Management District; (2) ADOPT a resolution deciding the appeal of the Planning Commission Resolution 14-12, approving the

Conditional Use Permit and Design Review Permit for Project Alternative 11, including Conditions of Approval and directing the city manager to enter into an Environmental and Community Investment Agreement with Chevron. The resolutions and related attachments reflect approval of Alternative 11 was presented. A motion by Councilmember Rogers, seconded by Councilmember Bates, that all the procedural rules proposed for the hearing are adopted with the exception that the councilmembers can choose to have up to three 30-second questions. The motion failed by the following vote: **Ayes:** Councilmembers Bates, Boozé, and Rogers. **Noes:** Councilmembers Butt, Myrick, Vice Mayor Beckles, and Mayor McLaughlin. **Absent:** None. **Abstain:** None. An overview was given by City Manager, Bill Lindsay and special counsel, Jennifer Hernandez. The following individuals gave comments: Nathan Truvers, Robert Bishop, Dave Schoenthal, Washington Burns, Susan Nordrum, Terry Lizarraga, Mauricio Molina, Robert Trouts, Jessica Stankiewicz, Suzanne Jackson, Mark Wassberg, Shad Rahman, Phonxal Khansouvong-Gibson, Brian Hubinger, Chuck Carpenter, Marilynne Mellander, Rachel Koss, Marcus Mitchell, Robert Reed, Michael Adams, Mike Parker, Bruce Armstrong, Bill Pinkham, Andres Soto, Steve Alameda, Dennis Hicks, D.J. Goebel, Tim Russell, Dr. Henry Clark, Cho Nai Cheung, Jack Broadbent, Amit Patel, Tom Leeds, Steven Yang, Patricia Roberts, Mickey Thompson, Andrea Bailey, Eduardo Martinez, Mary Colombo, Katrinka Ruk, Woody Tausend, Bea Roberson, Naomi Williams, Thomas Schubert, Robert Bustos, Andrew Friedrich, Robert Lilley, Erin Carrera, Keith Archuleta, Rich Garamita, Katherine Black, Gary Stewart, Mark Piersants, Bipam Sataram, Lisa Raber, Monica Keller, Donald Smith, Raymond Landry, Johnny Pasco, Donald Smith, Vesa Komunien, Richard Marens, Antwon Cloird, Patricia Byers, Al Guggemos, Marilyn Langlois, David Roundtree, Jim Millander, 2 1 Miriam Wong, Eva Guzman, Ingrid Lopez, Dustin Harder, Nick Despota, Nel Benningshuf, Michael Parker, John Stock, Jake Coleman, Tim Russell, David Roundtree, Jim Mellander, and Miriam Wong. .
(11:00 p.m. - Councilmember Myrick, seconded by Councilmember Rogers made a motion to extend the meeting until all the speakers are heard. A substitute

*motion made by Councilmember Bates, seconded by Councilmember Boozé, to extend the meeting to 11:30 p.m., failed by the following vote: **Ayes:** Councilmembers Bates, and Boozé. **Noes:** Councilmembers Butt, Myrick, Rogers, Vice Mayor Beckles, and Mayor McLaughlin. **Absent:** None. **Abstain:** None. The original motion failed by the following vote: **Ayes:** Councilmembers Myrick, Rogers, and Mayor McLaughlin. **Noes:** Councilmembers Bates, Butt, Boozé, and Vice Mayor Beckles. **Absent:** None. **Abstain:** None. A motion by Mayor McLaughlin, seconded by Councilmember Rogers to suspend the rules and extend the meeting until 12 a.m., failed (a super-majority vote is needed) by the following vote: **Ayes:** Councilmembers Myrick, Rogers, Vice Mayor Beckles, and Mayor McLaughlin. **Noes:** Councilmembers Bates, Boozé, and Butt. **Absent:** None. **Abstain:** None. A motion by Councilmember Myrick, seconded by Mayor McLaughlin, to extend the meeting 29 minutes, passed by the unanimous vote of the City Council. The following individuals made comments: Uciel Salazar, Dave Sharples, Toya Thomas-Cruz, Barrie Hathaway, Wesley Ellis, Robert Clifford, Claudia Citroen, Don Gosney, Jenny Chhea, Richard Hanway, and Megan Zapanta. The public hearing will be continued to July 29, 2014, no speakers will get to speak again and no new speakers will be accepted.*

ADJOURNMENT

There being no further business, the meeting adjourned at 11:33 p.m., to meet again on Tuesday, July 29, 2014, at 6:30 p.m.

City Clerk

(SEAL)

Approved:

Mayor