



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

**AGENDA  
Tuesday, May 24, 2011**

**Mayor**  
Gayle McLaughlin

**Vice Mayor**  
Thomas K. Butt

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



**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**

## 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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## **EVENING OPEN SESSION**

5:00 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. **LIABILITY CLAIMS - PENDING LITIGATION** (Government Code Section 54956.9):

Richmond Police Athletic League vs. City of Richmond
  - A-2. **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION** (Subdivision [a] of Government Code Section 54956.9):

Communities for a Better Environment vs. City of Richmond
  - A-3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION** (Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):

Four cases

## **RICHMOND CITY COUNCIL**

6:30 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.** PRESENTATION of a certificate honoring Richmond's Commission on Aging members and acknowledging Older American Month - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-2.** INTRODUCE the first and second place winners of the 2010 Junior Fire Chief Program - Fire Department (Michael Banks 307-8041).
  - F-3.** PRESENTATION of the small business award to the following Richmond businesses: Nunez Tadoo, Kenbella's, and Philadelphia Hoagie Station - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-4.** PRESENTATION of Certificates of Appreciation to the principals at Peres and Chavez Elementary Schools, for their work related to the General Plan pilot Health and Wellness Implementation in the Iron Triangle North and Belding Woods - Mayor's Office (Mayor McLaughlin 620-6503).
  - F-5.** PRESENTATION of a Certificate of Appreciation to Gompers staff member, Marilyn Harrison, for her long-time and invaluable contributions to the enrichment of the lives of Gompers High School students - Mayor's Office (Mayor McLaughlin 620-6503).
- G. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**

**H. STUDY SESSION**

- H-1.** RECEIVE a presentation by the City of Richmond's Washington, DC based consultant, Dick Kochan, regarding federal issues of local interest and importance - City Manager's Office (Bill Lindsay 620-6512).
- H-2.** RECEIVE an update from Jordan Simmons, Executive/Artistic Director of the East Bay Center for the Performing Arts, on the progress of the Winters Building reconstruction at the corner of 11th Street and Macdonald Avenue in the Iron Triangle area - City Manager's Office (Bill Lindsay 620-6512).
- H-3.** RECEIVE a presentation and report from the National Research Center on the City's 2011 Community Survey results - City Manager's Office (Bill Lindsay 620-6512).

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

- I-1.** RECEIVE a presentation from the Marin Clean Authority; ADOPT a resolution to demonstrate the City's intent to explore Community Choice Aggregation with the Marin Energy Authority; demonstrate the City's support of clean, local energy and Community Choice Aggregation; and AUTHORIZE the city manager to request the City's energy consumption data from Pacific Gas & Electric - City Manager's Office (Bill Lindsay 620-6512).

**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.*