



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

**AGENDA  
Tuesday, January 29, 2013**

**Mayor  
Gayle McLaughlin**

**Vice Mayor  
Jim Rogers**

**Councilmembers**  
Nathaniel Bates  
Jovanka Beckles  
Courtland "Corky" Boozé  
Thomas K. Butt  
One Vacancy

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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 Soublet, 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 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, January 29, 2013

## **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 - ANTICIPATED LITIGATION  
(Initiation of litigation pursuant to Subdivision (c) of Government Code Section 54956.9):  
  
One Case
  - A-2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):  
  
Property: Westridge at Hilltop Apartments  
Agency Negotiators: Bill Lindsay, James Goins  
Negotiating Parties: Menlo Capital  
Under Negotiation: Price and terms of payment

Tuesday, January 29, 2013

**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. STATE OF THE CITY ADDRESS**

**G-1.** 2013 State of the City Address - Mayor McLaughlin (620-6503).

**H. PRESENTATIONS, PROCLAMATIONS, AND COMMENDATIONS**

**H-1.** PRESENTATION of the 2013 Martin Luther King Jr. Richmond Community Leadership and Service Award to: CCISCO, Safe Return Project, Reentry Solutions Group, Secure Communities Task Force, and Richmond Progressive Alliance - Mayor McLaughlin (620-6503).

**H-2.** PRESENTATION of the 2013 Black History Month Proclamation - Mayor McLaughlin (620-6503).

**H-3.** PRESENTATION of a Proclamation honoring Michele Seville and Hershell West for receiving the Contra Costa County AC5 Arts Recognition Award - Mayor McLaughlin (620-6503).

**I. REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION**

**J. STUDY SESSION**

**J-1.** RECEIVE a report from Dr. Denise Noldon, President of Contra Costa College, on the state of the College - Councilmember Beckles (620-6568).

- J-2.** RECEIVE a presentation from Fair Housing of Marin with Bay Area Legal Aid regarding National Origin Discrimination in Rental Housing in the City of Richmond - Mayor McLaughlin (620-6503).
- J-3.** RECEIVE a presentation from the Contra Costa Transportation Authority on major interchange modifications at I-80 and San Pablo Dam Road, McBryde Avenue, and El Portal Drive - Engineering Services Department (Alan Wolken 307-8137). **This item was continued from the December 18, 2012, meeting.**
- J-4.** RECEIVE a presentation from The California Endowment regarding the Healthy Richmond Program - City Manager's Office (Bill Lindsay 620-6512).

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

- K-1.** RECEIVE a status update on the Richmond Health Equity Partnership, and DIRECT staff to develop a Health in All Policies Strategy and ordinance - City Manager's Office (Bill Lindsay 620-6512). **This item was continued from the December 18, 2012, meeting.**

**L. ELECTION OF VICE MAYOR**

- L-1.** Election of Vice Mayor - Mayor McLaughlin (620-6503).

**M. 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.*