



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

**AGENDA
Tuesday, March 26, 2013**

**Mayor
Gayle McLaughlin**

**Vice Mayor
Courtland "Corky" Boozé**

Councilmembers

Nathaniel Bates
Jovanka Beckles
Thomas K. Butt
Jael Myrick
Jim Rogers

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).

**SPECIAL MEETING OF
THE RICHMOND CITY COUNCIL**

5:30 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. PRESENTATION of California Park and Recreation Society District 3 2012 Outstanding Volunteer in Parks and Recreation Award to Eli Williams, Chair of Richmond Commission on Aging - Mayor McLaughlin 9620-6503) and Councilmember Bates (620-6581).
- H. **ADJOURNMENT**

**SPECIAL MEETING OF
THE RICHMOND HOUSING AUTHORITY**

6:00 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. OPEN FORUM FOR PUBLIC COMMENT

D. AGENDA REVIEW

E. HOUSING AUTHORITY CONSENT CALENDAR

E-1. ADOPT a resolution authorizing the executive director to submit verification of compliance with the HUD Public Housing Assessment Recovery and Sustainability (PHARS) Agreement - Richmond Housing Authority (Tim Jones 621-1310).

F. ADJOURNMENT



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

**SPECIAL JOINT MEETING AGENDA
Richmond City Council and
West Contra Costa Unified School District
Tuesday, March 26, 2013
6:30 p.m.**

Mayor

Gayle McLaughlin

Vice Mayor

Courtland "Corky" Boozé

Councilmembers

Nathaniel Bates

Jovanka Beckles

Thomas Butt

Jael Myrick

Jim Rogers

President

Madeline Kronenberg

Boardmembers

Randall Enos

Todd Groves

Elaine Merriweather

Charles Ramsey

**SPECIAL JOINT MEETING OF THE RICHMOND CITY
COUNCIL AND THE WEST CONTRA COSTA COUNTY
UNIFIED SCHOOL DISTRICT BOARD**

6:30 p.m.

A. ROLL CALL

B. STATEMENT OF CONFLICT OF INTEREST

C. STUDY SESSION

- C-1.** PRESENTATION by the Richmond Tales Fest Planning Committee highlighting the Community Family Literacy Festival to be held in the Richmond Civic Center Plaza on April 20, 2013 - Mayor McLaughlin (620-6503) and Councilmember Beckles (620-6581).
- C-2.** RECEIVE a report on the status of: (1) the West Contra Costa Unified School District's Bond Program for Richmond school facilities; and (2) plans to jointly renovate the Richmond Swim Center at Kennedy High School - City of Richmond and West Contra Costa Unified School District (620-6512).
- C-3.** RECEIVE a presentation on current partnerships between the City of Richmond and West Contra Costa Unified School District, including: (1) Nystrom United Revitalization Effort; (2) Umbrella Joint Use Facility Agreement; and (3) Lawrence Berkeley National Lab Planning Activities - City of Richmond and West Contra Costa Unified School District (620-6512).
- C-4.** RECEIVE a presentation on the Richmond Health Equity Partnership's (RHEP) Health in All Policies (HiAP) and Full-Service Community Schools (FSCS) strategies, the objectives of which are to help advance health equity for Richmond children and families. RHEP was formed as a partnership between the City of Richmond, West Contra Costa Unified School District and Contra Costa Health Services - City of Richmond and West Contra Costa Unified School District (620-6512).
- C-5.** RECEIVE a report on safety-related programs in West Contra Costa Unified School District schools that involve cooperative relationships with the City of Richmond, including: (1) School Resource Officer Program; (2) daytime curfew; and (3) the Restorative Justice Program - City of Richmond and West Contra Costa Unified School District (620-6512).

D. ADJOURNMENT

*This agenda may be previewed on KCRT – Channel 28, Richmond Television,
City website 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.*