



Community Service Building  
440 Civic Center Plaza  
And  
Richmond Memorial Auditorium  
403 Civic Center Plaza  
Richmond, CA 94804

**AGENDA**  
**Tuesday, July 22, 2014**

*Link to City Council Agendas/Packets*  
<http://sireweb.ci.richmond.ca.us/sirepub/meet.aspx>  
*Register to receive notification of new agendas, etc.*  
<http://www.ci.richmond.ca.us/list.aspx>

**Mayor**  
Gayle McLaughlin

**Vice Mayor**  
Jovanka Beckles

**Councilmembers**  
Nathaniel Bates  
Courtland “Corky” Boozé  
Thomas Butt  
Jael Myrick  
Jim Rogers

**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.**

**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.**

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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**SPECIAL MEETING OF  
THE RICHMOND CITY COUNCIL**

5:30 p.m.

**PRESENTATION OF PROCLAMATION AND THE STUDY AND  
ACTION SESSION WILL BE HELD IN THE COUNCIL CHAMBERS AT  
440 CIVIC CENTER PLAZA**

**A. PLEDGE TO THE FLAG**

**B. ROLL CALL**

**C. STATEMENT OF CONFLICT OF INTEREST**

**D. AGENDA REVIEW**

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

**E-1.** PROCLAMATION to Lynda Crayton recognizing her contribution to the community and her recent retirement from Comcast as the California Senior Director of Government Affairs - Mayor McLaughlin (620-6503), Councilmember Bates (620-6743), and Councilmember Boozé (620-6593).

**F. STUDY AND ACTION SESSION**

**F-1.** 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 - Mayor McLaughlin (620-6503).

**RECESS TO RECONVENE AT RICHMOND AUDITORIUM  
403 CIVIC CENTER PLAZA**

**G. PUBLIC HEARINGS - NOT EARLIER THAN 6:30 P.M.**

**G-1.** 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 - Planning and Building Services Department (Richard Mitchell 620-6706).

**H. 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.*