

**North Richmond Waste & Recovery Mitigation Fee
Joint Expenditure Planning Committee**

Meeting Minutes

Monday, November 19, 2007

9:00 am – 11:00 am

Richmond City Hall Chambers

1401 Marina Way South

Richmond, CA 94804

Members in Attendance:

Richmond City Councilmember Nathaniel Bates, **Chair**
Incorporated Area Representative Lee Jones, **Vice Chair**
Richmond City Councilmember Harpreet Sandhu

Members Absent:

Richmond City Councilmember Maria Viramontes
Contra Costa County Supervisor John Gioia
Unincorporated Area Representative Joe Wallace
Unincorporated Area Representative Dr. Henry Clark

1. Welcome and Introductions

2. Public Comment

No Public Comment

**3. Review and Approve July 30, 2007 and November 8, 2007 Meeting Notes/
Minutes**

Minutes could not be approved due to lack of a quorum.

**4. Consider approving the allocation of additional funding for City/County
staff costs related to staffing this Committee & Expenditure Plan
development, implementation & oversight**

Staff presented proposed staffing cost recommendations including an additional \$19,740 for 2006/2007 for County staff costs and \$100,000 for 2008/2009 for both City and County staff. Staff reminded Committee members that this item was brought before them at the last Committee meeting on November 8, 2007, for discussion. The recommendation could not be approved due to the lack of a quorum; however there was consensus by the Committee members present to support the recommendation. Staff informed the Committee that the recommendation would be included in the Preliminary 2008-2009 Expenditure Plan.

5. Consider approving the Preliminary 2008-2009 Expenditure Plan

Staff presented the Preliminary Expenditure Plan explaining that another Committee meeting would be convened in early 2008 for consideration of recommended funding amounts for items not included in the Preliminary Plan as well as new strategy recommendations and all of this information would be incorporated into an Amended Expenditure Plan. Due to the lack of a quorum, staff informed Committee members that the Preliminary Plan would have to be brought before Richmond City Council and the County Board of Supervisors for approval before the end of 2007 to avoid gaps in service. The Committee members present briefly discussed the Preliminary Plan and encouraged Staff to present it to the City Council and the Board for approval.

6. Discuss new strategies proposed for consideration in early 2008

Staff presented the staff report and provided Committee members with additional information about the seven (7) proposed new strategies. A few organizations/individuals that submitted proposals for Mitigation funding were available to answer questions from the Committee and provide additional background on their proposals. Staff informed the Committee that there were two “new” strategies, Mentorship/Stipends Program and the Park Rehabilitation Initiative, that were consolidations of strategies from the 2006/2007 Expenditure Plan. Committee members reviewed each proposal and asked Staff to come back in early 2008 with estimated funding requests for each proposed new strategy so that the Committee could make an informed decision about which programs/projects to fund in 2008/2009.

7. Set Date and Possible Agenda for Next Meeting

Staff reminded the Committee that another meeting would be convened in early 2008.