

2010 Advisory Body Annual Report

Advisory Body Name:

North Richmond Waste & Recovery Mitigation Fee Joint Expenditure Planning Committee (NRMFC)

Advisory Body Meeting Time/Location:

Meetings are generally scheduled on a quarterly basis and sometimes held more or less often based on need. The meeting dates and times for the 2010 calendar year are identified in Section 3 of this document (page 2). Most meetings are held at the Richmond City Hall located at 440 Civic Center Drive in Richmond. However, some meetings (generally once or twice a year) are held in the North Richmond Multicultural Senior & Family Center at 515 Silver Avenue in North Richmond.

Chair (during the reporting period): Nathaniel Bates, Richmond City Council Member

Staff persons (during the reporting period):

Contra Costa County Department of Conservation & Development:

- Deidra Dingman & Matthew Kelley

Richmond City Manager's Office:

- LaShonda Wilson & Lori Reese-Brown

Reporting Period: January 1, 2010 – December 31, 2010

1. Activities

The NRMFC made recommendations to the County Board of Supervisors and Richmond City Council on the use of money collected through a Waste & Recovery Mitigation Fee established as result of an Environmental Impact Report to mitigate impacts from the expansion of the West Contra Costa Sanitary Landfill (WCCSL) Bulk Materials Processing Center (BMPC) located in the North Richmond area. The Committee provided feedback to City/County Committee staff as to the use of the mitigation fee for the purpose of defraying the annual costs associated with the collection and disposal of illegally dumped waste in the North Richmond area as a result of the BMPC expansion.

2. Accomplishments

In 2010, the NRMFC provided direction and feedback to County/City staff, and made recommendations to the County Board of Supervisors and Richmond City Council for approval of a 2010/2011 Expenditure Plan. The Expenditure Plan specified allocation of funding in the following three (3) categories:

1. Prevention & Education;
2. Abatement & Enforcement; and
3. Community Investment.

The NRMFC made recommendations to the City and County to either add or modify existing strategies within each category to address Community needs related to the prevention of illegally dumped waste. The Committee also recommended that eight (8) non-profits under the Community Investment category be funded to complete various projects on the prevention and clean-up of illegal waste.

3. Attendance/Representation

All but one Committee Alternate seat (appointed by the City of Richmond) was filled for the duration of 2010, as shown in the below table. The seven member Committee is comprised of three Richmond City

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Council members, one member of the Board of Supervisors, two North Richmond Municipal Advisory Council (MAC) members that are residents of unincorporated North Richmond, and one incorporated North Richmond (NR) resident. To minimize problems obtaining quorums, Bylaws were approved for this Committee in 2008, which included designation of alternates and procedures for removal of members based upon number of absences without prior notification. The level of participation for each Committee member is outlined in the table below as well as the status of a quorum being achieved for each meeting date.

2010 Meeting Dates & Attendance

Committee Members & Alternates	2/26 3-4pm	5/3 2-5pm	7/26² 3-5pm	10/25 3-5pm
Nathaniel Bates, Richmond City Council	Yes	Yes	Yes	No
Dr. Henry Clark, North Richmond MAC Member ¹	Yes	Yes	Yes	Yes
John Gioia, Board of Supervisors ¹	No	Yes	No	No
Gayle McLaughlin, Richmond City Council	No	Yes	Yes	Yes
Maria Viramontes, Richmond City Council	No	No	No	No
Joe Wallace, North Richmond MAC Member ¹	No	Yes	No	Yes
Johnny White, Alternate - Incorporated NR resident	No	Yes	Yes	No
Tom Butt, Alternate - Richmond City Council	Yes	Yes	No	No
Luz Gomez, Alternate - Board of Supervisors ¹	No	No	Yes	Yes
Maricella Navarro, Alternate - NR MAC Member ¹	Yes	Yes	Yes	Yes
Alternate - Incorporated NR resident	VACANT	VACANT	VACANT	VACANT
<i>Quorum achieved</i>	Yes	Yes	Yes	Yes

¹ Committee members or alternates that are appointed by the County Board of Supervisors, remainder appointed by Richmond City Council.

² Committee meeting took place in North Richmond at the North Richmond Multicultural Senior & Family Center

4. Training/Certification

No trainings were provided or certifications received during the 2010 reporting year.

5. Proposed Work Plan/Objectives for Next Year

In 2011, the Committee will receive updates from staff and potentially provide direction regarding the implementation of strategies contained in the 2010/2011 Expenditure Plan as amended.