

## 2011 Advisory Body Annual Report

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### **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 2011 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 (until 9/23/2011)

Dr. Henry Clark, North Richmond Municipal Advisory Council (since 9/23/2011)

### **Staff persons (during the reporting period):**

Contra Costa County Department of Conservation & Development:

- Deidra Dingman, Demian Hardman & Matthew Kelley

Richmond City Manager's Office:

- LaShonda Wilson & Lori Reese-Brown

**Reporting Period:** January 1, 2011 – December 31, 2011

### **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 2011, the NRMFC provided direction and feedback to County/City staff, and made recommendations to the County Board of Supervisors and Richmond City Council for modification to the existing 2010/2011 Expenditure Plan. In late 2011, the Committee recommended that the Richmond City Council and Board of Supervisors approve a Preliminary 2012/2013 Expenditure Plan for the next two year expenditure plan cycle. The Expenditure Plan specified allocation of funding in the following three (3) categories:

1. Prevention;
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 Expenditure Plan category to address Community needs related to the prevention of illegally dumped waste.

## EXHIBIT B

A Standing Community Based Projects Subcommittee was also established by the NRMFC for the purpose of making recommendations to the full NRMFC on the allocation of funding to non-profits. In 2011, the Committee also recommended that seven (7) 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 2011, as shown in the below table. The seven member Committee is comprised of three Richmond City 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.

### **2011 Meeting Dates & Attendance**

<b>Committee Members &amp; Alternates</b>	<b>3/28 2-5 pm</b>	<b>7/8 2-4 pm</b>	<b>9/23<sup>2</sup> 3-5 pm</b>	<b>10/21 3-5 pm</b>
Nathaniel Bates - Chair, Richmond City Council	Yes	Yes	No	No
*Jovanka Beckles, Richmond City Council	No	Yes	Yes	Yes
**Dr. Henry Clark – Vice Chair, North Richmond MAC <sup>1</sup>	Yes	Yes	Yes	Yes
John Gioia, Board of Supervisors <sup>1</sup>	Yes	No	No	No
Gayle McLaughlin, Richmond City Council	Yes	Yes	Yes	Yes
Joe Wallace, North Richmond MAC <sup>1</sup>	Yes	Yes	Yes	Yes
Johnny White, Incorporated NR resident	Yes	Yes	Yes	Yes
Tom Butt, Alternate - Richmond City Council	No	No	No	No
Luz Gomez, Alternate - Board of Supervisors <sup>1</sup>	No	Yes	No	Yes
Maricella Navarro, Alternate - NR MAC Member <sup>1</sup>	No	No	No	No
Alternate – Incorporated NR Resident	VACANT	VACANT	VACANT	VACANT
<b>Quorum achieved</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>	<b>Yes</b>

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

<sup>2</sup> Committee meeting took place in North Richmond at the North Richmond Multicultural Senior & Family Center

\* Nominated on September 23, 2011, by NRMFC as new Vice Chairperson.

\*\* Nominated on September 23, 2011, by NRMFC as new Chairperson.

### **4. Training/Certification**

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

### **5. Proposed Work Plan/Objectives for Next Year**

In October 2011, the Committee approved a recommended Preliminary 2012/2013 Expenditure Plan. In the Spring of 2012, the Committee will consider the first Amended 2012/2013 Expenditure Plan and associated budget to allocate the remainder of the funding expected for the entire 2-year funding cycle. The Committee will otherwise receive periodic updates from staff and potentially provide direction regarding the implementation of strategies contained in the 2012/2013 Expenditure Plan as amended.