

**RESOLUTION NO. 84-16**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,  
CALIFORNIA, FORMALIZING THE ESTABLISHMENT OF THE ECIA  
TRANSPORTATION OVERSIGHT COMMITTEE**

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**WHEREAS**, on June 7, 2016, the City Council approved the procedures for establishing a five member committee to oversee the Electric City program, the Easy Go program, and transportation programs and associated budgets as identified in the Environmental and Community Investment Agreement (ECIA) Community Based Greenhouse Gas Reduction Program; and

**WHEREAS**, implementation of approved emission-reducing programs and projects under the ECIA are intended to directly improve air quality and enhance the public health, safety and welfare of Richmond residents and the incorporated and unincorporated areas of North Richmond; and

**WHEREAS**, Councilmember Jovanka Beckles put forward language detailing the structure, powers and duties of the committee which was approved by the City Council and subsequently modified; and

**WHEREAS**, this Resolution is brought forth to finalize the establishment of the committee that was put forth by Councilmember Beckles and includes modifications to the powers, duties and responsibilities of the committee.

**NOW, THEREFORE, BE IT RESOLVED**; that the City Council of the City of Richmond hereby formalizes the establishment of the ECIA TRANSPORTATION OVERSIGHT COMMITTEE (hereby referred to as the "Committee") as the five (5) member committee that will oversee the Electric City, Easy Go and transit and transportation programs, as identified in the Community Based Greenhouse Gas Reduction Program of the ECIA; and

**BE IT FURTHER RESOLVED**, that the Committee shall have five (5) members who shall be registered voters residing within the City of Richmond, and who shall not be officers nor employees of the City of Richmond, and who shall be appointed by the Mayor with the concurrence of at least three (3) members of the City Council, and who shall serve without compensation for no more than three consecutive three-year terms, and whose appointment to this Committee does not preclude serving on other City Boards, Commissions or Committees; and

**BE IT FURTHER RESOLVED**, that the Committee shall prescribe the time and place of holding its meetings which shall not be less frequent than four times per year. The Committee shall establish rules for its proceedings and may adopt such rules and regulations as may be necessary for the exercise of the powers conferred and the performance of the duties hereby imposed upon it. Such rules and regulations shall be subordinate to those contained herein and shall be submitted to the office of the City Attorney for review and provided to the City Clerk; and

**BE IT FURTHER RESOLVED**, that the Committee shall elect a chairperson who shall serve in such capacity for a one (1) year term and such chairperson, or in his/her absence a chairperson pro tem elected by the simple majority of the Committee, shall call to order meetings of the Committee members and shall act as the presiding officer thereof. The City Manager shall assign a City staff person to serve as staff liaison to the Committee, and the staff liaison shall act as secretary of the Committee; and

**BE IT FURTHER RESOLVED**, special meetings of the Committee may be called by the chairperson or by any three members and proper notice of the holding thereof shall be sent to each committee member by the secretary at least forty-eight hours before the time appointed therefor; and

**BE IT FURTHER RESOLVED**, that all meetings of the Committee, whether regular or special, shall be open to the public and the Committee shall cause to be kept a proper record of its proceedings, and the City Clerk shall publicly post the meeting notice and agenda in the

customary manner, and that two-thirds of authorized membership of the Committee shall constitute a quorum for the transaction of business and the concurrence of a simple majority of the Committee present at such meeting shall be necessary to constitute an act of the Committee; and

**BE IT FURTHER RESOLVED** that the specific powers and duties of the Committee are as follows:

- (a) Serve as an advisory board to the City Council on all matters pertaining to the administration of the Electric City, Easy Go, and transit and transportation programs as outlined in the Community Based Greenhouse Gas Reduction Program of the ECIA;
- (b) Review the Electric City, Easy Go, and transit and transportation programs and make an annual report of its findings to the City Council;
- (c) Make recommendations to the City Council for the prioritization of funding expenditures for the Electric City, Easy Go, and transit and transportation programs;
- (d) Along with City staff, make recommendations and provide input on the adoption and implementation of a Mobility Management Transportation Plan consistent with the goals and objectives of the ECIA;
- (e) Make recommendations, with the help of staff, on a long-range, comprehensive transportation plan for the physical growth and development of the City under the goals of the ECIA;
- (f) Along with City staff, review proposals for Electric City, Easy Go, and transit and transportation programs that have been explored by the City;
- (g) Promote public interest in transportation planning and encourage citizen participation in the formulation, development, progress and operations of the Electric City, Easy Go, and transit and transportation programs;
- (h) Perform other duties as directed by the City Council that are consistent with the ECIA agreement and funding allocations.

I certify that the foregoing resolution was passed and adopted by the Council of the City of Richmond at a special meeting thereof held September 13, 2016, by the following vote:

AYES: Councilmembers Bates, Beckles, McLaughlin, Myrick, Pimplé, Vice Mayor Martinez, and Mayor Butt.  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: None.

PAMELA CHRISTIAN  
CLERK OF THE CITY OF RICHMOND  
(SEAL)

Approved:  
TOM BUTT  
\_\_\_\_\_  
Mayor

Approved as to form:  
BRUCE GOODMILLER  
\_\_\_\_\_  
City Attorney

State of California            }  
County of Contra Costa        } : ss.  
City of Richmond               }

I certify that the foregoing is a true copy of **Resolution No. 84-16**, finally passed and adopted by the City Council of the City of Richmond at a special meeting held on September 13, 2016.

  
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Pamela Christian, Clerk of the City of Richmond