



City of Richmond
**Environmental and Community Investment
Agreement (ECIA) –
Grant Review Ad Hoc Committee
AGENDA (*Special Meeting*)**

Andrea Bailey
Committee Member

Carol Hegstrom
Committee Member

Lisa Stevenson-Johnson
Committee Member

Monica Lazo
Committee Member

Lidia Perdomo
Committee Member

Tuesday, April 25, 2017 at 5:00 pm
450 Civic Center Plaza, Richmond CA 94804
Richmond Room, 1st Floor

Members of the public attending a ECIA Grant Review Ad Hoc Committee meeting for the first time are encouraged to read the "Meeting Procedures" information following the agenda. The Committee may make a recommendation to the City Council by a motion or unanimous consent of the committee or by a motion to provide direction to staff.

- A. Call to Order**
- B. Roll Call**
- C. Nomination and Selection of Committee Chair and Vice Chair**
- D. RECEIVE a presentation on Statements of Conflict of Interest and the Brown Act**
- E. RECEIVE a presentation on the Richmond ECIA Grants background and process**
- F. RECEIVE ECIA Grant applicant proposals, and DISCUSS grant review process**
- G. Public Comment** (maximum of two (2) minutes per speaker to address the committee)
- H. DISCUSS future meeting topics, timeline, and scheduling**
- I. Adjournment**

Additional information and documents may be found at: www.ci.richmond.ca.us/eciagrants.

Meeting Procedures **Speaker Registration**

- Persons wishing to speak on a particular item on the agenda must file a speaker form with the staff prior to the Commission's consideration of the item. Once discussion on the agenda item begins, only those persons who have previously submitted speaker forms will be permitted to speak on the item.

Time Limits

- Individual public speakers shall have a maximum of two (2) minutes to address the Commission.
- If all agenda items are not completed by 9:30 PM, the items remaining shall be continued to the next regular meeting unless the Commission votes to extend the meeting.

Cell Phones

- Please silence all cell phones, pagers, and other electronic devices during the meeting.

Persons with disabilities, who require auxiliary aids or services in using City facilities, services or programs or would like information on the City's compliance with the American with Disabilities Act (ADA) of 1990, may contact 510-620-6509 for assistance.

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