

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, DECEMBER 19, 2011, 6:30 PM

1. CALL TO ORDER

Garrett called the meeting to order at 6:35 p.m.

2. ROLL CALL

Present: Committee Members Beyaert, Clark, Garrett, Gilbert, Hanna, Helvarg, Hite, Kortz (6:42), Martinez, Rosing (7:36) Smith, N., Smith, C., Stello and Whitty.

Absent: Committee Members Soto, Sundance.

Staff Present: Marilyn Langlois, Community Advocate, Mayor's Office; Andrea Miller, Budget Administrator, City of Richmond Finance Department,; Craig K. Murray, Staff Liaison/Development Project Manager II, Community & Economic Development Department/Redevelopment.

3. WELCOME AND MEETING PROCEDURES

Garrett welcomed audience, explained meeting procedures, and discussed the Speaker Card process.

4. AGENDA REVIEW AND ADOPTION

Garrett reviewed Agenda items and briefed PMCAC on the Agenda order and speakers. Speaker Don Gosney on the Agenda Packet of 138 pages and making it available to the public. Beyaert then moved to accept the agenda amended as recommended by Chair Garrett. N.Smith seconded. Passed unanimously.

5. ANNOUNCEMENTS THROUGH THE CHAIR

Garrett announced the information regarding Regional Water Control Board documents relating to the San Pablo Peninsula and documents within the Board Packet. Beyaert announced information on the Dutra Quarry Site on Pt San Pablo Peninsula. Speaker Rod Satre concern on a 24-hour operation.

6. OPEN FORUM

One speaker for Open Forum. Speaker Don Gosney spoke about absences of more than 3 in a 12-month period that would be automatic resignation. Cordell Hendler, Richmond resident, spoke on need for new, smaller common-ground businesses in Richmond and expand existing restaurants; Speaker Don Gosney, Richmond resident, discussed Water Board extensions and what the City Council and PMCAC has completed during this time and to stay focused on necessary clean-up and restoration matters.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

A. Point Molate Visioning Summary

Beyaert presented results of the Visioning Questionnaire of PMCAC. Beyaert indicated that document was originally used by 45-member BRAC (Blue Ribbon Advisory Committee) 15 years ago and compared these prior BRAC development feature rankings with the results of the current PMCAC. Speaker Don Gosney requested a copy of the Visioning Summary, discussed the BRAC and features of survey.

B. PMCAC Inquiry Log

Garrett provided summary of the development of this document, the protocol and its use by the PMCAC.

C. Document Repository

Garrett presented information to PMCAC on where prior information can be found relating to Pt Molate and presented collection of related documents including General Plan and Land Use documents that are posted on and where PMCAC can add or send to Garrett to add other documents to a Google documents site.

D. Western Drive/I-580 Interchange Work

Beyaert presented information relating to the Scofield Deck Replacement proposed by Cal Trans. Speaker Gosney voiced concern on this project and in working with Cal Trans.

E. Review of Proposed General Plan

Garrett provided information on Land Use Designations, the process within the Planning Commission and the Richmond Zoning Ordinance. Discussion regarding Open Space and amendments for residential units. N.Smith moved to send City Council same recommendation letter as sent to Planning Commission, C.Smith second. Passed 11-1. Speaker Rod Satre discussed caution in setting low standard as Open Space and Open Space would provide a less restrictive clean-up standard than Residential. Helvarg suggested friendly amendment to original proposal to send City Council a letter recommending a designation of Pt Molate as Open Space, N.Smith seconded. Proposal passed 11-1.

F. Schedule of 2012 PMCAC Meetings

Garrett indicated that this item was combined with item 14 on the Agenda. Murray presented to PMCAC probable and confirmed meeting locations for all the third monthly dates in 2012 except the regular dates of January and February that fall on a holiday. January 17 and February 21, the third Tuesday, were dates per PMCAC poll to be alternative meeting date. N.Smith moved to accept the dates provided for the 2012 PMCAC Meeting Dates, seconded by Beyaert. Passed 11-1. Murray discussed possible dates with PMCAC Clean-Up and Restoration (C&R) SubCommittee and coordinating with Terraphase. Terraphase representative could not make the December date but could make the Tuesday, January 10, 2012 date. Garrett motioned that meeting dates under Agenda 14b and 14c be taken up at the C&R meeting immediately following the December, 2011 PMCAC. Seconded by Stello. Passed unanimously.

8. STAFF REPORTS

A. Presentation Point Molate Finance Areas by City of Richmond Finance Department

Garrett introduced Andrea Miller, Budget Administrator, City of Richmond. Miller presented the 2011-012 Point Molate Operating budget, line item percentages in the current Fiscal Year and \$28.5 M Escrow Account with U.S. Navy funds. General discussion on charges. Speaker Gosney regarding over 150 line items in budget document, make it available to public well in advance, can't tell source of funds, nomenclature of fund types and charges that could be placed on general fund.

9. CONSENT CALENDAR

Speaker Gosney stated that public didn't have access to these minutes. Garrett indicated that October minutes continued from October and November were part of this Agenda Packet and its posting. Beyaert motioned to approve the Consent Calendar, Rosing seconded. Passed unanimously.

10. FUTURE AGENDA ITEMS

Garrett indicated a Cal Trans representative has been invited to the January meeting to present the Scofield Deck replacement project. Beyaert suggested that Planning Department send someone to brief PMCAC on the Dutra Group Project. Garrett indicated that a South Shoreline CAG Representative can be invited to present issues that they are going through and their organization in managing environmental review.

11. CITY COUNCIL LIAISON REPORTS

a. Marilyn Langlois presented a report for Mayor McLaughlin regarding a Closed Session January 10 with Upstream and three vacancies with one application received and another applicant that has expressed interest. Nothing reportable on the Summary Judgement.

12. CHAIR AND SUB-COMMITTEE REPORTS

- a. By-Laws: Helvarg reported that the By Laws have been legally accepted and PMCAC has accepted the changes provided through the By-Laws SubCommittee. Garrett thanked Helvarg and the By-Laws SubCommittee for their work and motioned that the By-Laws SubCommittee be terminated, Beyaert seconded. Vote was unanimous.
- b. Clean Up and Restoration: Garrett discussed the Tentative Order (TO) and talk with the Water Board. Whitty summarized actions taken by the Committee and meeting with State Water Resource Control Board Staff. Whitty indicated that PMCAC was fine with their process and will not be attending their December meeting. Speaker Gosney charge from City Council to this Committee is first Environmental then Development and caution of using too much time at Committee rather than Sub Committee level and full body of Committee needs to get reports and be informed prior to reviewing development options. Discussion tasks as part of the SubCommittee and what entire body of Committee would like to see. Speaker Satre provided his professional background and interest in serving on the PMCAC.
- c. Finance: No report.
- d. Legal: No report.

13. ADJOURNMENT

Whitty moved to adjourn the meeting at 8:52 pm, seconded by Kortz. Passed unanimously.

14. SCHEDULED MEETINGS

Committee Meeting –

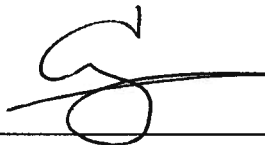
Tuesday, January 17, 2011, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Tuesday, February 21, 2011, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

SubCommittee Meeting – Clean-Up and Restoration –

Tuesday, January 10, 2012, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison

