

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, December 8, 2014, 6:30 PM

1. CALL TO ORDER

Chair Carman called the meeting to order at 6:33 p.m.

2. ROLL CALL

Present: Committee Members Carman, Garrett, Gilbert (6:45), Hite, Kortz, Martinez, and Smith.

Absent:

Staff Present: Gayle McLaughlin, Mayor, City Council Liaison (7:42); Craig K. Murray, Staff Liaison, Development Project Manager II;

3. WELCOME AND MEETING PROCEDURES

Carman presented.

4. AGENDA REVIEW AND ADOPTION

Carman reviewed. Carman noted that item 7B will be heard prior to 7A. Murray noted that November Project Manager report is provided tonight but was not available at time Agenda was provided and can be carried to next PMCAC. Carman called for motion to approve Agenda.

Action: Committee approved (M/S Garrett/Martinez 6-0-1-0) to adopt the Agenda.

AYES: Carman, Garrett, Hite, Kortz, Martinez, and Smith.

NOES: None

ABSENT: Gilbert

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Garrett reported that Mary Sundance has resigned and that Committee Member Kortz, co-owner of Missing Link Bicycle Shop in Berkeley had her shop vandalized recently due to the unrest.

6. OPEN FORUM

None

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Presentation: IR Site 3 Project Update

Bill Carson provided current status report on the IR Site 3 abatement project. Carson reported on the 0 to 5 feet excavations and the 5 to 10 feet excavations. Carson reviewed work to date and overburden soil areas within the IR Site. Carson noted that the bid for RCRA contaminated soil was 504 tons and currently have 335 tons and the bid for non-RCRA was 3,693 Tons and actual is approximately 5,000 tons. Carson explained that Buttonwillow stopped taking RCRA and Non-RCRA until January 1. Carson reviewed the air monitoring stations in IR Site 3 and the stormwater protection within the site, rain delay process, site risks, schedule and received questions from the Committee.

2. Presentation: Love Never Fails

Vanessa Scott presented for the Love Never Fails (LNF) organization and its foundation of support for survivors of human trafficking. Scott indicated that LNF would like to use ten Pt Molate cottages to house two

families including exploited women and their children. Scott also indicated LNF is also looking at use of containers for housing. Garrett summarized other housing assistance in Richmond and problematic status and condition of the historic Pt Molate cottages. Committee recommendation was for Scott and LNF to inspect cottages prior to submitting any use request.

3. Discussion: Replacement of Vice Chair to Fulfill Term of Mary H. Sundance

Committee discussed possible replacement to fulfill the term of Mary H. Sundance.

Action: Committee approved (M/S Garrett/Kortz 7-0-0-0) Jim Hite as Vice Chair to fulfill the term of Mary H. Sundance.

AYES: Carman, Garrett, Gilbert, Hite, Kortz, Martinez, and Smith.
NOES: None
ABSENT: None
ABSTAIN: None

4. Discussion: PMCAC Schedule for Years 2015 and 2016

Action: Committee approved (M/S Garrett/Martinez 7-0-0-0) to adopt the 2015 and 2016 calendar year meeting schedule.

AYES: Carman, Garrett, Gilbert, Hite, Kortz, Martinez, and Smith.
NOES: None
ABSENT: Gilbert
ABSTAIN: None

8. STAFF REPORTS

A. PROJECT MANAGER'S STAFF REPORT INCLUDING

1. EXPENDITURES AND BALANCE FROM THE NAVY ESCROW FUND
2. EXPENDITURES AND BALANCE FROM THE GENERAL FUND
3. INSURANCE REPORT FILINGS
4. LEASE/OCCUPATION STATUS FOR ALL PT MOLATE USERS
5. MONTHLY SUMMARY OF SECURITY INCIDENTS
6. MONTHLY SUMMARY OF AUTHORIZED ENTRIES
7. CARETAKER SUMMARY
8. BEACH PARK
9. IR SITE 3 REMEDIATION AND ABATEMENT PROJECT BID
10. OTHER: PT MOLATE RECOGNITION

Murray reported on project reports found in the Agenda packet. Hard copy can be placed in next PMCAC Agenda packet.

9. CONSENT CALENDAR

A. APPROVE – PMCAC MEETING MINUTES OF OCTOBER 20, 2014

ACTION: COMMITTEE APPROVED (M/S GARRETT/KORTZ 7-0-0-0) TO ADOPT THE OCTOBER 20, 2014 MINUTES.

AYES: CARMAN, GARRETT, GILBERT, HITE, KORTZ, MARTINEZ, AND SMITH.
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

A. APPROVE – PMCAC Annual Report to City Council

Garrett reported that document is too long and divided into two sections with first being June 2013 to start of June 2015 and second being June 2015 to December 2015. General discussion to place current draft in repository and consider future presentation to new City Council.

11. FUTURE AGENDA ITEMS

Carman asked for items. Garrett noted that there are two for consideration: first is Joseph Jackson of the Richmond Youth Council and second would be to have a chat with the US Navy regarding project currently deep in Remediation and the long term monitoring prospects.

12. CITY COUNCIL LIAISON REPORTS

A. REPORT BY COUNCILMEMBER/MAYOR McLAUGHLIN REGARDING RECENT ISSUES IN RICHMOND RELEVANT TO THE ADVISORY COMMITTEE

Mayor provided report on legal process and that a stipulated dismissal of the remaining declaratory relief and it is expected that Upstream will file a full appeal to the 9th Circuit Court. Mayor indicated that she will continue to be Mayor until January 16, 2015.

B. PMCAC APPOINTMENT STATUS

NO REPORT.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

1. Monthly Report for September 2014
2. Monthly Report for October 2014
3. Monthly Report for November 2014
4. 3Q 2014 QMR USTs
5. #Q 2014 SMR PGWTP
6. ACE Report – June to November, 2014

Discussion occurred following the Terraphase presentation. Carson summarized that the UST reports are standard and deal with the structural aspects. Carman inquired when the balance of the six USTs will be closed and there could be savings. Carson agreed that there would be Ground Water monitoring savings but the recent NOV from Water Board on Polar Compounds has taken precedence. Carson noted that future report can

be provided on the Polar Compound Plan preparation to the Water Board. Garrett noted that can skip through the reports to get to the Polar Compound issue. Carman asked about ACE report and Murray noted that link to the large document is provided in the agenda packet. Garrett noted that she will discuss concerns with Carson over the next few weeks.

- b. Community Outreach:
 - 1. Review of previous month's activities and plans for next month
 - 2. Review of schedule for Neighborhood Council presentations

Hite reported a letter has been prepared. Hite also noted that he sent a thanks letter to Chevron and it was well received for Chevron's effort to remove an old oil boom found on the Beach Park. Hite noted that this would have taken many volunteer hours to remove the item without Chevron's assistance.

- c. Grant Development:
 - 1. Grant Application Status

Carman noted that the Committee grant writer will soon be returning.

- d. Pt Molate Beach:

Murray reported that Smith's photographs are included in the agenda packet. Smith reported on carpet of broom sprouts and experiment by Joe Puleo using household bleach to kill the sprouts. Garrett asked if group could work with City

- e. Invasive Species

Smith reported on carpet of French broom sprouts and an experiment by Joe Puleo using household bleach to kill the sprouts. Garrett noted that she knows group is working with City Parks staff but may want to also work with City Environmental Manager Scarpa.

- f. Chair: Identification of pending schedule conflicts

Carman acknowledged Eduardo Martinez service to the Committee. Martinez noted that he will seek that Committee is more of an Advisory Committee.

14. ADJOURNMENT

Garrett moved to adjourn the meeting at 8:48 pm, seconded by Kortz. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

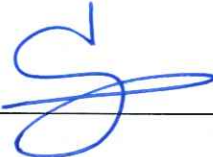
Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting – .

Monday, January 26, 2015, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison