

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE
Multi-Purpose Room
440 Civic Center Plaza

MINUTES
Wednesday, October 12, 2016, 6:30 PM

1. Call to Order

Chair Jim Hanson called the meeting to order at 6:33 pm.

2. Roll Call

Present: Committee Members: Bruce Beyaert, Bruce Brubaker, Paul Carman, Charles Duncan, Joan Garrett, Dorothy Gilbert, Jim Hanson, Mark Howe, Bob McNeil, Connie Portero

Absent: Katrinka Ruk
Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II; Gayle McLaughlin, City Council Liaison; Shanita Harris, Administrative Aide, DIMO Department

3. Welcome and Meeting Procedures

Chair Hanson presented standard procedures.

4. Agenda Review and Adoption

Motion to remove the review of the minutes for changes and deletion of consent calendar

Action: Committee approved (M/S Brubaker/Duncan 10-0-1-0) to adopt the motion.

AYES: Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert, Hanson, Howe, McNeil, Portero

NOES: None

ABSENT: Ruk

ABSTAIN: None

5. Announcements Through the Chair

- Introduction of new PMCAC Member Connie Portero
- Jim Hanson formally accepted nomination as Chair
- Hanson reported audio issues to Craig Murry –Murry reported that Bob McNeil agreed to fund a telephonic system and is waiting to hear back from our IT Department for approval
- Garrett apologized for her behavior on September's meeting

6. Open Forum

- Cordell Hindler –gave us 3 minutes of music

7. Presentations, Discussion and Action Items

- a. Discussion: Weekly and monthly remediation progress report out with Terraphase - Bill Carson, Principal, Terraphase gave monthly report for August 2016 and Wetland Mitigation Project update. Review audio for details.
- b. Discussion: Nichols Consulting Engineers Contract – Craig K. Murray, Development Project Manager II of DIMO
Motion to recommend to Council to terminate Nichols Consulting Engineers contract immediately

Action: Committee approved (M/S Howe/Beyaert 9-1-1-0) to adopt the motion.

AYES: Beyaert, , Carman, Duncan, Garrett, Gilbert, Hanson, Howe, McNeil, Portero

NOES: Brubaker

ABSENT: Ruk

ABSTAIN: None

- Chair recommend Craig Murray authorize Bill to provide a summary of deed restrictions for Pt. Molate on a map
- c. Discussion: Richmond Boathouse, Waterside Program – Daniel McGlynn and Amber Rich, Executive Director
 - A presentation was presented to introduce the Waterside Program to the PMCAC
 - Cordell Hindler complemented the program
 - d. Discussion: Pt Molate Land Use Designation Community Meetings – Director of Building and Planning Richard Mitchell
 - Gayle McLaughlin gave a brief presentation to introduce plan for community meetings

Motion to form a sub-committee to develop the public meeting regarding Pt. Molate

Action: Committee approved (M/S Carman/Garrett 8-0-1-2) to adopt the motion.

AYES: Brubaker , Carman, Duncan, Garrett, Gilbert, Hanson, McNeil, Portero

NOES: None

ABSENT: Ruk

ABSTAIN: Howe, Beyaert

- Volunteers for the subcommittee are Hanson, Portero, Beyaert and Carman
- e. Discussion: Vegetation Management and Very High Fire Severity Zone – Jim Hanson

Motion to extend meeting to 9:15

Action: Committee approved (M/S Hanson/Beyaert 10-0-1-0) to adopt the motion.

AYES: Beyaert, Brubaker , Carman, Duncan, Garrett, Gilbert, Hanson,
Howe, McNeil, Portero
NOES: None
ABSENT: Ruk
ABSTAIN: None

Motion to move items 8, 9, 10, and 13 to next meeting

Action: Committee approved (M/S Hanson/Beyaert 10-0-1-0) to adopt the motion.

AYES: Beyaert, Brubaker , Carman, Duncan, Garrett, Gilbert, Hanson, Howe,
McNeil, Portero
NOES: None
ABSENT: Ruk
ABSTAIN: None

8. Staff Reports – Motion passed to move this item to the next meeting

Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.

- a. Project Manager's Staff Report (10 min.) – including
 1. Expenditures and balance from the Navy Escrow Fund
 2. Expenditures and balance from the General Fund
 3. Insurance Reporting 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
 10. Other –

9. Consent Calendar: Motion passed to move this item to the next meeting

Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion

APPROVE – PMCAC meeting minutes of September 12, 2016 – this item has been removed for review and changes.

10. PMCAC Report to City Council: Motion passed to move this item to the next meeting

11. Future Agenda Items

- a. Project Budget and Calendar Review
- b. Pt. Molate National Historic District
- c. Public Outreach
- d. Bike Skills Park
- e. Bay Trail/Pt San Pablo Peninsula

12. City Council Liaison Reports:

- a. Report by Councilmember McLaughlin regarding recent issues in Richmond relevant to the Advisory Committee.
- b. PMCAC appointment status – TBD

13. Chair and Sub-Committee Reports - Motion passed to move this item to the next meeting

Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.

- a. Clean-Up and Restoration (3 min.)
- b. Parks and Open Space (3 min.)
- c. Legal (3 min.)
- d. Finance (3 min.)
- e. ULI Ad Hoc Committee
- f. Chair (2 min.)
 1. Identification of pending schedule conflicts

14. Adjournment of PMCAC regular meeting


Hanson moved to adjourn the meeting at 9:03 p.m. seconded by Howe; passed unanimously. Meeting adjourned at 9:03 p.m.

SCHEDULED MEETINGS

Committee Meeting - Monday, November 14, 2016, 6:30 pm.

This meeting is held in a building that is accessible to people with disabilities. Persons with disabilities, who require auxiliary aids of services using city facilities, services or programs or would like information of the city's compliance with the American Disabilities Act (ADA) of 1990, contact: Rochelle Monk, City of Richmond (510) 620-6511 (voice).

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison