

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

**MINUTES
Monday, January 9, 2017, 6:30 PM**

1. Call to Order

Chair Hanson called the meeting to order at 6:38 pm.

2. Roll Call

Present: Committee Members, Beyaert, Brubaker, Carman, Duncan, Gosney, Hanson, Howe, McNeil, Portero (6:53), Ruk

Absent: Garrett, Gilbert

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II, Debra Holter, Fire Prevention, Office Assistant II

3. Agenda Review and Adoption

Howe called for motion to postpone until February, 2017, #7b from consent calendar.

Action: Committee approved (M/S Beyaert/Brubaker 9-0-3-0) to adopt the motion.

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

4. Approval of PMCAC Meeting Minutes.

Action: Committee approved (M/S Brubaker/Beyaert 9-0-3-0) to adopt the motion.

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

5. Announcements Through the Chair

Hanson reported. Don Gosney will be distributing binders with pictures of Pt. Molate in Presentation 7d. Gayle McLaughlin unable to attend tonight's meeting. Mention of upcoming court date in San Francisco on February 14, 2017, Upstream vs. City of Richmond.

6. Open Forum

Cordell Hindler presented Nat King Cole song L-O-V-E. Peter Clark discussed HOV issue on San Rafael Bridge, left entrance. Joe Puleo stated he would like short term/interim way to generate revenue from Winehaven revisited with new City Council Members.

7. Presentations, Discussion and Action Items

- a. Presentation: Tomar Schetrit of Terraphase presented map of areas subject to restrictions at Pt. Molate listing FOSET Property, Offshore FOST Property, FOST Property and FOST Property 2003 CRUP Property.

Tomar discussed future work; 1st quarter erosion inspection report; IR Site 3 completion report; IR Site 1 annual report; annual UST report; progress on health assessment for Water Board; summarize findings of polar compounds; additional work to monitor wetlands. Tomar to produce 2017 cost estimate for committee.

- b. Postponed by Howe until February, 2017.

- c. Yealla Frankel of San Pablo Marina Harbor introduced new owners. Currently learning about the property, stated plans to reopen café; fix marina to make it safe, giving the Sportsman Club a facelift.

Long term plans for small retreat center; camping area; environmental and outdoor education center and to partner with non-profit organizations and to improve the road.

Marina currently has 10 floating homes (permitted for 12) and 9 live-aboards. Ms. Frankel invited committee to visit the marina.

- d. Don Gosney presented slide show of pictures throughout Pt. Molate of deteriorating buildings; safety hazards; vandalism; storage of personal belongings; possible sellable or salvageable piping; leaking forklift; water damage.

Howe called for motion to inventory salvageable pipes and fittings to be submitted to City Manager with recommendation for disposal to generate revenue.

Action: Committee approved (M/S Howe/Beyaert 10-0-2-0) to adopt the motion.

AYES: Beyaert, Brubaker, Carman, Duncan, Gosney, Hanson, Howe,
McNeil, Portero, Ruk,

NOES: None

ABSENT: Garrett, Gilbert

ABSTAIN: None

Craig Murray to speak with Tim Higare of DIMO regarding posting of hazard signs and to bring issues up with the caretakers.

- e. Mark Howe presented electrical study he completed at the request of Mayor Butt. Pictures were shown regarding damaged electrical equipment; location of street lights. Discussion of cost to repair/reactivate electrical service.

Bruce Brubaker made a motion to recommend the City look into MSH presentation and seek funding for Phase 1 power upgrade.

Action: Committee approved (M/S Brubaker/Howe 9-0-2-1) to adopt the motion.

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

- f. Connie Portero shared ideas on Community Planning Meetings after meeting with North Richmond Advisory Committee. Cordell Hindler spoke on benefit of having hotel on site.
- g. Speaker Cordell Hindler asked for change of Pt. Molate meetings to 3rd Monday per Bylaws so to not conflict with other City meeting . Item was dropped and meetings will continue to be held on 2nd Monday of each month. Bylaws will be adjusted accordingly.

8. Staff Reports

Craig Murray discussed Navy and General Fund expenditures; insurance report filings; caretaker report on lease/occupation status; security incident report; monthly authorized entries; DIMO caretaker summary; DIMO/Parks & Landscaping contractor report; Ducks Unlimited report on Creosote Piling Removal project.

Additional items discussed, business cards for committee members; Pt. Molate Entry/Visitor Process; word searching agenda packets; environmental documents from Terraphase Respository; and community meetings/Winehaven tours.

9. PMCAC Ad Hoc Committee and Subcommittee Reports

No report.

10. Action Item Review

- a. Item 7d, motion by Howe to inventory salvageable material at Pt. Molate to be submitted to City Manager for disposal of property. Gosney to draft inventory summary. Howe will take pictures.
- b. Item 7e, motion by Brubaker to seek funding for Phase 1 power upgrade. Letter to be created on PMCAC letterhead to Mayor, City Council and City Manager articulating this recommendation, Hanson, Brubaker and Howe to work on.

11. Future Agenda Items

No report.

12. Adjournment of PMCAC regular meeting.

Motion by Jim Hanson to adjourn meeting.

Action: Committee approved (M/S Brubaker/Howe 10-0-2-0) to adopt the motion.

AYES: Beyaert, Brubaker, Carman, Duncan, Gosney, Hanson, Howe, McNeil,
 Portero, Ruk,

NOES: None

ABSENT: Garrett, Gilbert

ABSTAIN: None

Meeting adjourned at 9:03 p.m.

SCHEDULED MEETINGS

Committee Meeting –

Monday, January 9, 2017, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

This meeting is held in a building that is accessible to people with disabilities. Persons with disabilities who require auxiliary aids or 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