

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

MINUTES
Monday, February 13, 2017, 6:30 PM

1. Call to Order and Roll Call

Chair Hanson called the meeting to order at 6:35 pm.

Present: Committee Members, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert, Gosney, Hanson, Howe, Portero, Ruk

Absent: McNeil

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

2. Approval of Agenda

Garrett called for motion to hold over all but Monthly Remediation Report under 7b to March meeting due to the number of items on agenda and the limited time. Committee discussed options. Garrett also stated to change 7c – 7f to shorten presentation time to 5 minutes each due to the limited amount of time.

Action: Committee approved (M/S Garrett/Beyaert 11-0-1-0) to adopt the motion.

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

NOES: None

ABSENT: McNeil

ABSTAIN: None

Garrett called for motion to issue letter to all contractors, all inquirers and to staff that request to come on the agenda must go through as outlined in the bylaws and resolution, must go through the chair, with the assistance of the vice chair and must have documentation ready before being placed on the agenda.

Action: Committee approved (M/S Garrett/Portero 11-0-1-0) to adopt the motion.

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

NOES: None

ABSENT: McNeil

ABSTAIN: None

3. Approval of PMCAC Meeting Minutes.

Action: Committee approved (M/S Garrett/Duncan 11-0-1-0) November, 2016 and January, 2017 minutes with minor changes to January.

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

4. Announcements Through the Chair

McLaughlin out of town but asked we be aware of the notice at the bottom of agenda regarding the Federal Court hearing tomorrow in San Francisco regarding Upstream v City of Richmond appeal and is open to the public.

Beyaert spoke of San Francisco Bay Restoration Advisory Authorities developing a grant program which should be awarding grants by year end and Pt. Molate has been identified as one of the potential for grant funding to restore wetlands and to provide public access to shoreline.

Garrett turning out in May and would like volunteers or someone to be appointed to take over the repository housekeeping and maintenance. No volunteers but will be relooked at.

5. Open Forum

Cordell Hindler played Mario Lanza “Be My Love” song and video. Steve Davis spoke of transportation issues to gain access to Point Molate.

6. Council Liaison Report

No report, both Gayle McLaughlin and Alex Knox not present.

7. Presentations, Discussion and Action Items

- a. Daniel Iacofono discussed Pt. Molate Community Meeting Process to bring community together in an organized process to look at the future of Pt. Molate. Handout showed initial proposal but stated April, May, June timeframe more realistic. Meetings to be supplemented with other outreach to particular areas of the community to make sure we are not being inclusive, and provide online experience for people to gather information and learn about past plans and to make comments. Discussion of budgeted for only three meetings, are they three identical or three phased meetings. Important to have tables manned where people can come with a variety of ideas to pick and pull from and with some way of tabulating of what they

want. Dan stated there are ways to filter online input in regards to number of entries and Richmond resident status.

Cordell Hindler stated they should reach out to Neighborhood Councils and youth groups.

- b. Tomar Schetrit of Terraphase spoke on ground water monitoring, after reviewing data of 59 wells, waiting for a response from a report sent to the Water Board to discontinue or reduce monitoring of 12 wells below 640 ESL's to annually with a cost savings of \$10,000 per year. Polar compounds are not an issue.

UST's, regardless of closure, will still need monitoring at a cost of \$15,000 per year. There are number of UST's that have closure where the City is still required to monitor on a quarterly basis, french drains, erosion, drain inlets, and structural integrity, at a cost of \$15,000 per year for all 20, structural inspection every 5 years. Removal cost would be \$500,000 - \$700,000 each. Gosney mentioned cost estimate from Navy twelve years ago at a cost of \$35 million to remove tanks. Howe stated it was impossible to get rid of dirt and recommended the tops be taken off UST's and filled with clean soil which would turn into a revenue source. Further discussion held regarding land use restrictions of UST's removed.

Slide presentation shown regarding projected 2017 expenditures. Discussion continued on disposal of excess soil expense. Hanson to schedule a GeoTracker training. Craig to give notice to committee when something is posted on Terraphase. Gosney asked for documents to be in agenda packet for review before meeting. Tomar hopeful for response from Water Board.

- c. Dr. Laurie Wilkie presented proposal for limited archeological excavation in Pt. Molate Beach Park and passed around artifacts already removed. Pictures shown of erosion from the bluff exposing possible brick foundation of shrimp-boiling hearth from Chinese Shrimp Camp (1870-1915). Working on getting this site put on National Register. Tarp is currently protecting site from further erosion. Loose bricks found to be kept in caretaker office.

Speaker Pam Stello thanked Jim Hanson and Craig Murray who went over and above to protect this site and approval process.

- d. Pt. Molate Shoreline Erosion presentation held over.
- e. Robert Aston showed slides of river and sea otters and locations of otter sightings. He attributes the banning of hunting and the Clean Water Act for the otter population comeback.
- f. Presentation Golden Gate Raptor Observatory – Due to time constraints, Mr. Brake offered to come back next meeting, written report in packet. Craig to get answers regarding funding and timing.

8. Staff Reports

Craig Murray reviewed notable items from written reports in agenda materials. Craig to ask Bobby Winston for Downstream revenue reports from Dec, Jan and Feb. Last call for business cards. Discussion of removal of stickwort by Pacific Site Management. Hanson does not feel we are getting what we pay for.

9. PMCAC Ad Hoc Committee and Subcommittee Reports

No reports.

10. Action Item Review

- a. Garrett to write letter to city staff and contractors that all agendas must go through the chair before being placed on calendar.
- b. Brubaker to start matrix with items provided by Garrett to him and Hanson, regarding security payments, income from Nematode and all of the outflow of the remediation work.
- c. Craig to follow up with Nematode reporting for Dec., Jan. and Feb.
- d. Mark to be copied on all remediation reports.
- e. Request for volunteer to be repository manager. Anyone interested to follow up with Hanson.
- f. Hanson to meet with director of Parks and Recreation.
- g. Craig to send links of Tomar's presentation and also Chinese Shrimp Camp artifact presentation.
- h. Ruk to follow up on Chinese Shrimp Camp to have the Historic Commission report after they make determination, especially Bay Trail and what impact.
- i. Gosney wants Terraphase to include slide showing detail in board packet in advance. Craig must have by Friday morning to get into packet to comply with Brown Act.

11. Future Agenda Items

- a. Gosney will be making and submitting detailed inventory with pictures of items for possible sale and/or disposal.
- b. Special study session with dedicated agenda to address finances.
- c. Mark Howe on GeoTracker lesson.
- d. Terraphase return with Water Board comments on IR3 closure and Human Health Risk Assessment.
- e. Osprey presentation.
- f. Recap on community meetings with possible dates set.

12. Adjournment of PMCAC regular meeting.

COMMENT: Don Gosney created Point Molate Facebook page and posted several pictures.

Motion by Jim Hanson to adjourn meeting.

Action: Committee approved (M/S Hansen/Garrett 11-0-1-0) to adopt the motion.

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

Meeting adjourned at 8:58 p.m.

SCHEDULED MEETINGS

Committee Meeting –

Monday, March 13, 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. People with a disability 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

