

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

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

1. Call to Order and Roll Call

Chair Hanson called the meeting to order at 6:37 pm.

Present: Committee Members, Beyaert, Brubaker, Carman, Gilbert, Gosney, Hanson, McNeil, Portero, Ruk

Absent: Duncan, Garrett, Howe
Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II, Gayle McLaughlin City Council Liaison, Debra Holter, Fire Prevention, Office Assistant II

2. Approval of Agenda

Hanson called for motion to approve.

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

AYES: Beyaert, Brubaker, Carman, Gilbert, Gosney, Hanson, McNeil, Portero, Ruk

NOES: None

ABSENT: Duncan, Garrett, Howe

ABSTAIN: None

3. Approval of PMCAC Meeting Minutes.

Hanson called for motion to approve February, 2017 minutes with minor change to 7f stating presentation was moved to March 13, 2017 meeting due to time constraints.

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

AYES: Beyaert, Brubaker, Carman, Gilbert, Gosney, Hanson, McNeil, Portero, Ruk

NOES: None

ABSENT: Duncan, Garrett, Howe

ABSTAIN: None

4. Announcements Through the Chair

Hanson stated there was a lot of items on the agenda last month with community meetings and engineering remediation work, first letter follow up to clarify items come to Chair and Vice-Chair for placement on agenda.

Beyaert made Bay Trail announcement regarding road work status and East Bay Park design 65% complete. Discussion held regarding Chevron wanting high fence around Bay Trail due to liability and security.

5. Open Forum

Speaker Cordell Hindler played music video of Kool and the Gang's "Celebration" to commemorate PMCAC's 70th meeting. Kit Pappenheimer of Pt. San Pablo Harbor gave update of work and events on site, stating 21 piles replaced, 100 people attended Sportsman's Club event and they are launching an "Open House" party on June 24, 2017 which everyone was invited to attend.

6. Council Liaison Report

Gayle McLaughlin stated there was nothing new on legal front and was awaiting ruling from February 14, 2017 court hearing regarding Upstream v COR. She mentioned Bridge Arts, Terminal 4 renovation and that Oakland American Steel artists must move and thought Winehaven or cottages could possibly be used during May-Oct from dawn to dusk due to no utilities.

7. Presentations, Discussion and Action Items

- a. Tomar Schetrit of Terraphase provided slide presentation and spoke on IR Site 1, landfill location. Remediation complete, landfill capped in 2002, water collected and treated with silica gel before discharge. Monitoring four (4) methane vents, no methane detected. Tomar to follow up with Bill regarding locating source.
- b. Geotracker overview held over until April 10, 2017 meeting.
- c. Tony Brake of Golden Gate Raptor Observatory showed slide presentation regarding Osprey Project and answered questions from committee members.
- d. Hanson stated we need to get in sync with Planning Department. Hold until further information is gathered regarding Community Planning Meetings and funding sources. Portero stated subcommittee needs to continue meeting.

Speaker Cordell Hindler provided link to Neighborhood Coordinating Council for possible input and help with community meetings.

Hanson called for motion to have subcommittee keep meeting on planning and design package for input from community meetings, previous studies to be incorporated, benchmark to be adjusted as necessary.

Action: Committee approved (M/S Hanson/McNeil 8-0-3-1) to adopt the motion.

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

- e. PMCAC update report to City Council needs more work.
- f. Discussion regarding changing Bylaw term restriction. McLaughlin to put on City Council March 21st agenda to recommend to Council discuss term limits to change from four consecutive 2 year terms to five consecutive 2 year terms.

Speaker Cordell Hindler thought that was a good suggestion.

8. Staff Reports

Craig Murray updated committee on staff reports. Mentioned all Commission terms expire in May 2017 and applications were provided. McLaughlin stated she would talk to Mayor and City Clerk regarding status of policy change on terms.

9. PMCAC Ad Hoc Committee and Subcommittee Reports

Brubaker summarized 12 open action items (9A.1 in packet), security payments, someone to take over repository from Garrett, meet with Parks Director on landscape maintenance, Terraphase presentation in repository. He also stated he has started a spreadsheet on income expenses. Electrical restoration item went to Council. Gilbert spoke on Chinese Camp becoming a National Landmark, flyer routed to committee members. Hanson discussed Very High Fuel Hazard Management contract, sent email to Greg Hardesty, Parks Director, who suggested we meet with Fire Prevention officer regarding fuel issues and talk about contract.

10. Action Item Review

- a. Terraphase to research UST's above landfill.
- b. Terraphase to send link to presentation to us to distribute or put into repository and the live link will be sent from Craig to get to repository.
- c. Community outreach will continue to meet and the report to Council will be revised.
- d. Councilmember to bring to Council to extend PMCAC terms.
- e. Launch party at Pt. San Pablo Harbor.

11. Future Agenda Items

- a. Opening of Winehaven to the public.

12. Adjournment of PMCAC regular meeting.

Hanson called for motion to adjourn meeting.

Action: Committee approved (M/S Hansen/McNeil 8-0-4-0) to adopt the motion.

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

Meeting adjourned at 9:09 p.m.

SCHEDULED MEETINGS

Committee Meeting –

Monday, April 10, 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