

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

**MINUTES  
Monday, April 10, 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, Duncan, Gilbert, Hanson, Howe, McNeil, Portero

**Absent:** Carman, Garrett, Gosney, Ruk  
**Staff Present:** Craig K. Murray, Staff Liaison, Development Project Manager II, Gayle McLaughlin City Council Liaison, Alex Knox, City Council Liaison and Debra Holter, Fire Prevention, Office Assistant II

**2. Approval of Agenda**

Hanson called for motion to approve.

**Action:** Committee approved (M/S Duncan/Beyaert 8-0-4-0) to adopt the motion.

**AYES:** Beyaert, Brubaker, Duncan, Gilbert, Hanson, Howe, McNeil, Portero

**NOES:** None

**ABSENT:** Carman, Garrett, Gosney, Ruk

**ABSTAIN:** None

**3. Approval of PMCAC Meeting Minutes.**

Hanson called for motion to approve March 13, 2017 minutes.

**Action:** Committee approved (M/S Beyaert/McNeil 7-0-4-1).

**AYES:** Beyaert, Brubaker, Gilbert, Hanson, Howe, McNeil, Portero

**NOES:** None

**ABSENT:** Carman, Garrett, Gosney, Ruk

**ABSTAIN:** Duncan

**4. Announcements Through the Chair**

Bill Carson and Tomar Schetrit of Terraphase will not be present for 7a presentation. Internet access is not available for Howe to speak on Geotracker.

Beyaert stated East Bay Regional Parks Board of Directors has periodic fieldtrips to visit Pt. Molate Bay Trail section from Stenmark Drive across the Chevron easement to City property. Planned for April 28, 2017, official announcement will be given to Craig Murray to distribute. Chance to tour Beach Park, historic district, and Terminal 4 to check out stretch of shoreline that Chevron has committed to provide easement.

Beyaert gave profound gratitude and thanks to Jim Hanson and Mark Howe for contributing their considerable professional skills and expertise to help further the health and welfare of Pt. Molate. Members acknowledge with applause.

Beyaert stated on April 22, 2017, Earth Day, East Bay Regional Parks District will be having a ribbon cutting ceremony for the grand opening of both the new Atlas Road entry staging area into Pt. Pinole Regional Shoreline and a 1 ½ mile of Bay Trail between Goodrick Avenue and the Bayview Trail. Largest shoreline park in the entire bay area. You can walk/bicycle from San Pablo Avenue at Atlas Road to Yerba Buena Island. Beyaert to resend email with information.

Portero spoke of Richmond related item of how professional baseball players came and did camps with kids and re-did fields, while here they made a movie called The Park and the movie has been chosen to be shown in New York.

Alex Knox stated San Francisco Water Quality Improvement Grant funded by the EPA released an RFP for applications due May 10, 2017. He and Beyaert are representing the city along with other city departments and non-profit organizations that are collaborating on this grant opportunity which may potentially apply to Terminal 4 creosote piling removal project. Working with Contra Costa County, City of San Pablo and lead by Estuary Institute.

## **5. Open Forum**

Speaker Cordell Hindler wanted to play song April in Paris but internet down. Mentioned future agenda item to ask Richmond Youth Council to see if they want to come to future meeting to see what Pt. Molate Committee is all about.

## **6. Council Liaison Report**

Gayle McLaughlin stated there is no ruling from 9<sup>th</sup> Circuit Court. City Attorney announced at previous meeting that City Council decided to keep open dialogue with Upstream for now, nothing has come of it as of yet, will not in any way interfere with the public meetings of land use determinations. Will keep everyone informed.

Alex Knox mentioned that current terms are expiring May 30, 2017, will consider reappointments by June 6, 2017. Applications are due by third week of May. Discussion held regarding terms.

Beyaert questioned if City Council may have anxiety on the part of the City Attorney or others regarding the renewed interest in communicating with Upstream about getting a favorable ruling. McLaughlin stated City Council always wants to show willingness to dialogue.

## 7. Presentations, Discussion and Action Items

- a. No verbal report. Document in packet for review.
- b. Franz Haidinger of NCE updated erosion study. Assessment and alternative study report completed. Summary of erosion over last 30 years North end has eroded 40', South end had no erosion due to rock revetment placed north of park and storm drain pipe attached to wetland that was created. Summary report will be ready by early May and will send to City. Based on erosion assessment they looked at how to mitigate erosion and came up with 2 alternatives; 1) rock revetment, rock fill requires little or no excavation except for keyway at foot of slope, 300' long. Cost of ½ million, including design. 2) Piled concrete wall with lagging, some rock revetment to protect wall from erosion. Twice as expensive at a cost of one million.

City has asked them to provide and submit proposal of scope of work and fee to provide construction documents and permitting services for the preferred alternative with is the rock revetment. In process, should be finalized by early of May. Once noticed to proceed from City investigation will begin to tie in rock revetment and start design process. First step to have joint meeting with Corp of Engineers. Looking at second half of 2018 to get permits for project and hopefully start constructing in spring of 2019.

Beyaert concerned after two more rainy seasons about the narrow bay trail corridor disappearing north of the Beach Park.

Brubaker asked how this project would be funded and would it be eligible for grant funding. Franz to check back with Tawfic and Yader with the City. Measure AA is there funding to re-enforce shoreline. Could accessible route from Beach Park down to beach be part of project. Franz stated it will be considered to be included to make more stable path and ADA compliance.

Duncan questioned as to what measure are being taken regarding archeological site. Mitigation needs to start right now.

Hanson presented pictures of the erosion area and drain pipes.

- c. Murphy Mack of SuperPro Racing explained Cyclo-cross event which is family friendly. Entry fee of \$40-45 with 400-600 cyclist participation. Percentage of gross to City. Parking would be at Drum Lot 2. Distance of 1 ½ to 2 miles. September/October, 2017.

Duncan made motion for Murphy to submit proposal to the City.

**Action:** Committee approved (M/S Duncan/Howe 7-0-3-2) to adopt the motion.

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

d. Hanson made motion to submit PMCAC update report to Council with edits.

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

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

e. Community Planning meeting update, Hanson stated since no legal decision, best to wait for ruling

Speaker Cordell Hindler presented application to present to Board.

## 8. Staff Reports

Craig Murray updated committee on staff reports.

## 9. PMCAC Ad Hoc Committee and Subcommittee Reports

### 10. Action Item Review

- a. Submit annual report to Council.
- b. Members should submit applications to City Clerk.
- c. Follow up on April 22, Earth Day, EBRPD Grand Opening
- d. EBRPD April 28 visit.
- e. Craig Murray to look into fallen trees.
- f. Chart of accounts.

### 11. Future Agenda Items

- a. Discuss policy of opening Winehaven.
- b. Water quality improvement grant.
- c. Bay Trail – community access.
- d. Report from manager from Pt. Molate to Stenmark.
- e. Review scope of Cyclo-event.

- f. Review beach erosion project.
- g. Youth committee.

**12. Adjournment of PMCAC regular meeting.**

**Action:** Committee approved (M/S Duncan/Howe 9-0-3-0) to adjourn meeting.

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

Meeting adjourned at 9:09 p.m.

**SCHEDULED MEETINGS**

Committee Meeting –

Monday, May 8, 2017, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

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Minutes respectfully submitted by:



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Craig K. Murray, PMCAC Staff Liaison

