

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

Monday, June 20, 2011 6:00 PM
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

- 1. Call to Order and designation of initial facilitator by Mayor McLaughlin (1 min.)**
- 2. Roll Call (1 min.)**
- 3. Welcome and Meeting Procedures (1 min.)**

Individuals who would like to address the commission on matters not listed on the agenda may do so under Open Forum. Please file a speaker's card with the note taker prior to the commencement of Open Forum. Individuals who want to comment on an individual item, please file a speaker's card before the item is called. The standard amount of time for each speaker will be three minutes.

At 8:00 PM, any items remaining on the agenda that require immediate attention may be taken out of turn, as necessary. All other items will be continued to another or the following commission meeting in order to make fair and attentive decisions. This meeting adjourns at 8:30 PM. The meeting may be extended by a majority vote of the commissioners.

- 4. Agenda Review and Adoption (2 min.)**
The order in which items will be heard may be adjusted at this time. In addition, items may be removed from or placed on the Consent Calendar at this time.
- 5. Open Forum (3 minutes per person limit)**
- 6. Establish Day, Time, Location to hold Committee Meetings (Currently 3rd Monday, 6-8pm) (15 min.)**
- 7. Selection of a Committee Chair and Vice-Chair (20 min.)**
 - a. Chair Nominations and Selection
 - b. Vice Chair Nominations and Selection
- 8. Adoption of Mission Statement (attached) (10 min.)** [Note, this item could either be acted upon as is, or referred to a By-Laws Subcommittee]
- 9. Selection of Sub-Committees (20 min.)**
- 10. Staff Reports (60 min.)**
 - a. Presentation by City Attorney regarding open meeting and conflict of interest laws
 - b. Current Environmental Clean-Up Process
 - c. Website
 - d. Point Molate Beach Public Access

Members:

Bruce Beyaert

Stephen M. Clark

Joan Garrett

Dorothy Gilbert

Susan Glendening

Jon B. Gordon

Robert W. Ham

Toni Hanna

David Helvarg

Jim Hite

Jeanne Kortz

Eduardo Martinez

Steven Rosing

Charles T. Smith

Nina G. Smith

Andres Soto

Pam Stello

Mary H. Sundance

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11. Future Agenda Items (5 min.)

- a. Committee Requests for Future Agenda Items
- b. Future Agenda Items

12. Commission & Liaison Reports (10 min.)

- a. Report by Councilmember _____ regarding recent issues in Richmond relevant to the Advisory Committee.

13. Chair and Committee Reports (10 min.)

14. Adjournment

15. Scheduled Meetings

- a. Committee Meeting – Monday, July 18, 2011, 6:00 PM, Multi-Purpose Room, 440 Civic Center Plaza (Unless standing meeting time is changed by the Committee)

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).

Pt. Molate Community Advisory Committee Staff Liaison Contact: Craig K. Murray (510) 307-8140, craig_murray@ci.richmond.ca.us