

CITY OF RICHMOND
A Special Meeting of
Pt. Molate Community Advisory Committee
Monday, September 12, 2011 1:00 PM
Building 123, 2100 Western Drive

AGENDA

- 1. Call to Order** (1 min.)
- 2. Roll Call** (1 min.)
- 3. Welcome and Meeting Procedures** (15 min.)

Individuals interested in the tour should be at the address and time, date located above. Western Drive is a public street and the last exit of Interstate 580 and immediately prior to the toll booths of the Richmond San Rafael Bridge. Follow the signs to Pt. Molate and Building 123 is in the center of the former base. Many of the buildings to tour are without power and limited natural light. Individuals may want to bring a flashlight and wear clothes and sturdy shoes appropriate for conditions. All individuals will be asked to fill out and sign the Pt. Molate Right of Entry and Release of Liability document and sign in with Security prior to entering the properties of Pt. Molate. Individuals will need to be ready with their own transportation or to carpool with others while on Pt. Molate and be cautious of certain road conditions that include dirt and gravel roads with varying levels of terrain.

This special meeting adjourns at end of tour or 4:00 PM, whatever is first. The meeting may be extended by a majority vote of the attending commissioners.

4. Tour of Various Buildings and Grounds of Pt Molate (180 min.)

Committee members shall tour Buildings and Grounds of Pt. Molate (facility) for purposes of viewing specific Pt. Molate buildings and grounds in relation to their construction, their location, their condition, relation to other components of Pt. Molate and special and unique features of the facility. Committee members in general will follow the following tour agenda:

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| 1. Check-In, Introductions | 1:00 – 1:10 |
| 2. Area 11/Bldg.123,44, 21 & 85 | 1:10 – 1:30 |
| 3. Area 2/Bldg.6/Admin.Bldg. | 1:30 – 1:50 |
| 4. Area 2/Bldg.1/Warehouse aka "Winehaven" | 1:50 – 2:15 |
| 5. Area 13,3/Bldg.132, Drum Lot 1, Pier | 2:15 - 2:30 |
| 6. Area 5/4 Bldg.87, Beach Park, Main Gate | 2:30 – 2:50 |
| 7. Area 2 /Bldg.63 Fire House, Cottages | 2:50 – 3:00 |
| 8. Area 1/F Road to Range Rd. to C,D Rd. | 3:00 - 4:00 |

5. Adjournment

6. Scheduled Meetings

- a. Committee Meeting, Monday, September 19, 2011, 6:30pm, Multi-Purpose Room, 440 Civic Center Plaza

Members:

Bruce Beyaert
Vice-Chair

Stephen M. Clark

Joan Garrett
Chair

Dorothy Gilbert

Susan Glendening

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

Eileen Whitty

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This meeting is held at Pt. Molate. Many of the former US Navy buildings and grounds may be deemed to be not 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 Rochell 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. Agenda and minute information on the PMCAC can be found on the City Clerks web location: <http://ca-richmond2.civicplus.com/index.aspx?NID=2442>