

CITY OF RICHMOND  
**Pt. Molate Community Advisory Committee**

Monday, September 19, 2011 6:30 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**AGENDA**

**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**

**1. Call to Order** (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 8:30 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 9:00 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. Announcements through the Chair** (3 min.)

**6. Open Forum** (3 minutes per person limit)

**7. Reports** (40 min.)

- a. Presentation of 1997 Point Molate Reuse Plan adopted by City Council – Beyaert (10 min.)
- b. Discussion on San Pablo Peninsula Open Space Study - Beyaert (10 min.)
- c. Land Use Alternatives Evaluation Report – Dec.,2010 - Garrett (10 min.)
- d. BCDC Plan Recommendations – Pt. Molate, San Pablo Peninsula - Garrett (10 min.)

**8. Presentations, Discussions & Action Items** (50 min.)

*Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.*

- a. Presentation of building emergency structural restabilization work – Joel Camacho (20 min.)
- b. PMCAC appointment review and recommendations (20 min.)
- c. Presentation on General Plan timelines, and current LUD for Change Area 13; Point Molate and the San Pablo Peninsula – Hector Rojas (10 min.)

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**9. Consent Calendar (2 min.)**

*Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion*

- a. APPROVE – July 18, 2011 minutes  
August 15, 2011 minutes  
August 26, 2011 minutes  
September 12, 2011 minutes

**10. Future Agenda Items (5 min.)**

**11. City Council Liaison Reports (10 min.)**

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

**12. Chair and Sub-Committee Reports (30 min.)**

- a. By-Laws
- b. Clean-Up and Restoration
- c. Finance
- d. Legal

**13. Adjournment**

**14. Scheduled Meetings**

- a. Committee Meeting – Monday, October 17, 2011, 6:30 PM, Multi-Purpose Room, 440 Civic Center Plaza

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](mailto: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>