

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

Monday, October 17, 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. Presentations, Discussion & Action Items** (30 min.)
 - a. Idea Scrum. 1 minute presentation/per each Committee member of subjects the committee should explore. Ideas will then be indexed and prioritized for either distribution to sub-committee or full Committee for consideration. (30 min.)

- 8. Staff Reports** (20 min.)
Following discussion of each item, the Commission may vote to make recommendations to staff or to the City Council.
 - a. Presentation of July 29, 2011 Non-Gaming Development Alternative for Point Molate. – Bruce Beyaert (10 min.)
 - b. Presentation of Quarterly budget for period of July 1, 2011 to September 30, 2011, broken out by 1) income and expenses 2) by account (i.e. remediation fund account – funds supplied by the Navy, and Upstream LDA payments account) and details for various entries that compromise the administrative costs – LaShonda Wilson (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 – August 15, 2011 minutes
September 19, 2011 minutes
September 26, 2011 minutes

10. Future Agenda Items (5 min.)

11. City Council Liaison Reports (20 min.)

- a. Report by Councilmember/Mayor McLaughlin regarding recent issues in Richmond relevant to the Advisory Committee.
- b. PMCAC appointment review process – Marilyn Langlois (10 min.)

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

- a. By-Laws (10 min.)
- b. Clean-Up and Restoration (15 min.)
- c. Finance
- d. Legal

13. Adjournment

14. Scheduled Meetings

- a. Committee Meeting – Monday, November 21, 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. 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>