CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Tuesday, January 17, 2012 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

Members:

Bruce Beyaert
  Vice-Chair

Stephen M. Clark

Joan Garrett
  Chair

Dorothy Gilbert

Toni Hanna

David Helvarg

Jim Hite

Jeanne Kortz

Eduardo Martinez

Steven Rosing

Charles T. Smith

Nina G. Smith

Pam Stello

Mary H. Sundance

Eileen Whitty

AGENDA

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 committee 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 committee 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 committee.

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** (70 min.)
   a. Presentation of Western Drive/I-580 Interchange Work and Bridge Deck Replacements through 2014 – Cristina Ferraz, PE, CalTrans (20 min.)
   b. Presentation South Shoreline Community Advisory Group – Sherry Padgett (40 min.)
   c. Presentation of the San Pablo Peninsula Dutra Barge Project – Bruce Beyaert (10 min.)

8. **Staff Reports** (5 min.)
   Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.
   a. Committee Log for PMCAC inquiries to staff, contractors – Craig K. Murray (5 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 – December 19, 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 status – Marilyn Langlois (10 min.)

12. **Chair and Sub-Committee Reports** (25 min.)
    Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.
    a. Clean-Up and Restoration (20 min.)
    b. Finance
    c. Legal

13. **Adjournment**

14. **Scheduled Meetings**
    a. Committee Meeting – Tuesday, February 21, 2012, 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 Clerk's web location: http://ca-richmond2.civicplus.com/index.aspx?NID=2442