

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

Monday, April 16, 2012 6:30 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**AGENDA**

**Members:**

**Bruce Beyaert**  
Vice-Chair

**Otheree Christian**

**Stephen M. Clark**

**Joan Garrett**  
Chair

**Dorothy Gilbert**

**Toni Hanna**

**David Helvarg**

**Jim Hite**

**Jeanne Kortz**

**Eduardo Martinez**

**Joseph Puleo**

**Steven Rosing**

**Rod Satre**

**Charles T. Smith**

**Nina G. Smith**

**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 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.)

- April 12 City Council meeting to consider 2030 General Plan
- Earth Day cleanup at Pt. Molate Beach: April 21

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

**7. Presentations, Discussion & Action Items** (24 min.)

- a. Call for volunteers and seating of Grant Development sub-committee (8 min.)
- b. Call for volunteers and seating of Community Outreach sub-committee (8 min.)
- c. Update on process of allocation of funds from Cosco Busan award to Richmond – Beyaert/Garrett (5 min.)
- d. Summary Review of scrum update from March 19 – Garrett (3 min.)

**8. Staff Reports** (15 min.)

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

- a. Update on accessibility/availability of documents for PMCAC - (5 min.)
- b. Committee Log for PMCAC inquiries to staff, contractors - (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 – March 19, 2012 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. (5 min.)
- b. PMCAC appointment status – Staff TBD (5 min.)

**12. Chair and Sub-Committee Reports (45 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 (40 min.)
- Summary of proposed comments on FS/RAP for IR Site 3
  - Summary of proposed comments on interim workplan for IR Site 4, Drumlot 2
  - Summary of Terraphase March 2012 monthly report
- b. Finance
- c. Legal (5 min.)
- Summary of case status of Petition for Declaratory Relief

**13. Adjournment**

**14. Scheduled Meetings**

- a. Committee Meeting – Monday, May 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](mailto: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>

PMCAC Repository Information is available at: <https://docs.google.com/open?id=0B9WXrZeb-72MzVkZWO1ZDQtNWlWNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>