

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

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

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** (5 min.)
 - a. Presentation of Cosco Busan Fund proposals to City Council 7/23/12
 - b. Auto-resignation – Stephen Clark

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

7. **Presentations, Discussion & Action Items** (65 min.)
 - a. Presentation of full project remediation cost projections and annualized budget/expense projections for proposed remediation of all sites at Pt. Molate. Bill Carson, Terraphase (15 min.) Discussion (10 min.)
 - b. Presentation of draft proposed Pt. Molate annual report to Bruce Goodmiller by PMCAC as a whole. (15 min) Discussion (5 min)
 - c. Scrum: Outreach Calendar/Program and funding – PMCAC as a whole Molate. (15 min.) Q&A (5 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 – (5 min.)

Members:

Bruce Beyaert
Vice-Chair

Otheree Christian

Joan Garrett
Chair

Dorothy Gilbert

Toni Hanna

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

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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 - PMCAC meeting minutes of June 18, 2012

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. (5 min.)

12. Chair and Sub-Committee Reports (30 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 (15 min.)
 • Synopsis of Terraphase June and July 2012 Monthly Status Reports
b. Outreach Sub-committee (10 min.)
c. Grant Development Sub-committee (5 min.)

13. Adjournment

Scheduled Meetings:

Committee Meeting, August 20, 2012 6:30pm

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>

PMCAC Repository Information is available at: <https://docs.google.com/open?id=0B9WXrZeb-72MzVkJZWQ1ZDQ0tNWlwNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>