

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

**AGENDA**

**Members:**

**Bruce Beyaert**  
Vice-Chair

**Otheree Christian**

**Joan Garrett**  
Chair

**Dorothy Gilbert**

**Jim Hite**

**Jeanne Kortz**

**Eduardo Martinez**

**Joseph Puleo**

**Steven Rosing**

**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** (5 min.)
  - a. (TBD)
6. **Open Forum** (3 minutes per person limit)
7. **Presentations, Discussion & Action Items** (55 min.)
  - a. Presentation of remediation costs to date and projected, and released documentation as presented to Insurer by Terrapase. Bill Carson (15 min.) Discussion (10 min.) Q&A. This item was held over from November 19, 2012.
  - b. Discussion – with George Leyva from San Francisco Regional Water Quality Control Board on status and recommendations for remediation goals, work plans and related progress for former NFD Point Molate. (20 min.) Discussion (5 min.) Q&A.
  - c. Consideration of submission of letter to Chevron in support of City Council Resolutions re: repair/reconstruction of pipeline destroyed in August 5, 2012 fire. Discussion (5 min.).
8. **Staff Reports** (12 min.)  
*Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.*
  - a. Review FY2010-2011 Single Audit Findings re: Navy Grant for Pt.Molate Cleanup – (3 min.) Discussion (2 min.) Q&A.
  - b. Review: DP Security quarterly incident/status reports (5 min.).
  - c. Committee Log for PMCAC inquiries to staff, contractors – (2 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 – PMCAC meeting minutes of November 19, 2012

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

**11. City Council Liaison Reports (7 min.)**

- a. Report by Councilmember/Mayor McLaughlin regarding recent issues in Richmond relevant to the Advisory Committee. (5 min.)
- b. PMCAC appointment status – TBD (2 min.)

**12. Chair and Sub-Committee Reports (28 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 (12 min.)
  1. Synopsis of Terraphase October 2012 Monthly Status Report
  2. Synopsis of Terraphase November 2012 Monthly Status Report
- b. Community Outreach (10 min.)
  - Presentation of Final Report from UC Berkeley team project
- c. Grant Development (3 min.)
  - Grant application status
- d. Pt. Molate Beach (2 min.)
  - Pt. Molate Beach Rehab project review with Parks and Recreation Commission
- e. Chair (1 min.)
  - Identification of pending schedule conflicts

**13. Adjournment of PMCAC regular meeting**

**14. Assemblage of PMCAC Standing Sub-Committees**

**Scheduled Meetings**

Committee Meeting - Monday, January 14, 2013, 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](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>

Additional correspondence can be directed to [PtMolateCAC@gmail.com](mailto:PtMolateCAC@gmail.com)

PMCAC Repository Information is available at: <https://docs.google.com/open?id=0B9WXrZeb-72MzVvkZWQ1ZDQ0tNW1wNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>