

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

Monday, February 11, 2013 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

Members:

Bruce Beyaert
Vice-Chair

Joan Garrett
Chair

Dorothy Gilbert

Jim Hite

Jeanne Kortz

Eduardo Martinez

Joseph Puleo

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. Scofield Dr/RSR Bridge Deck replacement schedule update
 - b. Recommended reapplication time frame for new session of PMCAC starting in June 2013

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

7. **Presentations, Discussion & Action Items** (30 min.)
 - a. Presentation by University of California (UC) Berkeley Graduate School of Landscape, Architecture and Environmental Planning, Community Outreach Course Project for PMCAC. Findings and Recommendations. (15 min.) Discussion (5 min.) Q&A.
 - b. Draft Outline of proposed 2011-2013 First Session Report. Garrett (5 min.) Discussion (5 min.) Q&A

8. **Staff Reports** (7 min.)
Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.
 - a. Security Contract for Pt. Molate - (5 min.)
 - b. 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 January 14, 2013

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 (20 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 (8 min.)
 - Synopsis of 2012 Dry Season Groundwater Monitoring Report published on January 31, 2013
- b. Community Outreach (5 min.)
 - Grant Development
- c. Finance (2 min.)
 - Status: Response to Audit comments re: Pt. Molate from FY 2010-2011 Single Audit
- d. Chair (5 min.)
 - Report on January 17, 2013 Meeting with City Manager and PMCAC Delegation
 - Identification of pending schedule conflicts

13. Adjournment of PMCAC regular meeting

14. Assemblage of PMCAC Standing Sub-Committees

Scheduled Meetings

Committee Meeting - Monday, March 18, 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. 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

PMCAC Repository Information is available at: <https://docs.google.com/open?id=0B9WXrZeb-72MzVkJZWQ1ZDQ0tNWlWNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>