

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

Monday, April 15, 2013 6:00 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**AGENDA**

**Members:**

**Bruce Beyaert**  
Vice-Chair

**Joan Garrett**  
Chair

**Paul Carman**

**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** (6 min.)
  - a. Presidio Trust – 5/20/13
  - b. CalTrans I-580 Scofield Ave. and Western Drive Bridge Decks Replacement Project
  - c. Baykeeper Marine Debris CleanUp at Pt Molate Beach Park Status
6. **Open Forum** (3 minutes per person limit)
7. **Presentations, Discussion & Action Items** (70 min.)
  - a. Costing Estimates for cleanup of all of former NFD Pt. Molate to unrestricted use standards, including expenditures to date – Presentation by Bill Carson for Terraphase. (20 min.) Q&A (5 min.)
  - b. Proposal of Thermal Desorption IR Site 3 – Presentation by Kirk Shellum of NER (30 min.) Q&A (15 min.)
8. **Staff Reports** (3 min.)  
*Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.*
  - a. Review of fund balances for Pt. Molate General Fund budget and Navy Escrow Account – (2 min.)
  - b. Committee Log for PMCAC inquiries to staff, contractors – (1 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 February 11, 2013
- b. APPROVE – PMCAC meeting minutes of March 18, 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 (21 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.)

- Synopsis of UST Management Plan\*
- Synopsis of QMRs for 1) USTs\* 2) IR Site 1\* 3) PGWTP\*

(\*Note these documents are too large for the agenda packet. Documents are available for review in the remediation document repository: [https://drive.google.com/?authuser=0#folders/0B9WXrZeb\\_72MjNiN2MxOTctMmRmNC00ZDJlLTikMTUIMDVmNTEwNzQ5ZTM0](https://drive.google.com/?authuser=0#folders/0B9WXrZeb_72MjNiN2MxOTctMmRmNC00ZDJlLTikMTUIMDVmNTEwNzQ5ZTM0) )

b. Community Outreach (5 min.)

- Arts Night Status

c. Grant Development (2 min.)

- Grant App. Status

d. Legal (1 min.)

- Court Document Availability (Documents can be found in PMCAC repository)

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, May 20, 2013, 6:30pm**

This meeting is held in a building that is accessible to people with disabilities. Persons with disabilities, who require auxiliary aids or 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)

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