

CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Monday, July 15, 2013 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

Members:

Eileen Whitty
Acting Chair

Paul Carman
Acting Co-Chair

Joan Garrett

Dorothy Gilbert

Jim Hite

Jeanne Kortz

Eduardo Martinez

Joseph Puleo

Steven Rosing

Charles T. Smith

Pam Stello

Glenn Stephenson

Mary H. Sundance

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** (8 min.)
 - a. Appointment of Craig K. Murray, City Staff, former Community Redevelopment Agency as Pt. Molate Project Manager with opening address from Mr. Murray (7 min.)
 - b. Summation of 6/26/13 meeting with city staff, Nichols, NER and PMCAC (1 min.)
6. **Open Forum** (3 minutes per person limit)
7. **Presentations, Discussion & Action Items** (62 min.)
 - a. Review of costing for revised remediation proposals for IR Site 3 – Bill Carson, Terraphase (15 min.) Q&A (5 min.)
 - b. Executive summary Report of PMCAC first term (5 min.) Q&A (2 min.)
 - c. Selection of a Committee Chair and Vice-Chair (10 min.)
 - d. Assignments to Sub-Committees: 1. Clean-Up and Restoration; 2. Finance; 3. Legal; 4. Grant Development; 5. Beach Park; 6. Community Outreach (15 min.)
8. **Staff Reports** (22 min.)
Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.
 - a. Report on Notice from US Navy Escrow Fund Agent – (1 min.)
 - b. Review of fund balances for Pt. Molate General Fund budget and Navy Escrow Account – (1 min.)
 - c. Report on Upstream termination as Remediation Prime Contractor – (5 min.)
 - d. Report on Nichols Consulting Engineers Contract Extension and review of criteria (5 min.)
 - e. Review of ACE Submittal package for March 2013 (5 min.)

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9. Consent Calendar (1 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 May 20, 2013
- b. APPROVE – PMCAC meeting minutes of June 17, 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 (11 min.)
 1. IR Site 4 Sampling Report
 2. Summary of Terraphase May 2013 monthly status report
 3. Summary of Terraphase June 2013 monthly status report
 4. Summary of revised remediation submissions to Water Board and meeting of 6/11/13 with Water Board
 5. Report out on 6/26/13 meeting with City staff, PMCAC, Nichols and NER
- b. Community Outreach (5 min.)
 1. Arts Night June 20th Report
 2. General Outreach Activities
- c. Grant Development (2 min.)
 1. Grant App. Status
- d. Beach (2 min.)
 1. Proposed beach park entry signage
- e. Chair (1 min.)
 1. Identification of pending schedule conflicts

13. Adjournment of PMCAC regular meeting

Scheduled Meetings

Committee Meeting - Monday, August 19, 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-72MzVkJZWQ1ZDQtNWlwNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>

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