

CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Monday, August 19, 2013 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

Members:

Eileen Whitty
Chair

Paul Carman
Vice-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** (2 min.)
 - a. I-580 Westbound Bridge Decks Lanes Opening

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

7. **Presentations, Discussion & Action Items** (30 min.)

- a. NCE Contract Renewal Scope of Services, Roles and Responsibilities, Terms (10 min.)
- b. Presentation of California Native Grassland Areas of Point San Pablo Peninsula, Jim Hanson, California Native Grasslands Association (10 min.) Discussion (10 min.) Q&A.
- c. Rename Western Drive North of I-580 to Stenmark Drive (10 min.)

8. **Staff Reports** (15 min.)

Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.

Project Manager's Staff Report (15 min.) - including

- a. Report on results from US Navy Escrow Fund Agent RFP - (5 min.).
- b. Review of fund balances for Pt. Molate General Fund budget and Navy Escrow Account - (5 min.).
- c. Report on Nichols Consulting Engineers Contract Status Remediation Activities - (5 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 July 15, 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 (40 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 (20 min.)

1. Summarization of wet season groundwater monitoring report covering period 1/1/13 to 6/30/13
2. Report out on 7/23/13 Meeting with NER,NCE, Terraphase, PMCAC & City Staff
3. Report out on 7/30/13 City Council Meeting, Item I-19, Assignment and Assumption of Master Consulting Services agreement by Upstream to Terraphase
4. Report on extension request to Water Board Order/IR Site 3

- b. Community Outreach (5 min.)

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- c. Grant Development (5 min.)

- Grant App. Status

- d. Pt. Molate Beach (8 min.)

- Baykeeper Cleanup Completion and current rehabilitation status

- e. Chair (2 min.)

- Identification of pending schedule conflicts

13. Adjournment of PMCAC regular meeting

14. Assemblage of PMCAC Standing Sub-Committees

Scheduled Meetings

Committee Meeting - Monday, September 16, 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

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