

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

Monday, January 27, 2013 6:30 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**Members:**

**Paul Carman**  
Chair

**Joan Garrett**  
Vice-Chair

**Dorothy Gilbert**

**Jim Hite**

**Jeanne Kortz**

**Eduardo Martinez**

**Joseph Puleo**

**Charles T. Smith**

**Pam Stello**

**Glenn Stephenson**

**Mary H. Sundance**

**AGENDA**

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.)
6. **Open Forum** (3 minutes per person limit)
7. **Presentations, Discussion & Action Items** (69 min.)
  - a. Presentation of proposed final FS/RAP for IR Site 3 – Bill Carson, Terraphase (10 min.) (5 min. Q&A)
  - b. Presentation of Native Species mapping at Pt. Molate – Joan Garrett (5 min.)(2 min. Q&A)
  - c. Presentation of Broom Removal Work Party – Jim Hanson, CA Native Grasslands Association (5 min.), (2 min.) Q&A
  - d. Discussion of January 14, 2014 City Council Item – NCE 2014 Contract and Expectations Meeting with NCE – Eduardo Martinez (5 min.), (5 min.) Q&A
  - e. Discussion of new information and reporting procedures and requirements: PMCAC, City Staff and City Council – Craig Murray (10 min.), (10 min.) Q&A
  - f. Action Item - Cal Trans I-580 Scofield Ave. and RSR Bridge Deck Replacement Project – Craig Murray (5 min.) (5 min.) Q&A
8. **Staff Reports** (10 min.)  
*Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.*
  - a. Project Manager's Staff Report (5 min.) – including
    1. Expenditures and balance from the Navy Escrow Fund
    2. Expenditures and balance from the General Fund
    3. Insurance Reporting filings
    4. Lease/occupation status for all Pt Molate users
    5. Monthly summary of security incidents
  - b. Report on Facility Survey with City of Richmond Caretaker -- (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 November 18, 2013
- b. APPROVE – PMCAC meeting minutes of December 16, 2013

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

**11. City Council Liaison Reports (12 min.)**

- a. Report by Councilmember/Mayor McLaughlin regarding recent issues in Richmond relevant to the Advisory Committee. (10 min.)
- b. PMCAC appointment status – TBD (2 min.)

**12. Chair and Sub-Committee Reports (13 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 (3 min.)
  1. Report on Dec.2013 Monthly Report (2 min.)
- b. Community Outreach (3 min.)
  1. Review of previous month's activities and plans for next month
  2. Review of schedule for Neighborhood Council presentations
- c. Grant Development (2 min.)
  - Grant App. Status
- d. Pt. Molate Beach (5 min.)
  - CFSPM January 10, 2014 Meeting with Park Superintendent Report
- 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, February 24, 2014, 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=0B9WXrZcb-72MzVvkZWQ1ZDQINWlwNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>