

CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Monday, June 16, 2014 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

Members:

Paul Carman
Chair

Joan Garrett
Vice-Chair

Dorothy Gilbert

Jim Hite

Jeanne Kortz

Eduardo Martinez

Joseph Puleo

Charles T. Smith

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. MTC/BATA I-580 Eastbound Shoulder Running Lane and Bi-Directional Bike Lane Project
6. **Open Forum** (3 minutes per person limit)
7. **Presentations, Discussion & Action Items** (30 min.)
 - a. Discussion: Final approved FS/RAP for IR Site 3. (10 min.) Discussion Leader Tomer Schetrit, Terraphase. Q&A (10 min.)
 - b. Presentation: Financial Management Controls. (10 min.) Presentation Leader Mike Leacox, Nichols Consulting Engineers. Q&A (10 min.)
 - c. Review: Draft PMCAC Third Term Annual Report. (5 min.) Discussion Leader Joan Garrett, PMCAC Vice Chair. Q&A, Edit (10 min.)
 - d. Action: PMCAC Annual Elections. (10 min.)
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 (10 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
 6. Monthly summary of authorized entries
 7. Caretaker summary
 8. Beach Park
 9. IR Site 3 Remediation and Abatement Project Bid
 10. Hazardous Materials Release Notification – Community Warning System
 11. Team Bike Challenge, City of Richmond – Point Molate Pedalers Team

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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 April 21, 2014
- b. APPROVE - PMCAC special meeting minutes of April 30, 2014
- c. APPROVE – PMCAC meeting minutes of May 19, 2014

10. PMCAC Quarterly Report to City Council (5 min.)

- a. FS/RAP – IR Site 3

11. Future Agenda Items (5 min.)

- a. Request to Mayor's Office for incidental funds for Committee activities
- b. Oyster Reef project at Pt Molate

12. 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.)

13. Chair and Sub-Committee Reports (17 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. ACE filings for April 2013 to present
- b. Community Outreach (3 min.)
 1. Review of previous month's activities and plans for next month
 2. Review of schedule for Neighborhood Council, Sr. Center presentations
- c. Grant Development (2 min.)
 1. Grant App. Status
- d. Pt. Molate Beach (5 min.)
 1. Summary, 6-4-14 meeting with Parks & Landscaping – completion of Cosco Busan grant funded improvements
- e. Invasive Species (2 min.)
 1. Pond work
- f. Chair (2 min.)
 1. Identification of pending schedule conflicts

14. Adjournment of PMCAC regular meeting

15. Assemblage of PMCAC Standing Sub-Committees

Scheduled Meetings

Committee Meeting - Monday, July 21, 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

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=0B9WXrZcb-72MzVkJWQ1ZDQ1NW1wNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>