

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

Monday, December 8, 2014 6:30 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**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** (80 min.)

- a. Presentation: IR Site 3 Project Update (25 min.), Bill Carson, Terraphase. Q&A (10 min.)
- b. Presentation: Love Never Fails (15 min.), Vanessa Scott, Executive Director. Q&A (5 min.)
- c. Discussion: Replacement of Vice Chair to Fulfill Term of Mary H. Sundance (20 min.)
- d. Discussion: PMCAC Schedule for Years 2015 and 2016 (5 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
  10. Other: Pt Molate Recognition

**Members:**

**Paul Carman**  
Chair

**Joan Garrett**

**Dorothy Gilbert**

**Jim Hite**

**Jeanne Kortz**

**Eduardo Martinez**

**Charles T. Smith**

**( Vacant )**  
Vice-Chair

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

Monday, December 8, 2014 6:30 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**AGENDA**

**Members:**

**Paul Carman**  
Chair

**Joan Garrett**

**Dorothy Gilbert**

**Jim Hite**

**Jeanne Kortz**

**Eduardo Martinez**

**Charles T. Smith**

**( Vacant )**  
Vice-Chair

**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 October 20, 2014

**10. PMCAC Quarterly Report to City Council (15 min.)**

a.

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

a.

**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 (24 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 (10 min.)
1. Monthly Report for September 2014
  2. Monthly Report for October 2014
  3. Monthly Report for November 2014
  4. 3Q 2014 QMR USTs
  5. 3Q 2014 SMR PGWTP
  6. ACE Report – June to November, 2014
- 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.
- e. Invasive Species (2 min.)
- 1.
- 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, January 26, 2015, 6:30 pm

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=0B9WXrZeb-72MzVkJZW01ZDQ0tNWlwNC00ZjE4LTgxYjctOTQyMDk4Y2FiNDYw>