

CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Monday, June 15, 2015 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

Members:

Shana Bagley

Bruce Beyaert

Bruce Brubaker

Charles Duncan

Joan Garrett

Mark Howe

Bob McNeil

Katrinka Ruk

Pam Stello

AGENDA

1. Call to Order (1 min.)

2. Meeting Administration

- a. Roll Call (1 min.)
- b. Approval: Acting Chair (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 (45 min.)

- a. Presentation: Richmond Youth Council (10 min.), Q&A (5 min.) Raul Garcia and Joseph Jackson, Members, Richmond Youth Council
- b. Action Item: Nematode Holdings for near term leases of certain buildings at Pt. Molate (10 min.), Q&A (5 min.)
- c. Discussion: Sub-committees for PMCAC 3rd term (5 min.)
- d. Action Item: PMCAC Chair & Vice-Chair Elections (15 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. Monthly summary of security incidents
 - 5. Monthly summary of authorized entries
 - 6. Caretaker Summary

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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 May 18, 2015

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

- a. REVIEW – PMCAC Monthly Report May 2015 to Mayor (5 min.)

11. Future Agenda Items (5 min.)

- a. PMCAC Annual Report
- b. Sedway Consulting Best Use Results with Pt. Molate Working Group
- c. PMCAC appointment status – TBD (2 min.)

12. City Council Liaison Reports (12 min.)

- a. Report by Councilmember Martinez 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. Weekly IR Site 3 Progress Reports
 - 2. April 2015 Monthly Status Report
- b. 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 20, 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.

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-72MzVrkZWQ1ZDQ1NWJwNC00ZjE4LTgxYjctOTQyMDk4Y2FiNDYw>

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