

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

Monday, July 20, 2015 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.)
 1. Welcome and introduction to new PMCAC Member Jim Hanson
6. **Open Forum** (3 minutes per person limit)
7. **Presentations, Discussion & Action Items** (90 min.)
 - a. Presentation: Initial Market Study of Pt Molate, Lynn Sedway, Sedway Consultants, Real Estate and Urban Economics (25 min.), Q&A (25 min.)
 - b. Presentation: Report on IR Site 3, Environmental Remediation, Bill Carson, Principal, Terraphase (20 min.), Q&A (10 min.)
 - c. Action: By Law Review and Amendment To Move PMCAC Meeting Dates from the Third Monday of each Month to the Second Monday of each Month (5 min.)
 - d. Discussion: Sub Committees for PMCAC 3rd Term (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

Members:

Shana Bagley
Vice Chair

Bruce Beyaert

Bruce Brubaker

Charles Duncan
Chair

Joan Garrett

Jim Hanson

Mark Howe

Bob McNeil

Katrinka Ruk

Pam Stello

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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
- b. APPROVE - PMCAC meeting minutes of June 15, 2015

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

11. Future Agenda Items (5 min.)

- a. Presentation Richmond Youth Council
- b. Presentation NCE Overview Pt Molate Progress, Budget & Schedule

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. May 2015 Monthly Status Report
 3. June 2015 Monthly Status Reports
- 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, August 10, 2015, 6:30 pm (NOTE: PMCAC is moving mtgs to the 2nd Mondays!)

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-72MzVkJZWQ1ZDQ0NW1wNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>