

CITY OF RICHMOND  
Pt. Molate Community Advisory Committee  
Monday, May 9, 2016 6:30 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**Members:**

**Shana Bagley**  
Vice Chair

**Bruce Beyaert**

**Bruce Brubaker**

**Paul Carman**

**Charles Duncan**  
Chair

**Joan Garrett**

**Dorothy Gilbert**

**Al Guggemos**

**Jim Hanson**

**Mark Howe**

**Jeanne Kortz**

**Jeff Lee**

**Bob McNeil**

**Katrinka Ruk**

**Pam Stello**

**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** (65 min.)
  - a. Discussion: Weekly and monthly remediation progress report out with Terraphase (10 min.), Q&A (5 min.) Bill Carson, Principal, Terraphase
    1. ACE Report
    2. Monthly Report – March 2016
    3. IR Site 3 Wetlands Mitigation Project
  - b. Presentation: Pt Molate Electrical System Study (10 min.), Q&A (5 min.) Mark Howe, MSH Group
  - c. Discussion: Nematode Point Molate License Agreement concerns, (10 min.) Shana Bagley
  - d. Discussion: Point Molate Non Profit Corporation Review, (10 min.) Joan Garrett
  - e. Review of PMCAC feedback to ULI/TAP Panel (10 min.), Q&A (5 min.) Charles Duncan
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 – Single Audit Report

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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 March 14, 2016
- b. APPROVE – PMCAC meeting minutes of April 11, 2016

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

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

- a. Presidio Trust Presentation
- b. EBRPD Pt San Pablo/Pt Molate Bay Trail
- c. Bike Skills Park
- d. Cottages Review
- e. RM3 Presentation Bobby Winston

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

- a. Report by Councilmember 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 (15 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.)
- b. Parks and Open Space (3 min.)
- c. Legal (3 min.)
- d. Finance (3 min.)
- e. ULI Ad Hoc Committee
- 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, June 13, 2016, 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-\\_72MzVkJZWQ1ZDQ1NW1wNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw](https://docs.google.com/open?id=0B9WXrZeb-_72MzVkJZWQ1ZDQ1NW1wNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw)