

CITY OF RICHMOND  
Pt. Molate Community Advisory Committee

Wednesday, May 18, 2016 6:30 PM  
Multi-Purpose Room, 440 Civic Center Plaza

**PMCAC  
Members:**

**Shana Bagley**  
*Vice Chair*

**Bruce Beyaert**

**Bruce Brubaker**

**Paul Carman**

**Charles Duncan**  
*Chair*

**Joan Garrett**

**Dorothy Gilbert**

**Al Guggemos**

**Jim Hanson**

**Mark Howe**

**Jeff Lee**

**Bob McNeil**

**Katrinka Ruk**

**Pam Stello**

**PMWG  
Members:**

**Bruce Beyaert**

**Andrew Butt**

**Tom Butt**

**Paul Carman**

**Joan Garrett**

**Kelley Hart (TPL)**

**David Helvarg**

**Jen Issacoff (TPL)**

**Marily Langlois**

**Alex Knox**

**Gayle McLaughlin**

**Lech Naumovich**

**Pam Stello**

**SPECIAL MEETING AGENDA**

**JOINT MEETING:**

**PMCAC & PT. MOLATE WORKING GROUP (PMWG)**

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. **Announcements through the Chair** (2 min.)
5. **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.*
6. **Introduction: Point Molate Working Group Members** (2 min)
7. **Open Forum** (3 minutes per person limit)
8. **Presentations, Discussion & Action Items** (60-90 min.)
  - a. **Discussion: Governance Structure for Pt. Molate** (interactive workshop – ongoing Q&A)
    1. Treasure Island Model
    2. Presidio Trust Model
    3. Open Discussion: possible models for Pt. Molate
9. **Adjournment of Special PMCAC-PMWG joint meeting**

**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-72MzVkJZWQ1ZDQ0tNWlWNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>