



SPORT MOLATE CONCEPT

OIL COMPANIES
SHOULD

SUPPORT THE
COMMUNITIES



Human Energy™

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SPORT MOLATE CONCEPT

Development of local human energy – the development of strong minds and bodies – is the catalyst and foundation for the ideas presented herein. In an effort to improve the health and growth of the citizens of the City of Richmond, Sport Molate can support the noble virtue of a community enhanced by industry.

This brochure briefly describes and illustrates the beauty and simplicity of the "Sport Molate" concept.

Point Molate can become the premier sport and recreation destination in the entire Bay Area. Its 275 beautiful shore-side acres and existing historic buildings readily lend themselves to being developed into a complete indoor/outdoor facility for both team and individual active sports as well as passive recreation.

Sport Molate as a comprehensive recreational facility will provide the youth of the City of Richmond with a world class venue that also responds to the aspirations of the community as a whole.

Sport Molate will provide competition level fields and courts for baseball, softball, basketball, football, soccer, tennis, volleyball, field hockey, lacrosse, as well as a skate park, camping areas, a disc golf course, a kite flying meadow, a sailing and small boat center, a culinary academy with demonstration gardens, a youth hostel, an amphitheater, in addition to many passive recreation paths and picnic areas. Parking will be provided on site in non-intrusive areas and the historic buildings will be preserved and adaptively reused while maintaining the maximum amount of open space.

Improving the property for the uses described also means that the property will have no permanent residents so that it can be temporarily closed on short notice in the event of a need due to operations at the adjacent refinery.

Sport Molate is accessible by car, public ground transit and ferry.

It would seem that this concept plan is the perfect fit for the long term public enjoyment of one of the Bay Area's most beautiful under-utilized shore side places.

*Point Molate can become the premier
sport and recreation destination in the
entire Bay Area.*

SPORT MOLATE NUMERICAL PROGRAM

SITE AREA

274.13 acres on land
139.76 acres in tidal lots
413.89 total acres

EXISTING BUILDINGS

Building	Area
Winehaven Building (Building 1) Indoor Managed Sport Facility (2 story)	220,000 sf
Building 6 Indoor Active Sports Facility	120,000 sf
Basketball	40,000 sf
Volleyball	
Sports Administration (2 story)	80,000 sf
Cottages	varies
Culinary Academy (rehabilitated buildings) Farm-to-Table Restaurant Outdoor Classrooms Demonstration Gardens	
Youth Hostel Travelers Summer Camps	0.5 ac

NEW FACILITIES

Facility	Area
New Buildings	53,000 sf
Culinary Academy (3 new buildings)	13,000 sf
Boat House	10,000 sf
Ferry Terminal/Lawn Building	10,000 sf
Soccer Field House	10,000 sf
Tennis/Swim Club Building (2 story)	10,000 sf
Tennis Courts (8)	7,000 sf
Olympic-sized Lap Pool	
Children's Pool	
Diving Pool	
Boy Scout / Camp Administration Building	2,500 sf
Aviary Birdhouse / Interpretive Center	500 sf

New Fields

Field Type	Area
Multi-purpose All-weather Sports Fields	15.9 ac
Soccer (4)	9.2 ac
Baseball (8)	
Lacrosse (4)	
Football (4)	
Field Hockey (4)	
Ultimate Frisbee (4)	
Kite Lawn	6.7 ac

New Other

Facility	Area
Camp Sites	15 sites @ 0.05 ac
Family/Youth Sites	15 sites @ 0.35 ac
Boy Scout Troop Sites	9.7 ac
Ropes Course / Leadership and Team-building Retreat	5.3 ac
9-hole Frisbee Golf Course	4.4 ac
Aviary / Natural Habitat / Bird Watching Forest	1.5 mi
Bay Trail	
Warming Hut / Waterfront Picnic Areas	
Historic Storyboard Program	
Trail Head	
Pedestrian Trail Network	
Restored Open Space	
Amphitheater / Stage / Campfire Circle	
Waterfront Park	
Skate Park	

JULY 2011
DAHLIN GROUP

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SPORT MOLATE CONCEPT PLAN



SPORT MOLATE CONCEPT

7D.3

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HILLSIDE/HABITAT PRESERVATION DISTRICT

ACTIVE / OUTDOOR SPORTS DISTRICT

350



DANIEL J. COOPER ARCHITECTURE

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 MAY 2011

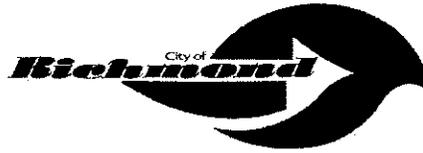


SPORT MOLATE CONCEPT

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JULY 2011

7D.6



Pt Molate Report

PMCAC #62 July 11, 2016

Expenditures and balance from Navy Escrow Fund:

- One Expenditures totaling \$7,500.00
- Balance: \$4,941,120.94

Expenditures and balance from City General Fund:

- Expenditures to date for FY 15-16 total \$300,712.48
- Balance: \$35,998.52

Insurance Report filings

- Report provided in the May 2016 PMCAC Agenda Packet.

Lease/Occupation status for all Pt. Molate Users

- Caretaker report for June 2016 is enclosed. Padlock work, AT&T pole work and Bldg.1 water pump out is noted.
- Staff and City Manager met with Nematode Holdings. Inspections were conducted by Code Enforcement, Fire and Building. Report from new DIMO Department Head Tim Higaes is included.
- Village of Point Molate Sign could be replaced through a volunteer effort of Nematode and tenants.
- SFSU License Agreement expires in June, 2016 and desires a successive year agreement. Staff is readying for Council approval a one year License with four one year options. SFSU requested the successive one year options rather than a longer term such as three years and two one year options due to their grant.

Monthly Summary of security incidents:

- June, 2016 report is not enclosed. Report to be provided by First Security. Note that Branch Manager Joshua Lemmer has left the company and interim Manager is scheduled to introduce himself to PMCAC at the July, 2016 meeting. PMCAC should expect the June, July and August Reports at its next regular scheduled PMCAC Meeting on September 12, 2016.

Monthly Summary of authorized entries:

- There were forty-eight public entry authorizations for prior month including four for Site and Biological Inspections (NCE/Bui, AES/Hale, Bonzey, Bontalelli), one Building 6 File Recovery (Guggemos), one Where I was Born (1959) entry (Ellis), one Native Plant Tour (Brubaker), one History Assoc. Tour (Buchanan), one Photography Tour (Traugher), three Site Tour (Sun, Jonathan, Sun, Jenny, Li, Tiffany) and Thirty-Six Photography Tour Group led by Jon Freel, Looking Glass Photography (Cruz, Campbell, MacCarthy, Blake-Drucker, Knoll, Lee, Brickley, Manly-Fields, Laventurier, Kuiper, Cooper, Grylich, Fields, Tuscello, Conwi, Roberts, Hale, Burger, Gordon, Waicukauski, Freel, Dunbar, Osbron, Jones,

Macdonald, Higashi, Blasingame, Jones, Zarchin, Ballesteros, Caragan, Peck, Bezalel, Gripman, Baker, Burns).

Caretaker Summary

- Public Works Dept. provided enclosed report.

Beach Park

- New City of Richmond Department of Infrastructure and Maintenance Operations (DIMO)/Parks & Landscaping via D&H Landscaping provided a Pt Molate Landscaping Maintenance Report. D&H is working with Terraphase to clear the UST's for inspection.
- Summary of the June activity report from the Friends of Point Molate group is enclosed in the Parks and Open Space Sub Committee Agenda Section.

IR Site 3 Remediation and Abatement Project

- Terraphase will be providing a current status update on IR Site 3 (in monthly report) at tonight's meeting.

Other

- Red Rocks Marina was reported by listing Broker as sold. Location is significant historical place for the Richmond – Pt San Quentin/San Rafael ferry ran up until the Richmond San Rafael Bridge was built and open in 1956. Murray corresponded with new representative of the Red Rocks: J. Chiang AKA Yung C Chiang The 7 Eleven Realty ID: 00769147 650-757-1678, 650-284-2138 fax, the711realty@yahoo.com. Listing Agent may have further information on property: Friddle Real Estate, Mike Friddle Broker, 421 Central Park Place, Brentwood, CA 94513, Phone: 925-513-1893, email: mike.friddle@comast.net.
- Nichols Consulting Engineers (NCE) and the East Bay Regional Park District (EBRPD) held a Stakeholders Workshop titled "SF Bay Trail at Point Molate Project Stakeholder Workshop" on Thursday, July 7. Project will design a SF Bay Trail from the Richmond San Rafael Bridge through Pt Molate terminating just past Building One. It is expected that the first design phase from the bridge to the beach park will be built first. Presentations were made by NCE, MIG and EBRPD. Invited Stakeholders included TRAC, PMCAC, Chevron, ABAG, Bike East Bay and Citizens for East Shore Parks. Workshop was open to the public. EBRPD reported that would like the project out to bid by late June 2017.

Pt. Molate Remediation Budget Report
As of July 7, 2016

Project / Program Name: Pt. Molate Remediation Oversight				
Project Description: Pt. Molate				
Point Molate				
Site Remediation				
Capital Budget				
Sources of Funds:				
		Navy Funds	Interest	Total
Navy Funds		\$ 28,500,000.00		
		Expenditures	Revenues	Balance
Transactions	Date	As of 7/7/2016	As of 7/7/2016	As of 7/7/2016
City of Richmond	4/16/2010	\$ 630,000.00		\$ 27,870,000.00
Alliant Insurance Services, Inc - Insurance Payment	4/20/2010	\$ 4,130,000.00		\$ 23,740,000.00
First American Fund Control (FAFC) Setup Fee	4/20/2010	\$ 1,000.00		\$ 23,739,000.00
Upstream Point Molate - Remediation Work	4/30/2010	\$ 170,000.00		\$ 23,569,000.00
Savings Interest - April 2010	5/10/2010		\$ 1,989.85	\$ 23,570,989.85
Savings Interest - April 2010	5/12/2010		\$ 3,218.95	\$ 23,574,208.80
Savings Interest - May 2010	6/11/2010		\$ 2,712.51	\$ 23,576,921.31
Savings Interest - May 2010	6/11/2010		\$ 4,521.30	\$ 23,581,442.61
Arcadis US Inc.	7/15/2010	\$ 165,343.93		\$ 23,416,098.68
Contra Costa County	7/15/2010	\$ 1,264.00		\$ 23,414,834.68
Savings Interest - June 2010	7/26/2010		\$ 493.14	\$ 23,415,327.82
Savings Interest - June 2010	7/26/2010		\$ 493.14	\$ 23,415,820.96
FAFC Bank Charge	7/26/2010	\$ 20.00		\$ 23,415,800.96
FAFC Bank Charge	7/26/2010	\$ 20.00		\$ 23,415,780.96
Savings Interest - June 2010	7/26/2010		\$ 2,852.41	\$ 23,418,633.37
Savings Interest - June 2010	7/26/2010		\$ 5,330.73	\$ 23,423,964.10
Savings Interest - July 2010	8/11/2010		\$ 732.37	\$ 23,424,696.47
Savings Interest - July 2010	8/11/2010		\$ 732.37	\$ 23,425,428.84
Savings Interest - July 2010	8/11/2010		\$ 2,409.34	\$ 23,427,838.18
Savings Interest - July 2010	8/11/2010		\$ 4,830.04	\$ 23,432,668.22
FAFC Fee Slip - May - July 2010	8/16/2010	\$ 900.00		\$ 23,431,768.22
City of Richmond - MoFo Reimbursement	8/20/2010	\$ 4,016.25		\$ 23,427,751.97
Transfer August Maintenance Fee	9/13/2010		\$ -	\$ 23,427,751.97
FAFC Fee Slip - August 2010	9/13/2010	\$ 300.00		\$ 23,427,451.97
Savings Interest - August 2010	9/15/2010		\$ 773.33	\$ 23,428,225.30
Savings Interest - August 2010	9/15/2010		\$ 773.33	\$ 23,428,998.63
Savings Interest - August 2010	9/15/2010		\$ 2,564.97	\$ 23,431,563.60
Savings Interest - August 2010	9/15/2010		\$ 5,136.59	\$ 23,436,700.19
FAFC Fee Slip - September 2010	10/7/2010	\$ 300.00		\$ 23,436,400.19
City of Richmond - MoFo Reimbursement	10/18/2010	\$ 15,503.75		\$ 23,420,896.44
Arcadis US Inc.	10/18/2010	\$ 121,923.17		\$ 23,298,973.27
Contra Costa County	10/18/2010	\$ 632.00		\$ 23,298,341.27
Savings Interest - September 2010	10/20/2010		\$ 725.31	\$ 23,299,066.58
Savings Interest - September 2010	10/20/2010		\$ 725.31	\$ 23,299,791.89
Savings Interest - September 2010	10/20/2010		\$ 2,405.12	\$ 23,302,197.01
Savings Interest - September 2010	10/20/2010		\$ 4,817.12	\$ 23,307,014.13
First American Fund Control	11/1/2010	\$ 2,704.15		\$ 23,304,309.98
FAFC Fee Slip - October 2010	11/8/2010	\$ 300.00		\$ 23,304,009.98
State Water Resources Control Board	11/10/2010	\$ 796.00		\$ 23,303,213.98
City of Richmond - MoFo Reimbursement	11/10/2010	\$ 9,766.50		\$ 23,293,447.48
Savings Interest - October 2010	11/17/2010		\$ 696.94	\$ 23,294,144.42
Savings Interest - October 2010	11/17/2010		\$ 2,322.38	\$ 23,296,466.80
Savings Interest - October 2010	11/17/2010		\$ 4,647.05	\$ 23,301,113.85
Contra Costa County - Refund	11/19/2010	\$ -	\$ 158.00	\$ 23,301,271.85

Pt. Molate Remediation Budget Report
As of July 7, 2016

Transactions	Date	Expenditures	Revenues	Balance
		As of 7/7/2016	As of 7/7/2016	As of 7/7/2016
State Water Resources Control Board	12/3/2010	\$ 3,553.88		\$ 23,297,717.97
Savings Interest - November 2010	12/15/2010		\$ 5,110.49	\$ 23,302,828.46
Savings Interest - November 2010	12/15/2010		\$ 760.49	\$ 23,303,588.95
Arcadis US Inc.	1/5/2011	\$ 105,245.30		\$ 23,198,343.65
RORE, Inc.	1/5/2011	\$ 31,581.00		\$ 23,166,762.65
Terraphase Engineering, Inc.	1/5/2011	\$ 37,142.09		\$ 23,129,620.56
Winehaven Partners, LLC	1/5/2011	\$ 5,418.11		\$ 23,124,202.45
Contra Costa Environmental Health	1/5/2011	\$ 474.00		\$ 23,123,728.45
City of Richmond - MoFo Reimbursement	1/5/2011	\$ 446.25		\$ 23,123,282.20
FAFC Fee Slip - November 2010	1/5/2011	\$ 300.00		\$ 23,122,982.20
Savings Interest - December 2010	1/26/2011		\$ 654.76	\$ 23,123,636.96
Savings Interest - December 2010	1/26/2011		\$ 4,621.71	\$ 23,128,258.67
Savings Interest - December 2010	1/26/2011		\$ 4,951.46	\$ 23,133,210.13
FAFC Fee Slip - December 2010	2/8/2011	\$ 300.00		\$ 23,132,910.13
FAFC Fee Slip - January 2011	2/8/2011	\$ 300.00		\$ 23,132,610.13
Terraphase Engineering, Inc.	2/16/2011	\$ 63,617.92		\$ 23,068,992.21
Winehaven Partners, LLC	2/16/2011	\$ 2,753.49		\$ 23,066,238.72
Contra Costa Environmental Health	2/16/2011	\$ 474.00		\$ 23,065,764.72
Savings Interest - January 2011	2/28/2011		\$ 567.29	\$ 23,066,332.01
Savings Interest - January 2011	2/28/2011		\$ 2,056.91	\$ 23,068,388.92
Savings Interest - January 2011	2/28/2011		\$ 4,918.91	\$ 23,073,307.83
Savings Interest - February 2011	3/1/2011		\$ 1,795.24	\$ 23,075,103.07
Bank Charges - February 2011	3/2/2011	\$ 35.00		\$ 23,075,068.07
Savings Interest Adjustment - February 2011	3/3/2011		\$ 411.38	\$ 23,075,479.45
Savings Interest - February 2011	3/3/2011		\$ 504.17	\$ 23,075,983.62
Savings Interest - June 2010	3/7/2011		\$ (493.14)	\$ 23,075,490.48
Bank Charge	3/7/2011		\$ 20.00	\$ 23,075,510.48
Savings Interest - July 2010	3/7/2011		\$ (732.37)	\$ 23,074,778.11
Savings Interest - August 2010	3/7/2011		\$ (773.33)	\$ 23,074,004.78
Savings Interest - September 2010	3/7/2011		\$ (725.31)	\$ 23,073,279.47
Savings Interest	3/7/2011		\$ 2,704.15	\$ 23,075,983.62
Savings Interest - February 2011	3/28/2011		\$ -	\$ 23,075,983.62
Savings Interest - February 2011	3/28/2011		\$ 4,435.35	\$ 23,080,418.97
Bank Charges - February 2010	3/28/2011	\$ 35.00		\$ 23,080,383.97
Savings Interest - March 2011	4/11/2011		\$ 1,150.69	\$ 23,081,534.66
Savings Interest - March 2011	4/11/2011		\$ 1,150.69	\$ 23,082,685.35
Terraphase Engineering, Inc. c/o Bookkeeping	4/18/2011	\$ 168,063.37		\$ 22,914,621.98
Winehaven Partners, LLC	4/18/2011	\$ 2,680.76		\$ 22,911,941.22
State Water Resources Control Board	4/18/2011	\$ 7,765.81		\$ 22,904,175.41
FAFC Fee Slip - Feb. to April 2011	4/18/2011	\$ 900.00		\$ 22,903,275.41
Bank Charges - March 2011	4/25/2011	\$ (35.00)		\$ 22,903,310.41
Savings Interest - March 2011	4/25/2011		\$ 4,904.82	\$ 22,908,215.23
Savings Interest - March 2011	4/25/2011		\$ 430.34	\$ 22,908,645.57
Savings Interest - March 2011	4/25/2011		\$ 82.19	\$ 22,908,727.76
FAFC Fee Slip - May 2011	5/6/2011	\$ 300.00		\$ 22,908,427.76
Savings Interest - April 2011	5/18/2011		\$ 4,575.58	\$ 22,913,003.34
Savings Interest - April 2011	5/18/2011		\$ 1,024.62	\$ 22,914,027.96
Savings Interest - April 2011	5/18/2011		\$ 1,025.75	\$ 22,915,053.71
Savings Interest - April 2011	5/18/2011		\$ 415.61	\$ 22,915,469.32
Savings Interest - March 2011	5/25/2011		\$ 2,058.59	\$ 22,917,527.91
Savings Interest - April 2011	5/25/2011		\$ 2,180.76	\$ 22,919,708.67
Terraphase Engineering, Inc	6/6/2011	\$ 78,656.54		\$ 22,841,052.13
Winehaven Partners, LLC	6/6/2011	\$ 362.75		\$ 22,840,689.38
FAFC Fee Slip - June 2011	6/6/2011	\$ 300.00		\$ 22,840,389.38
Savings Interest - May 2011	6/22/2011		\$ 1,710.88	\$ 22,842,100.26
Savings Interest - May 2011	6/22/2011		\$ 5,027.83	\$ 22,847,128.09

Pt. Molate Remediation Budget Report
As of July 7, 2016

Transactions	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Savings Interest - May 2011	6/22/2011		\$ 427.76	\$ 22,847,555.85
Savings Interest - May 2011	6/22/2011		\$ 523.78	\$ 22,848,079.63
Savings Interest - May 2011	6/22/2011		\$ 1,049.53	\$ 22,849,129.16
Savings Interest - May 2011	6/22/2011		\$ 1,049.53	\$ 22,850,178.69
Difference between staff calculations and FAFC balance	6/30/2011		\$ 8.63	\$ 22,850,187.32
Terraphase Engineering, Inc. c/o Bookkeeping	7/7/2011	\$ 66,639.77		\$ 22,783,547.55
Winehaven Partners, LLC	7/7/2011	\$ 4,352.37		\$ 22,779,195.18
Savings Interest - June 2011	7/18/2011		\$ 7,000.65	\$ 22,786,195.83
Savings Interest - June 2011	7/18/2011		\$ 419.20	\$ 22,786,615.03
Savings Interest - June 2011	7/20/2011		\$ 2,034.00	\$ 22,788,649.03
Terraphase Engineering, Inc. c/o Bookkeeping	7/29/2011	\$ 37,573.67		\$ 22,751,075.36
Winehaven Partners, LLC	7/29/2011	\$ 574.96		\$ 22,750,500.40
State Water Resources Control Board	7/29/2011	\$ 8,397.38		\$ 22,742,103.02
FAFC Fee Slip - July 2011	7/29/2011	\$ 300.00		\$ 22,741,803.02
Terraphase Engineering, Inc. c/o Bookkeeping	8/23/2011	\$ 99,184.28		\$ 22,642,618.74
Winehaven Partners, LLC	8/23/2011	\$ 221.78		\$ 22,642,396.96
Contra Costa Environmental Health	8/23/2011	\$ 474.00		\$ 22,641,922.96
FAFC Fee Slip - August 2011	8/23/2011	\$ 300.00		\$ 22,641,622.96
Savings Interest - July 2011	8/24/2011		\$ 7,096.07	\$ 22,648,719.03
Savings Interest - July 2011	8/24/2011		\$ 2,097.56	\$ 22,650,816.59
Savings Interest	9/1/2011		\$ 8,047.46	\$ 22,658,864.05
City of Richmond - MoFo Reimbursement	9/8/2011	\$ 3,098.75		\$ 22,655,765.30
City of Richmond - Nichols Reimbursement	9/8/2011	\$ 9,655.72		\$ 22,646,109.58
FAFC Fee Slip - September 2011	9/8/2011	\$ 300.00		\$ 22,645,809.58
Terraphase Engineering, Inc. c/o Bookkeeping	9/14/2011	\$ 109,635.96		\$ 22,536,173.62
Winehaven Partners, LLC	9/14/2011	\$ 89.96		\$ 22,536,083.66
Savings Interest - August 2011	9/19/2011		\$ 2,090.17	\$ 22,538,173.83
Savings Interest - September 2011	10/12/2011		\$ 6,224.06	\$ 22,544,397.89
Terraphase Engineering, Inc. c/o Bookkeeping	10/21/2011	\$ 51,791.39		\$ 22,492,606.50
Winehaven Partners, LLC	10/21/2011	\$ 136.55		\$ 22,492,469.95
City of Richmond - MoFo Reimbursement	10/21/2011	\$ 7,505.00		\$ 22,484,964.95
Morrison & Foerster LLP	10/21/2011	\$ 3,520.00		\$ 22,481,444.95
Nichols Consulting Engineers, CHTD	10/21/2011	\$ 6,234.50		\$ 22,475,210.45
State Water Resources Control Board	10/21/2011	\$ 30,340.20		\$ 22,444,870.25
PG&E	10/21/2011	\$ 6,626.33		\$ 22,438,243.92
Savings Interest - September 2011	10/26/2011		\$ 1,997.61	\$ 22,440,241.53
Bank Saving Charge	11/1/2011	\$ 20.00		\$ 22,440,221.53
Savings Interest - October 2011	11/1/2011		\$ 1,265.06	\$ 22,441,486.59
Terraphase Engineering, Inc. c/o Bookkeeping	11/14/2011	\$ 71,065.26		\$ 22,370,421.33
Winehaven Partners, LLC	11/14/2011	\$ 127.23		\$ 22,370,294.10
Contra Costa Environmental Health	11/14/2011	\$ 474.00		\$ 22,369,820.10
Morrison & Foerster LLP	11/14/2011	\$ 1,933.75		\$ 22,367,886.35
Savings Interest - October 2011	11/21/2011		\$ 2,030.42	\$ 22,369,916.77
Terraphase Engineering, Inc. c/o Bookkeeping	12/8/2011	\$ 158,309.56		\$ 22,211,607.21
Winehaven Partners, LLC	12/8/2011	\$ 127.36		\$ 22,211,479.85
Morrison & Foerster LLP	12/8/2011	\$ 5,305.00		\$ 22,206,174.85
Nichols Consulting Engineers, CHTD	12/8/2011	\$ 4,845.00		\$ 22,201,329.85
State Water Resources Control Board	12/8/2011	\$ 36,003.36		\$ 22,165,326.49
PG&E	12/8/2011	\$ 3,016.85		\$ 22,162,309.64
FAFC Fee Slip - November & December 2011	12/8/2011	\$ 600.00		\$ 22,161,709.64
Savings Interest - November 2011	12/12/2011		\$ 1,955.50	\$ 22,163,665.14
Terraphase Engineering, Inc.	1/25/2012	\$ 110,282.57		\$ 22,053,382.57
Winehaven Partners, LLC	1/25/2012	\$ 127.42		\$ 22,053,255.15
Morrison & Foerster LLP	1/25/2012	\$ 297.50		\$ 22,052,957.65
State Water Resources Control Board	1/25/2012	\$ 11,195.00		\$ 22,041,762.65
Contra Costa Health Services	1/25/2012	\$ 395.00		\$ 22,041,367.65

Pt. Molate Remediation Budget Report
As of July 7, 2016

Transactions	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Savings Interest - Decemberr 2011	1/30/2012		\$ 2,005.79	\$ 22,043,373.44
Savings Interest - January 2012	2/22/2012		\$ 1,997.55	\$ 22,045,370.99
FAFC Fee Slip - January & February 2012	2/29/2012	\$ 600.00		\$ 22,044,770.99
FAFC Fee Slip - March 2012	3/8/2012	\$ 300.00		\$ 22,044,470.99
FAFC Fee Slip - October 2011	3/8/2012	\$ 300.00		\$ 22,044,170.99
Savings Interest - February 2012	3/14/2012		\$ 1,860.86	\$ 22,046,031.85
Terraphase Engineering, Inc.	3/15/2012	\$ 61,726.26		\$ 21,984,305.59
Terraphase Engineering, Inc.	3/15/2012	\$ 145,489.51		\$ 21,838,816.08
Morrison & Foerster LLP	3/15/2012	\$ 5,801.25		\$ 21,833,014.83
State Water Resources Control Board	3/15/2012	\$ 48,269.05		\$ 21,784,745.78
PG&E	3/15/2012	\$ 3,026.91		\$ 21,781,718.87
FAFC Fee Slip - April 2012	4/16/2012	\$ 300.00		\$ 21,781,418.87
Terraphase Engineering, Inc.	4/23/2012	\$ 121,263.22		\$ 21,660,155.65
Winehaven Partners, LLC	4/23/2012	\$ 137.42		\$ 21,660,018.23
Winehaven Partners, LLC	4/23/2012		\$ 127.42	\$ 21,660,145.65
Morrison & Foerster LLP	4/23/2012	\$ 1,611.25		\$ 21,658,534.40
Savings Interest - March 2012	4/30/2012		\$ 1,979.63	\$ 21,660,514.03
FAFC Fee Slip - May 2012	5/18/2012	\$ 300.00		\$ 21,660,214.03
Terraphase Engineering, Inc.	5/18/2012	\$ 154,907.80		\$ 21,505,306.23
Morrison & Foerster LLP	5/18/2012	\$ 297.50		\$ 21,505,008.73
Savings Interest - April 2012	5/21/2012		\$ 1,900.11	\$ 21,506,908.84
FAFC Fee Slip - May 2012	6/7/2012	\$ 290.00		\$ 21,506,618.84
Savings Interest - May 2012	6/18/2012		\$ 1,950.31	\$ 21,508,569.15
Terraphase Engineering, Inc.	7/9/2012	\$ 129,899.78		\$ 21,378,669.37
Morrison & Foerster LLP	7/9/2012	\$ 1,041.25		\$ 21,377,628.12
City of Richmond - MoFo Reimbursement	7/9/2012	\$ 10,614.35		\$ 21,367,013.77
AT&T	7/9/2012	\$ 34.16		\$ 21,366,979.61
State Water Resources Control Board	7/9/2012	\$ 40,507.27		\$ 21,326,472.34
City of Richmond - Single audit Reimbursement	7/9/2012	\$ 10,234.00		\$ 21,316,238.34
Nichols Consulting Engineers, CHTD	7/9/2012	\$ 22,670.75		\$ 21,293,567.59
Savings Interest - June 2012	7/16/2012		\$ 1,879.15	\$ 21,295,446.74
Terraphase Engineering, Inc.	7/20/2012	\$ 133,279.02		\$ 21,162,167.72
Savings Interest - July 2012	8/22/2012		\$ 1,929.33	\$ 21,164,097.05
Terraphase Engineering, Inc.	8/29/2012	\$ 70,585.19		\$ 21,093,511.86
Contra Costa Health Services	8/29/2012	\$ 632.00		\$ 21,092,879.86
Savings Interest - August 2012	9/12/2012		\$ 1,923.15	\$ 21,094,803.01
Terraphase Engineering, Inc.	9/19/2012	\$ 68,665.72		\$ 21,026,137.29
FAFC Fee Slip - May 2012	10/1/2012	\$ 900.00		\$ 21,025,237.29
FAFC Fee Slip - May 2012	10/9/2012	\$ 300.00		\$ 21,024,937.29
Savings Interest - September 2012	10/15/2012		\$ 1,853.35	\$ 21,026,790.64
Terraphase Engineering, Inc.	10/30/2012	\$ 103,672.81		\$ 20,923,117.83
Contra Costa Health Services	10/30/2012	\$ 316.00		\$ 20,922,801.83
State Water Resources Control Board	10/30/2012	\$ 31,116.76		\$ 20,891,685.07
Savings Interest - October 2012	11/16/2012		\$ 1,911.44	\$ 20,893,596.51
State Water Resources Control Board	12/6/2012	\$ 11,195.00		\$ 20,882,401.51
Nichols Consulting Engineers, CHTD	12/6/2012	\$ 12,945.00		\$ 20,869,456.51
Terraphase Engineering, Inc.	12/6/2012	\$ 174,878.31		\$ 20,694,578.20
FAFC Fee Slip - November 2012	12/11/2012	\$ 300.00		\$ 20,694,278.20
FAFC Fee Slip - December 2012	12/11/2012	\$ 300.00		\$ 20,693,978.20
Savings Interest - Novemeber 2012	12/19/2012		\$ 1,838.75	\$ 20,695,816.95
Nichols Consulting Engineers, CHTD	12/21/2012	\$ 2,016.64		\$ 20,693,800.31
Terraphase Engineering, Inc.	12/21/2012	\$ 269,077.05		\$ 20,424,723.26
FAFC Fee Slip - January 2013	1/7/2013	\$ 300.00		\$ 20,424,423.26
Savings Interest - December 2012	1/23/2013		\$ 1,885.68	\$ 20,426,308.94
Nichols Consulting Engineers, CHTD	1/29/2013	\$ 1,905.00		\$ 20,424,403.94
FAFC Fee Slip - February 2013	2/8/2013	\$ 300.00		\$ 20,424,103.94
Terraphase Engineering, Inc.	2/12/2013	\$ 281,577.64		\$ 20,142,526.30
Contra Costa Health Services	2/12/2013	\$ 316.00		\$ 20,142,210.30
Savings Interest - January 2013	2/13/2013		\$ 3,340.54	\$ 20,145,550.84
FAFC Fee Slip - March 2013	3/4/2013	\$ 300.00		\$ 20,145,250.84
Savings Interest - February 2013	3/18/2013		\$ 3,040.52	\$ 20,148,291.36
Terraphase Engineering, Inc.	4/2/2013	\$ 202,972.88		\$ 19,945,318.48

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Transactions	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
State Water Resources Control Board	4/2/2013	\$ 23,492.08		\$ 19,921,826.40
FAFC Fee Slip - April 2013	4/4/2013	\$ 300.00		\$ 19,921,526.40
Savings Interest - March 2013	4/16/2013		\$ 3,346.60	\$ 19,924,873.00
Terraphase Engineering, Inc.	4/30/2013	\$ 82,590.63		\$ 19,842,282.37
Terraphase Engineering, Inc.	5/1/2013	\$ 75,316.43		\$ 19,766,965.94
FAFC Fee Slip - May 2013	5/1/2013	\$ 300.00		\$ 19,766,665.94
Savings Interest - April 2013	5/13/2013		\$ 3,206.73	\$ 19,769,872.67
Savings Interest - May 2013	6/14/2013		\$ 3,287.38	\$ 19,773,160.05
Terraphase Engineering, Inc.	6/14/2013	\$ 43,556.01		\$ 19,729,604.04
Contra Costa Health Services	6/14/2013	\$ 348.00		\$ 19,729,256.04
Savings Interest - June 2013	7/10/2013		\$ 3,180.04	\$ 19,732,436.08
FAFC Fee Slip - June & July 2013	8/2/2013	\$ 600.00		\$ 19,731,836.08
Terraphase Engineering, Inc.	8/8/2013	\$ 44,555.23		\$ 19,687,280.85
Contra Costa Health Services	8/8/2013	\$ 348.00		\$ 19,686,932.85
State Water Resources Control Board	8/8/2013	\$ 10,078.39		\$ 19,676,854.46
Terraphase Engineering, Inc.	8/8/2013	\$ 60,528.86		\$ 19,616,325.60
Nichols Consulting Engineers, CHTD	8/8/2013	\$ 1,046.00		\$ 19,615,279.60
Savings Interest - July 2013	8/12/2013		\$ 1,824.74	\$ 19,617,104.34
Savings Interest - August 2013	9/11/2013		\$ 1,818.23	\$ 19,618,922.57
Union Bank Fee	9/20/2013	\$ 1,560.00		\$ 19,617,362.57
Terraphase Engineering, Inc.	10/17/2013	\$ 51,248.57		\$ 19,566,114.00
Nichols Consulting Engineers, CHTD	10/17/2013	\$ 24,745.00		\$ 19,541,369.00
Terraphase Engineering, Inc.	11/15/2013	\$ 28,351.81		\$ 19,513,017.19
Terraphase Engineering, Inc.	12/18/2013	\$ 68,604.41		\$ 19,444,412.78
Contra Costa Health Services	12/18/2013	\$ 348.00		\$ 19,444,064.78
State Water Resources Control Board	12/18/2013	\$ 1,952.67		\$ 19,442,112.11
State Water Resources Control Board	12/18/2013	\$ 11,877.00		\$ 19,430,235.11
Terraphase Engineering, Inc.	12/20/2013	\$ 66,328.38		\$ 19,363,906.73
Interest earned	9/13 - 11/13		\$ 409.95	\$ 19,364,316.68
Terraphase Engineering, Inc.	2/10/2014	\$ 65,579.43		\$ 19,298,737.25
Contra Costa Health Services	2/10/2014	\$ 348.00		\$ 19,298,389.25
State Water Resources Control Board	2/10/2014	\$ 19,032.82		\$ 19,279,356.43
Terraphase Engineering, Inc.	3/17/2014	\$ 103,683.69		\$ 19,175,672.74
Terraphase Engineering, Inc.	3/27/2014	\$ 102,373.52		\$ 19,073,299.22
State Water Resources Control Board	3/27/2014	\$ 6,224.57		\$ 19,067,074.65
Interest earned	12/13 - 5/14		\$ 959.40	\$ 19,068,034.05
Terraphase Engineering, Inc.	5/6/2014	\$ 68,324.79		\$ 18,999,709.26
Terraphase Engineering, Inc.	6/3/2014	\$ 61,640.00		\$ 18,938,069.26
State Water Resources Control Board	6/3/2014	\$ 553.32		\$ 18,937,515.94
Contra Costa Health Services	6/3/2014	\$ 348.00		\$ 18,937,167.94
City of Richmond - 2012 Single Audit Reimbursement	6/3/2014	\$ 10,227.00		\$ 18,926,940.94
City of Richmond - 2013 Single Audit Reimbursement	6/3/2014	\$ 9,200.00		\$ 18,917,740.94
Terraphase Engineering, Inc.	7/11/2014	\$ 36,883.79		\$ 18,880,857.15
Terraphase Engineering, Inc.	8/2/2014	\$ 52,505.63		\$ 18,828,351.52
State Water Resources Control Board	8/2/2014	\$ 20,589.19		\$ 18,807,762.33
Nichols Consulting Engineers, CHTD	8/2/2014	\$ 18,683.67		\$ 18,789,078.66
Terraphase Engineering, Inc.	9/2/2014	\$ 51,882.72		\$ 18,737,195.94
Union Bank - Annual Fees (9/1/14 - 8/31/15)	9/17/2014	\$ 1,060.00		\$ 18,736,135.94
Terraphase Engineering, Inc.	9/27/2014	\$ 114,953.96		\$ 18,621,181.98
Nichols Consulting Engineers, CHTD	9/27/2014	\$ 57,071.54		\$ 18,564,110.44
BPXpress	9/27/2014	\$ 1,145.64		\$ 18,562,964.80
Terraphase Engineering, Inc.	10/25/2014	\$ 95,929.77		\$ 18,467,035.03
Pacific States Environmental Contractors, Inc.	10/31/2014	\$ 855,815.67		\$ 17,611,219.36
State Water Resources Control Board	11/19/2014	\$ 34,327.45		\$ 17,576,891.91
Terraphase Engineering, Inc.	11/27/2014	\$ 204,422.29		\$ 17,372,469.62
State Water Resources Control Board	11/27/2014	\$ 11,497.00		\$ 17,360,972.62
Pacific States Environmental Contractors, Inc.	12/10/2014	\$ 1,006,214.83		\$ 16,354,757.79
Pacific States Environmental Contractors, Inc.	1/9/2015	\$ 779,224.77		\$ 15,575,533.02
Nichols Consulting Engineers, CHTD	1/20/2015	\$ 24,708.88		\$ 15,550,824.14
Terraphase Engineering, Inc.	1/20/2015	\$ 104,493.74		\$ 15,446,330.40
State Water Resources Control Board	1/20/2015	\$ 11,497.00		\$ 15,434,833.40
Pacific States Environmental Contractors, Inc.	1/27/2015	\$ 23,947.99		\$ 15,410,885.41
Pacific States Environmental Contractors, Inc.	3/11/2015	\$ 67,017.85		\$ 15,343,867.56

Pt. Molate Remediation Budget Report
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Project / Program Name: Pt. Molate Remediation Oversight				
Project Description: Pt. Molate				
		Point Molate Site Remediation Capital Budget		
Sources of Funds:		Navy Funds		
Navy Funds (Grant) - Starting Balance			\$ 28,500,000.00	
Vendors	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
City of Richmond				
City of Richmond	4/16/2010	\$ 630,000.00		
TOTAL		\$ 630,000.00	\$ -	\$ 630,000.00
Upstream Point Molate - Remediation Work				
Upstream Point Molate - Remediation Work	4/30/2010	\$ 170,000.00		
TOTAL		\$ 170,000.00	\$ -	\$ 170,000.00
Alliant Insurance Services, Inc - Insurance Payment				
Alliant Insurance Services, Inc - Insurance Payment	4/20/2010	\$ 4,130,000.00		
TOTAL		\$ 4,130,000.00	\$ -	\$ 4,130,000.00
Arcadis US Inc.				
Arcadis US Inc.	7/15/2010	\$ 165,343.93		
Arcadis US Inc.	10/18/2010	\$ 121,923.17		
Arcadis US Inc.	1/5/2011	\$ 105,245.30		
TOTAL		\$ 392,512.40	\$ -	\$ 392,512.40
AT&T				
AT&T	7/9/2012	\$ 34.16		
TOTAL		\$ 34.16	\$ -	\$ 34.16
Bank Charge				
Bank Charge	3/7/2011		\$ 20.00	
Bank Charges - February 2010	3/28/2011	\$ 35.00		
Bank Charges - February 2011	3/2/2011	\$ 35.00		
Bank Charges - March 2011	4/25/2011	\$ (35.00)		
Bank Saving Charge	11/1/2011	\$ 20.00		
FAFC Bank Charge	7/26/2010	\$ 20.00		
FAFC Bank Charge	7/26/2010	\$ 20.00		
TOTAL		\$ 95.00	\$ 20.00	\$ 75.00
BPXpress				
BPXpress	9/27/2014	\$ 1,145.64		
TOTAL		\$ 1,145.64		\$ 1,145.64
City of Richmond - Reimbursements				
City of Richmond - MoFo Reimbursement	8/20/2010	\$ 4,016.25		
City of Richmond - MoFo Reimbursement	10/18/2010	\$ 15,503.75		
City of Richmond - MoFo Reimbursement	11/10/2010	\$ 9,766.50		
City of Richmond - MoFo Reimbursement	1/5/2011	\$ 446.25		
City of Richmond - MoFo Reimbursement	9/8/2011	\$ 3,098.75		
City of Richmond - MoFo Reimbursement	10/21/2011	\$ 7,505.00		
City of Richmond - MoFo Reimbursement	7/9/2012	\$ 10,614.35		
City of Richmond - Nichols Reimbursement	9/8/2011	\$ 9,655.72		
City of Richmond - 2011 Single Audit Reimbursement	7/9/2012	\$ 10,234.00		
City of Richmond - 2012 Single Audit Reimbursement	6/3/2014	\$ 10,227.00		
City of Richmond - 2013 Single Audit Reimbursement	6/3/2014	\$ 9,200.00		
City of Richmond - 2015 Single Audit Reimbursement	6/29/2015	\$ 6,478.01		
City of Richmond - 2014 Single Audit Reimbursement	5/31/2016	\$ 32,839.37		
TOTAL		\$ 129,584.95	\$ -	\$ 129,584.95
Contra Costa County				
Contra Costa County	7/15/2010	\$ 1,264.00		
Contra Costa County	10/18/2010	\$ 632.00		
Contra Costa County - Refund	11/19/2010	\$ -	\$ 158.00	
TOTAL		\$ 1,896.00	\$ 158.00	\$ 1,738.00

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Pt. Molate Remediation Budget Report
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Vendors	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Contra Costa Environmental Health				
Contra Costa Environmental Health/CCHS	1/5/2011	\$ 474.00		
Contra Costa Environmental Health/CCHS	2/16/2011	\$ 474.00		
Contra Costa Environmental Health/CCHS	8/23/2011	\$ 474.00		
Contra Costa Environmental Health/CCHS	11/14/2011	\$ 474.00		
Contra Costa Environmental Health/CCHS	1/25/2012	\$ 395.00		
Contra Costa Environmental Health/CCHS	8/29/2012	\$ 632.00		
Contra Costa Environmental Health/CCHS	10/30/2012	\$ 316.00		
Contra Costa Environmental Health/CCHS	2/12/2013	\$ 316.00		
Contra Costa Environmental Health/CCHS	6/14/2013	\$ 348.00		
Contra Costa Environmental Health/CCHS	8/8/2013	\$ 348.00		
Contra Costa Environmental Health/CCHS	12/18/2013	\$ 348.00		
Contra Costa Environmental Health/CCHS	2/10/2014	\$ 348.00		
Contra Costa Environmental Health/CCHS	6/3/2014	\$ 348.00		
Contra Costa Environmental Health/CCHS	12/21/2015	\$ 522.00		
Contra Costa Environmental Health/CCHS	3/25/2016	\$ 565.10		
TOTAL		\$ 6,382.10	\$ -	\$ 6,382.10
Escrow Account Holder Fees				
FAFC Fee Slip - April 2012	4/16/2012	\$ 300.00		
FAFC Fee Slip - April 2013	4/4/2013	\$ 300.00		
FAFC Fee Slip - August 2010	9/13/2010	\$ 300.00		
FAFC Fee Slip - August 2011	8/23/2011	\$ 300.00		
FAFC Fee Slip - December 2010	2/8/2011	\$ 300.00		
FAFC Fee Slip - December 2012	12/11/2012	\$ 300.00		
FAFC Fee Slip - Feb. to April 2011	4/18/2011	\$ 900.00		
FAFC Fee Slip - February 2013	2/8/2013	\$ 300.00		
FAFC Fee Slip - January & February 2012	2/29/2012	\$ 600.00		
FAFC Fee Slip - January 2011	2/8/2011	\$ 300.00		
FAFC Fee Slip - January 2013	1/7/2013	\$ 300.00		
FAFC Fee Slip - July 2011	7/29/2011	\$ 300.00		
FAFC Fee Slip - June & July 2013	8/2/2013	\$ 600.00		
FAFC Fee Slip - June 2011	6/6/2011	\$ 300.00		
FAFC Fee Slip - March 2012	3/8/2012	\$ 300.00		
FAFC Fee Slip - March 2013	3/4/2013	\$ 300.00		
FAFC Fee Slip - May - July 2010	8/16/2010	\$ 900.00		
FAFC Fee Slip - May 2011	5/6/2011	\$ 300.00		
FAFC Fee Slip - May 2012	5/18/2012	\$ 300.00		
FAFC Fee Slip - May 2012	6/7/2012	\$ 290.00		
FAFC Fee Slip - May 2012	10/1/2012	\$ 900.00		
FAFC Fee Slip - May 2012	10/9/2012	\$ 300.00		
FAFC Fee Slip - May 2013	5/1/2013	\$ 300.00		
FAFC Fee Slip - November & December 2011	12/8/2011	\$ 600.00		
FAFC Fee Slip - November 2010	1/5/2011	\$ 300.00		
FAFC Fee Slip - November 2012	12/11/2012	\$ 300.00		
FAFC Fee Slip - October 2010	11/8/2010	\$ 300.00		
FAFC Fee Slip - October 2011	3/8/2012	\$ 300.00		
FAFC Fee Slip - September 2010	10/7/2010	\$ 300.00		
FAFC Fee Slip - September 2011	9/8/2011	\$ 300.00		
First American Fund Control	11/1/2010	\$ 2,704.15		
First American Fund Control (FAFC) Setup Fee	4/20/2010	\$ 1,000.00		
Union Bank Fees	9/20/2013	\$ 1,560.00		
Union Bank - Annual Fees (9/1/14 - 8/31/15)	9/17/2014	\$1,060.00		
Union Bank - Annual Fees (9/1/15 - 8/31/16)	9/23/2015	\$1,060.00		
TOTAL		\$ 19,074.15	\$ -	\$ 19,074.15

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Vendors	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Morrison & Foerster LLP				
Morrison & Foerster LLP	10/21/2011	\$ 3,520.00		
Morrison & Foerster LLP	11/14/2011	\$ 1,933.75		
Morrison & Foerster LLP	12/8/2011	\$ 5,305.00		
Morrison & Foerster LLP	1/25/2012	\$ 297.50		
Morrison & Foerster LLP	3/15/2012	\$ 5,801.25		
Morrison & Foerster LLP	4/23/2012	\$ 1,611.25		
Morrison & Foerster LLP	5/18/2012	\$ 297.50		
Morrison & Foerster LLP	7/9/2012	\$ 1,041.25		
TOTAL		\$ 19,807.50	\$ -	\$ 19,807.50
Nichols Consulting Engineers, CHTD				
Nichols Consulting Engineers, CHTD	10/21/2011	\$ 6,234.50		
Nichols Consulting Engineers, CHTD	12/8/2011	\$ 4,845.00		
Nichols Consulting Engineers, CHTD	7/9/2012	\$ 22,670.75		
Nichols Consulting Engineers, CHTD	12/6/2012	\$ 12,945.00		
Nichols Consulting Engineers, CHTD	12/21/2012	\$ 2,016.64		
Nichols Consulting Engineers, CHTD	1/29/2013	\$ 1,905.00		
Nichols Consulting Engineers, CHTD	8/8/2013	\$ 1,046.00		
Nichols Consulting Engineers, CHTD	10/17/2013	\$ 24,745.00		
Nichols Consulting Engineers, CHTD	8/1/2014	\$ 18,683.67		
Nichols Consulting Engineers, CHTD	9/27/2014	\$ 57,071.54		
Nichols Consulting Engineers, CHTD	1/20/2015	\$ 24,708.88		
Nichols Consulting Engineers, CHTD	5/27/2015	\$ 19,792.56		
Nichols Consulting Engineers, CHTD	6/29/2015	\$ 43,179.74		
Nichols Consulting Engineers, CHTD	7/28/2015	\$ 23,625.00		
Nichols Consulting Engineers, CHTD	10/28/2015	\$ 12,601.89		
TOTAL		\$ 276,071.17	\$ -	\$ 276,071.17
Pacific States Environmental Contractors, Inc.				
Pacific States Environmental Contractors, Inc.	10/31/2014	\$ 855,815.67		
Pacific States Environmental Contractors, Inc.	12/10/2014	\$ 1,006,214.83		
Pacific States Environmental Contractors, Inc.	1/9/2015	\$ 779,224.77		
Pacific States Environmental Contractors, Inc.	1/27/2015	\$ 23,947.99		
Pacific States Environmental Contractors, Inc.	3/11/2015	\$ 67,017.85		
Pacific States Environmental Contractors, Inc.	3/19/2015	\$ 7,324.50		
Pacific States Environmental Contractors, Inc.	5/27/2015	\$ 259,652.05		
Pacific States Environmental Contractors, Inc.	6/12/2015	\$ 1,705,593.08		
Pacific States Environmental Contractors, Inc.	6/29/2015	\$ 2,211,213.49		
Pacific States Environmental Contractors, Inc.	8/11/2015	\$ 1,831,042.78		
Pacific States Environmental Contractors, Inc.	9/17/2015	\$ 1,300,776.20		
Pacific States Environmental Contractors, Inc.	11/30/2015	\$ 153,431.01		
Pacific States Environmental Contractors, Inc.	1/8/2016	\$ 425,137.76		
Pacific States Environmental Contractors, Inc.	1/15/2016	\$ 279,641.87		
Pacific States Environmental Contractors, Inc.	4/19/2016	\$ 498,835.98		
Pacific States Environmental Contractors, Inc.	5/31/2016	\$ 16,660.48		
TOTAL		\$ 11,421,530.31	\$ -	\$ 11,421,530.31
PG&E				
PG&E	10/21/2011	\$ 6,626.33		
PG&E	12/8/2011	\$ 3,016.85		
PG&E	3/15/2012	\$ 3,026.91		
TOTAL		\$ 12,670.09	\$ -	\$ 12,670.09
REGIONAL MONITORING PROGRAM				
Regional Monitoring Program	6/10/2016	\$ 7,500.00		\$ 7,500.00
RORE, Inc.				
RORE, Inc.	1/5/2011	\$ 31,581.00		
TOTAL		\$ 31,581.00	\$ -	\$ 31,581.00

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Vendors	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Savings Interest				
Savings Interest	9/1/2011		\$ 8,047.46	
Savings Interest	3/7/2011		\$ 2,704.15	
Savings Interest - April 2010	5/10/2010		\$ 1,989.85	
Savings Interest - April 2010	5/12/2010		\$ 3,218.95	
Savings Interest - April 2011	5/18/2011		\$ 4,575.58	
Savings Interest - April 2011	5/18/2011		\$ 1,024.62	
Savings Interest - April 2011	5/18/2011		\$ 1,025.75	
Savings Interest - April 2011	5/18/2011		\$ 415.61	
Savings Interest - April 2011	5/25/2011		\$ 2,180.76	
Savings Interest - April 2012	5/21/2012		\$ 1,900.11	
Savings Interest - April 2013	5/13/2013		\$ 3,206.73	
Savings Interest - August 2010	9/15/2010		\$ 773.33	
Savings Interest - August 2010	9/15/2010		\$ 773.33	
Savings Interest - August 2010	9/15/2010		\$ 2,564.97	
Savings Interest - August 2010	9/15/2010		\$ 5,136.59	
Savings Interest - August 2010	3/7/2011		\$ (773.33)	
Savings Interest - August 2011	9/19/2011		\$ 2,090.17	
Savings Interest - August 2012	9/12/2012		\$ 1,923.15	
Savings Interest - December 2010	1/26/2011		\$ 654.76	
Savings Interest - December 2010	1/26/2011		\$ 4,621.71	
Savings Interest - December 2010	1/26/2011		\$ 4,951.46	
Savings Interest - December 2012	1/23/2013		\$ 1,885.68	
Savings Interest - Decemberr 2011	1/30/2012		\$ 2,005.79	
Savings Interest - February 2011	3/1/2011		\$ 1,795.24	
Savings Interest - February 2011	3/3/2011		\$ 504.17	
Savings Interest - February 2011	3/28/2011		\$ -	
Savings Interest - February 2011	3/28/2011		\$ 4,435.35	
Savings Interest - February 2012	3/14/2012		\$ 1,860.86	
Savings Interest - February 2013	3/18/2013		\$ 3,040.52	
Savings Interest - January 2011	2/28/2011		\$ 567.29	
Savings Interest - January 2011	2/28/2011		\$ 2,056.91	
Savings Interest - January 2011	2/28/2011		\$ 4,918.91	
Savings Interest - January 2012	2/22/2012		\$ -1,997.55	
Savings Interest - January 2013	2/13/2013		\$ 3,340.54	
Savings Interest - July 2010	8/11/2010		\$ 732.37	
Savings Interest - July 2010	8/11/2010		\$ 732.37	
Savings Interest - July 2010	8/11/2010		\$ 2,409.34	
Savings Interest - July 2010	8/11/2010		\$ 4,830.04	
Savings Interest - July 2010	3/7/2011		\$ (732.37)	
Savings Interest - July 2011	8/24/2011		\$ 7,096.07	
Savings Interest - July 2011	8/24/2011		\$ 2,097.56	
Savings Interest - July 2012	8/22/2012		\$ 1,929.33	
Savings Interest - July 2013			\$ 1,824.74	
Savings Interest - June 2010	7/26/2010		\$ 493.14	
Savings Interest - June 2010	7/26/2010		\$ 493.14	
Savings Interest - June 2010	7/26/2010		\$ 2,852.41	
Savings Interest - June 2010	7/26/2010		\$ 5,330.73	
Savings Interest - June 2010	3/7/2011		\$ (493.14)	
Savings Interest - June 2011	7/18/2011		\$ 7,000.65	
Savings Interest - June 2011	7/18/2011		\$ 419.20	
Savings Interest - June 2011	7/20/2011		\$ 2,034.00	
Savings Interest - June 2012	7/16/2012		\$ 1,879.15	
Savings Interest - June 2013	7/10/2013		\$ 3,180.04	
Savings Interest - March 2011	4/11/2011		\$ 1,150.69	
Savings Interest - March 2011	4/11/2011		\$ 1,150.69	
Savings Interest - March 2011	4/25/2011		\$ 4,904.82	
Savings Interest - March 2011	4/25/2011		\$ 430.34	
Savings Interest - March 2011	4/25/2011		\$ 82.19	
Savings Interest - March 2011	5/25/2011		\$ 2,058.59	

8A1.10

Pt. Molate Remediation Budget Report
As of July 7, 2016

Vendors	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Savings Interest - March 2012	4/30/2012		\$ 1,979.63	
Savings Interest - March 2013	4/16/2013		\$ 3,346.60	
Savings Interest - May 2010	6/11/2010		\$ 2,712.51	
Savings Interest - May 2010	6/11/2010		\$ 4,521.30	
Savings Interest - May 2011	6/22/2011		\$ 1,710.88	
Savings Interest - May 2011	6/22/2011		\$ 5,027.83	
Savings Interest - May 2011	6/22/2011		\$ 427.76	
Savings Interest - May 2011	6/22/2011		\$ 523.78	
Savings Interest - May 2011	6/22/2011		\$ 1,049.53	
Savings Interest - May 2011	6/22/2011		\$ 1,049.53	
Savings Interest - May 2012	6/18/2012		\$ 1,950.31	
Savings Interest - May 2013	6/14/2013		\$ 3,287.38	
Savings Interest - November 2010	12/15/2010		\$ 5,110.49	
Savings Interest - November 2010	12/15/2010		\$ 760.49	
Savings Interest - November 2011	12/12/2011		\$ 1,955.50	
Savings Interest - November 2012	12/19/2012		\$ 1,838.75	
Savings Interest - October 2010	11/17/2010		\$ 696.94	
Savings Interest - October 2010	11/17/2010		\$ 2,322.38	
Savings Interest - October 2010	11/17/2010		\$ 4,647.05	
Savings Interest - October 2011	11/1/2011		\$ 1,265.06	
Savings Interest - October 2011	11/21/2011		\$ 2,030.42	
Savings Interest - October 2012	11/16/2012		\$ 1,911.44	
Savings Interest - September 2010	10/20/2010		\$ 725.31	
Savings Interest - September 2010	10/20/2010		\$ 725.31	
Savings Interest - September 2010	10/20/2010		\$ 2,405.12	
Savings Interest - September 2010	10/20/2010		\$ 4,817.12	
Savings Interest - September 2010	3/7/2011		\$ (725.31)	
Savings Interest - September 2011	10/12/2011		\$ 6,224.06	
Savings Interest - September 2011	10/26/2011		\$ 1,997.61	
Savings Interest - September 2012	10/15/2012		\$ 1,853.35	
Savings Interest Adjustment - February 2011	3/3/2011		\$ 411.38	
Revenue	6/30/2011		\$ 8.63	
Savings Interest - August 2013	9/11/2013		\$ 1,818.23	
Interest	9/13-11/13		\$ 409.95	
Interest	12/13-5/14		\$ 959.40	
TOTAL			\$ 207,056.33	
State Water Resources Control Board				
State Water Resources Control Board	11/10/2010	\$ 796.00		
State Water Resources Control Board	12/3/2010	\$ 3,553.88		
State Water Resources Control Board	4/18/2011	\$ 7,765.81		
State Water Resources Control Board	7/29/2011	\$ 8,397.38		
State Water Resources Control Board	10/21/2011	\$ 30,340.20		
State Water Resources Control Board	12/8/2011	\$ 36,003.36		
State Water Resources Control Board	1/25/2012	\$ 11,195.00		
State Water Resources Control Board	3/15/2012	\$ 48,269.05		
State Water Resources Control Board	7/9/2012	\$ 40,507.27		
State Water Resources Control Board	10/30/2012	\$ 31,116.76		
State Water Resources Control Board	12/6/2012	\$ 11,195.00		
State Water Resources Control Board	4/2/2013	\$ 23,492.08		
State Water Resources Control Board	8/8/2013	\$ 10,078.39		
State Water Resources Control Board (SCP Program)	12/18/2013	\$ 1,952.67		
State Water Resources Control Board	12/18/2013	\$ 11,877.00		
State Water Resources Control Board	2/10/2014	\$ 19,032.82		
State Water Resources Control Board	3/27/2014	\$ 6,224.57		
State Water Resources Control Board	6/3/2014	\$ 553.32		
State Water Resources Control Board	8/2/2014	\$ 20,589.19		
State Water Resources Control Board (SCP Program)	11/19/2014	\$ 34,327.45		
State Water Resources Control Board	11/27/2014	\$ 11,497.00		
State Water Resources Control Board	1/20/2015	\$ 11,497.00		
State Water Resources Control Board	3/19/2015	\$ 18,593.45		
State Water Resources Control Board	6/29/2015	\$ 13,325.32		
State Water Resources Control Board	10/28/2015	\$ 10,800.60		
State Water Resources Control Board (SCP Program)	11/30/2015	\$ 15,344.24		
State Water Resources Control Board	11/30/2015	\$ 659.00		
State Water Resources Control Board	3/4/2016	\$ 4,519.18		
State Water Resources Control Board	4/19/2016	\$ 4,519.18		
State Water Resources Control Board	5/31/2016	\$ 16,621.30		
State Water Resources Control Board	5/31/2016	\$ 7,500.00		
TOTAL		\$ 471,943.47	\$ -	\$ 471,943.47

841.11

Pt. Molate Remediation Budget Report
As of July 7, 2016

Vendors	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Terraphase Engineering, Inc				
Terraphase Engineering, Inc	6/6/2011	\$ 78,656.54		
Terraphase Engineering, Inc.	1/5/2011	\$ 37,142.09		
Terraphase Engineering, Inc.	2/16/2011	\$ 63,617.92		
Terraphase Engineering, Inc.	1/25/2012	\$ 110,282.57		
Terraphase Engineering, Inc.	3/15/2012	\$ 61,726.26		
Terraphase Engineering, Inc.	3/15/2012	\$ 145,489.51		
Terraphase Engineering, Inc.	4/23/2012	\$ 121,263.22		
Terraphase Engineering, Inc.	5/18/2012	\$ 154,907.80		
Terraphase Engineering, Inc.	7/9/2012	\$ 129,899.78		
Terraphase Engineering, Inc.	7/20/2012	\$ 133,279.02		
Terraphase Engineering, Inc.	8/29/2012	\$ 70,585.19		
Terraphase Engineering, Inc.	9/19/2012	\$ 68,665.72		
Terraphase Engineering, Inc.	10/30/2012	\$ 103,672.81		
Terraphase Engineering, Inc.	12/6/2012	\$ 174,878.31		
Terraphase Engineering, Inc.	12/21/2012	\$ 269,077.05		
Terraphase Engineering, Inc.	2/12/2013	\$ 281,577.64		
Terraphase Engineering, Inc.	4/2/2013	\$ 202,972.88		
Terraphase Engineering, Inc.	4/30/2013	\$ 82,590.63		
Terraphase Engineering, Inc.	5/1/2013	\$ 75,316.43		
Terraphase Engineering, Inc.	6/14/2013	\$ 43,556.01		
Terraphase Engineering, Inc.	8/8/2013	\$ 44,555.23		
Terraphase Engineering, Inc.	8/8/2013	\$ 60,528.86		
Terraphase Engineering, Inc.	4/18/2011	\$ 168,063.37		
Terraphase Engineering, Inc.	7/7/2011	\$ 66,639.77		
Terraphase Engineering, Inc.	7/29/2011	\$ 37,573.67		
Terraphase Engineering, Inc.	8/23/2011	\$ 99,184.28		
Terraphase Engineering, Inc.	9/14/2011	\$ 109,635.96		
Terraphase Engineering, Inc.	10/21/2011	\$ 51,791.39		
Terraphase Engineering, Inc.	11/14/2011	\$ 71,065.26		
Terraphase Engineering, Inc.	12/8/2011	\$ 158,309.56		
Terraphase Engineering, Inc.	10/17/2013	\$ 51,248.57		
Terraphase Engineering, Inc.	11/15/2013	\$ 28,351.81		
Terraphase Engineering, Inc.	12/18/2013	\$ 68,604.41		
Terraphase Engineering, Inc.	12/20/2013	\$ 66,328.38		
Terraphase Engineering, Inc.	2/10/2014	\$ 65,579.43		
Terraphase Engineering, Inc.	3/17/2014	\$ 103,683.69		
Terraphase Engineering, Inc.	3/27/2014	\$ 102,373.52		
Terraphase Engineering, Inc.	4/29/2014	\$ 68,324.79		
Terraphase Engineering, Inc.	6/3/2014	\$ 61,640.00		
Terraphase Engineering, Inc.	7/11/2014	\$ 36,883.79		
Terraphase Engineering, Inc.	8/2/2014	\$ 52,505.63		
Terraphase Engineering, Inc.	9/2/2014	\$ 51,882.72		
Terraphase Engineering, Inc.	9/27/2014	\$ 114,953.96		
Terraphase Engineering, Inc.	10/25/2014	\$ 95,929.77		
Terraphase Engineering, Inc.	11/27/2014	\$ 204,422.29		
Terraphase Engineering, Inc.	1/20/2015	\$ 104,493.74		
Terraphase Engineering, Inc.	3/11/2015	\$ 125,312.63		
Terraphase Engineering, Inc.	3/11/2015	\$ 90,210.64		
Terraphase Engineering, Inc.	3/26/2015	\$ 87,923.69		
Terraphase Engineering, Inc.	4/23/2015	\$ 139,943.20		
Terraphase Engineering, Inc.	6/1/2015	\$ 125,374.10		
Terraphase Engineering, Inc.	6/29/2015	\$ 126,704.25		
Terraphase Engineering, Inc.	8/3/2015	\$ 133,605.29		
Terraphase Engineering, Inc.	9/17/2015	\$ 135,433.09		
Terraphase Engineering, Inc.	10/28/2015	\$ 140,582.81		
Terraphase Engineering, Inc.	11/30/2015	\$ 88,207.01		
Terraphase Engineering, Inc.	3/4/2016	\$ 32,548.97		
Terraphase Engineering, Inc.	3/4/2016	\$ 131,231.71		
Terraphase Engineering, Inc.	4/25/2016	\$ 46,568.64		
Terraphase Engineering, Inc.	5/31/2016	\$ 69,945.45		
TOTAL		\$ 6,027,302.71	\$ -	\$ 6,027,302.71

BAI.12

Pt. Molate Remediation Budget Report
As of July 7, 2016

Vendors	Date	Expenditures As of 7/7/2016	Revenues As of 7/7/2016	Balance As of 7/7/2016
Winehaven Partners, LLC				
Winehaven Partners, LLC	1/5/2011	\$ 5,418.11		
Winehaven Partners, LLC	2/16/2011	\$ 2,753.49		
Winehaven Partners, LLC	4/18/2011	\$ 2,680.76		
Winehaven Partners, LLC	6/6/2011	\$ 362.75		
Winehaven Partners, LLC	7/7/2011	\$ 4,352.37		
Winehaven Partners, LLC	7/29/2011	\$ 574.96		
Winehaven Partners, LLC	8/23/2011	\$ 221.78		
Winehaven Partners, LLC	9/14/2011	\$ 89.96		
Winehaven Partners, LLC	10/21/2011	\$ 136.55		
Winehaven Partners, LLC	11/14/2011	\$ 127.23		
Winehaven Partners, LLC	12/8/2011	\$ 127.36		
Winehaven Partners, LLC	1/25/2012	\$ 127.42		
Winehaven Partners, LLC	4/23/2012	\$ 137.42		
Winehaven Partners, LLC	4/23/2012		\$ 127.42	
TOTAL		\$ 17,110.16	\$ 127.42	\$ 16,982.74
Current as of 7/7/2016		\$ 23,766,240.81	\$ 207,361.75	
Remaining Balance				\$ 4,941,120.94
* Net Total - Indicates the net amount paid to a vendor after accounting for a return of funds paid by the vendor back into the escrow account				

8A1.13

Pt. Molate FY2015-16 Budget

Department	Account	Item	Vendor	Budget	Actual-May	Balance	Actual Exp June 2016	Balance
Non-Departmental	01917090-400218	Security	DP Security/First Alarm Sec	\$ 253,331	\$ 175,338	\$ 77,993	63,724.48	14,268.52
Public Works	01233631-400537	Landscape	D&H Landscaping	\$ 83,380	\$ 54,800	\$ 28,580	6,850.00	21,730.00
				\$ 336,711	\$ 230,138	\$ 106,573	70,574.48	35,998.52
As of May 31, 2016								
				As of June 30, 2016				

BA2.1

Point Molate Caretakers Report

JUNE 2016

Tim Higaes

Director of Infrastructures and Maintenance Management

#6 13th Street

Richmond, Ca. 94801

Craig K. Murray, SR/WA

Pt Molate Community Advisory Committee Staff Liaison

Development Project Manager II

Successor Agency, Engineering Department

450 Civic Center Plaza, 2nd Floor

Richmond, CA 94804-1630

Milt Rayford

Facility Maintenance Superintendent

City of Richmond / Public Works Dept.

6 13th Street

Richmond, CA 94801

Main Office: 510-231-3010

Cornell Hughes

City of Richmond Electrical Supervisor

#6 13th street

Richmond, Ca. 94801

510-231-3033

Willy Agnew

City of Richmond, Point Molate Caretaker

2600 Stinemark Dr.

Point Molate, Ca.

6/27/2016 – Willy asked for 3 more pad locks. I confirmed with Willy that I wanted City pad locks (keyed to 2239) on all gates and appropriate facilities at Point Molate.

6/23/2016 - Willy reports the phone company has been repairing /replacing the damaged pole by the park entrance.

6/13/2016 – Willy reports Winehaven was pumped out last week.



Pt. Molate
2100 Western Drive
Richmond, 94801

July 8, 2016

VEGETATION MANAGEMENT REPORT – MAY 2016

May Summary –

- Navy housing and Warehouse abatement completed.
- Tank abatement and drainage pathways completed.
- Weekly roadway clearance.
- All areas abated to management specifications where possible.
- Met with City representative, Mark Matagalati to further discuss plan of action to make improvement.
- Entrance areas abated

July Focus:

Significant impact in remaining brush and roadways clear.

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE
Multi-Purpose Room, 440 Civic Center Plaza
Proposed Minutes
Monday, May 9, 2016, 6:30 PM

1. Call to Order

Chair Duncan called the meeting to order at 6:35 pm.

2. Roll Call

Present: Committee Members Bagley, Beyaert, Brubaker (6:36) Carman, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Lee, Ruk (6:45), Stello (7:42)

Absent: Kortz, McNeil

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II; Gayle McLaughlin, City Council Liaison; Alex Knox, City Council Liaison; Shanita Harris, Administrative Aide and Debra Holter, Office Assistant II, DIMO Department

3. Welcome and Meeting Procedures

Duncan presented.

4. Agenda Review and Adoption

Duncan reviewed.

Action: Committee approved (M/S Beyaert/Howe 12-0-3-0) to adopt the Agenda

AYES: Bagley, Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Lee, Ruk

NOES: None

ABSENT: Kortz, McNeil, Stello

ABSTAIN: None

5. Announcements Through the Chair

Duncan read letter from Jeannie Kortz stating she has resigned due to bicycle accident. New Department formed in City of Richmond, Department of Infrastructure and Maintenance Operations the DIMO. Craig Murray has been assigned to Property Assessment Management Division and Shanita Harris and Debra Holter of the DIMO will be assisting Craig in functions for the PMCAC and Point Molate Management. Get well card being circulated for Jeannie. Committee members invited to attend meeting on May 27, 2016 in Oakland with Sam Shucket of Bay Conservancy to discuss erosion and go after money.

6. Open Forum

Joe Pulio spoke about Point Molate development and urged committee to maintain viability and not to allow closed organization to report directly to City Council and bypass the committee. Peter Clark discussed entry/exit concerns into/out of Point Molate and submitted proposal to be implemented into planning before design. Antoine Clourd

spoke of access, transportation and safety concerns. Tina Amidon would like to see the park as a form of Chrissy Field as a National Park Presidio. David Hulvarg stated existing footprint is totally inappropriate, waterfront should be for public recreation and for the committee not to go with quick and dirty. Cordell Hindler presented Too Young by Nat King Cole.

7. Presentations, Discussion and Action Items

- a. Discussion: Weekly and monthly remediation progress report out with Terraphase

Bill Carson explained the Wetland Mitigation Project at IR Site 3 and passed around wetland permits and presented feasibility study. Discussion was held as to why documents were just being handed out of which the committee did not have time to review. Size of mitigation wetland and erosion discussed. Specs of bids to be sent out. Permits to be sent electronically.

Action: Committee approved (M/S Hanson/Beyaert, 12-0-3-0) to advise the City for the contractor to adjust the area where the erosion is to minimize additional costs to Bay Trail given the existing erosion at that particular site that change order or other adjustments are made to provide optimum room for the Bay Trail at the corner.

AYES:	Bagley, Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Lee, Ruk
NOES:	None
ABSENT:	Kortz, McNeil, Stello
ABSTAIN:	None

Craig reported that erosion problem may be attributed to drain pipe failure. Veolia performed inspection, awaiting report. East Bay Parks District designing trail through area of erosion. Met with Ryan Schafer on how to best accommodate the trail with planned mitigation particularly in the erosion area. Ryan met with Yader Bermudez to look at both situations, Beach Park and this situation. Long term seems to be some intensive capital approach, short term would be some sort of piping system. Craig will go back to Tim Higare of DIMO or Yader Bermudez to see what funds are available and how they could put some sort of piping back to get the water to flow properly. Further discussion on cost of permits.

Garrett inquired about Building 6 drainage. Bill Carson stated that Pacific States states it is not their fault and wants change order. If cost is over \$20k he recommends having someone else fix it. They will camera line, may be a crushed joint during construction.

b. Discussion: Pt. Molate Electrical System Study

Howe presented possible businesses/tenants that would be a good fit in Pt. Molate that could generate \$3.2 million per year revenue utilizing existing buildings. Also presented preliminary draft, 12 page study of power system at Pt. Molate including what needs to be fixed and rough estimate of cost.

Paul Allen of Hotwatts Technology explained cost to have PG & E reenergize existing 12,000 v primary feed and for repairs to vandalized equipment would cost less than \$500,000 and would be enough to provide tenants with electrical service. Lots of planning and upfront engineering to get process started, submit application to PG & E, give down payment and make scope of what the project would look like. Cost of using generators would be very expensive to run.

Discussion regarding cost of underground utilities at \$1 million per mile, if gas would be needed to secure tenants and condition of wiring inside buildings. Howe reported that we have EBMUD construction drawings for a brand new 12" water line installed in 1986. Next step would be to get the project scoped out and engineered to be taken out for bid. McLaughlin to put on May 24, 2016 agenda for City Council Study Session.

c. Discussion: Nematode Point Molate License Agreement concerns

Bagley expressed concerns about things happening at Pt. Molate by Mr. Winston. Discussion was held regarding licensing, liability, sub-leasing. Craig Murray stated Bobby Winston will be at next PMCAC meeting for clarification.

d. Discussion: Point Molate Non Profit Corporation Review

Garrett presented copy of Bylaws submitted by Bobby Winston. Alex Knox suggested an entity be created that has professional standards that is accountable to the City Council and various stakeholders.

Action: Committee approved (M/S Duncan/Beyaert 12-0-3-0) to continue meeting until 9:30 p.m.

AYES: Bagley, Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Lee, Ruk
NOES: None
ABSENT: Kortz, McNeil, Stello
ABSTAIN: None

Gayle McLaughlin proposed Special Meeting of the PMWG and PMCAC on May 18, 2016 at 6:30 p.m. at 450 Civic Center Plaza in the Richmond Room. Committee approved.

Speaker Carol Teltschick thanked Committee and is concerned of Pt. Molate future and with disorganization, wants committee to exercise their right to review things.

e. Discussion: Review of PMCAC feedback to ULI/TAP Panel

Duncan stated he will be reviewing comments from meeting for ULI and will email by Tuesday morn/afternoon to everyone so we can discuss it. Anyone with a major comment or if you disagree with what was said by way of recommendations let him know.

Beyaert spoke of a Pt. Molate Department be established that could report to City Manager to take on heavy duty financial fiduciary responsibility.

8. Staff Reports

Not reported due to time constraint. Documents in agenda for review.

9. Consent Calendar

Action: Motion to adopt consent calendar (M/S Beyaert/Howe (12-0-3-0)).

AYES:	Bagley, Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Lee, Ruk
NOES:	None
ABSENT:	Kortz, McNeil, Stello
ABSTAIN:	None

10. PMCAC Report to City Council

No report..

11. Future Agenda Items

No report.

12. City Council Liaison Reports

No report.

13. Chair and Sub-Committee Reports

No report.

14. Adjournment of PMCAC regular meeting

Meeting adjourned at 9:28 p.m.

SCHEDULED MEETINGS

Special Meeting of PMWG and PMCAC

Wednesday, May 18, 2016, 6:30 p.m., 450 Civic Center Plaza, Richmond Room, 1st floor

Minutes respectfully submitted by:

Craig K. Murray, PMCAC Staff Liaison

City of Richmond – POINT MOLATE SPECIAL MEETING AGENDA
JOINT MEETING: PMCAC AND PMWG
Richmond Room, 450 Civic Center Plaza
Proposed Minutes
Wednesday, May 18, 2016, 6:30 PM

1. Call to Order

Chair Duncan called the meeting to order at 6:38 p.m.

2. Roll Call

Present: PMCAC - Bagley, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, McNeil, Ruk, Stello (6:42); PMWG – Hart (6:56), Helvarg, Langlois, Knox, McLaughlin

Absent: PMCAC – Lee; PMWG - A. Butt, T. Butt, Issacoff, Naumovich

Present: Craig K. Murray, Staff Liaison, Development Project Manager II; Shanita Harris, Administrative Aide, DIMO Department

3. Welcome and Meeting Procedures

Duncan presented.

4. Announcements through the Chair

Duncan reiterated upcoming meeting on May 27, 2016 with Executive Director Sam Shucket of Coastal Conservation Group in hopes of getting money to mitigate shoreline erosion.

McLaughlin reported Study Session will be held on Tuesday, May 24, 2016 at 6:30 p.m.. Howe to give presentation on infrastructure costs, needs and potential revenue generation for the City. All welcome. Executive Director of Presidio Trust would like to come and present to the PMCAC at subsequent meeting.

5. Agenda Review and Adoption

Duncan reviewed.

Action: Motion to approve (M/S Beyaert/Garrett 17-0-6-0) to adopt the Agenda

AYES: Bagley, Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, McNeil, Ruk, Stello, Helvarg, Langlois, Knox, McLaughlin

NOES: None

ABSENT: Lee, A. Butt, T. Butt, Hart, Issacoff, Naumovich

ABSTAIN: None

6. Introduction: Point Molate Working Group Members

All members of PMWG and PMCAC introduced themselves.

7. Open Forum

Cordell Hindler presented "When I Fall In Love" song by Nat King Cole. Joe Pulio stated City adopted first reading of marijuana cultivation and manufacturing ordinance and because of restrictions feels Winehaven would be ideal place, call it Pothaven.

8. Presentations, Discussion & Action Items

a. Discussion: Governance Structure for Pt. Molate (interactive workshop)

1. Treasure Island Model

Stello presented summary of timeline and organization with existing infrastructure and planned development over 20 years document.

Owned by the City/County of San Francisco, John Stewart, Property Manager. Staff reports to Board of Directors. Events go through TIDA.

Knox stated some of the identifiers of what TIDA looks like is probably what led the Mayor to take some interest and why he thinks there is some correlation to the situation at Point Molate. He has not necessary endorsed or taken a strong position on exactly how things get formulated in an authority like this. There are things that would never carry over to Point Molate if a similar type of governance structure was gone forth with because those things do not exist at Point Molate or in the City of Richmond. He feels there is a little bit of a misconception the Mayor sees the way TIDA is that could be the way of Point Molate is just not true. He is thinking very much in terms of self-sufficiency and not relying upon the City's obligation through General Fund to support this.

Discussion continued on what the working relationship between TIDA and CAB is.

2. Presidio Trust Model

Garrett presented Presidio Trust Structure. Board light, staff heavy. Excellent community outreach, captive conservancy. Over 26,000 volunteers partnered with SF Parks Program.

Hart stated there are no good example of urban land trusts that would be considered for Point Molate.

Beyaert stated Point Molate is in EBRPD master plan for potential regional shoreline park. They are not pursuing any agenda with the City to develop, they are waiting for the City to take the lead, if the City would like to partner with EBRPD as the Urban Land Institute Panel recommended. Money is a good reason to bring the Park District into the City.

Hart spoke of the Urban Land Institute powerpoint. Best way to bring funds to property, General Allocation Bond is at the top of list from EBRPD. In 2008 EBRPD went to voters and passed a \$500 million bond, biggest nationwide. Hart recommended working with EBRPD in the first few years to secure some basic improvement to Shoreline Park, conduct detailed studies to inform future development proposals including traffic study, infrastructure study and looking to form a new non-profit.

Knox - No reason to wait. How are we going to enable the City likely through an entity that is created to perform duties that are not currently being performed. Changing the dynamic of Point Molate in a tangible way.

McLaughlin stated substance before form. Urgency is the reason why we heard Mark's presentation, we want to start getting revenue generation, cut things into two pieces, short term and long term.

Carman presented Point Molate Schematic for Trust Implementation, helpful in terms of separating the discussion of creating revenue and being sympathetic to the City's short term resource problems, but without allowing that in any way to contaminate long term discussion of Point Molate and also not to exclude the community from being part of this.

Hanson impressed by expertise of what the council has brought in help the City to redirect efforts. Moving forward parks plus proposal that ULI came with, some funds there, that would relieve some of the burden of the City's two main contracts, security and upland fuel management. Constraints have limited what we can do.

3. Open Discussion: possible models for Pt. Molate

Charles Smith stated he participated in stopping the casino. City Council went out of way not to include the public. No one wants to talk about the elephant in the living room. Chevron right behind the hill, almost every day you can smell fumes, possibility of explosion. Chevron does not want the casino or housing because it is a 24/7, 365 days a year liability for them. They are picking up the tabs for Richmond residents. It would be the biggest regret if there was an explosion and you had housing in there.

McLaughlin wants to move forward with public process and planning commission on weighing in on special study area in terms of zoning to be brought before City Council. Further discussion regarding public process procedure and time needed.

Action: (M/S Howe/Carman 13-0-0-0). Motion to stall intermediate trust model until land use determined, to seek professional property management firm adequate to lead us to next level. PMCAC members vote only.

AYES: Bagley, Beyaert, Brubaker, Carmen, Duncan, Garrett, Gilbert,
Guggemos, Hanson, Howe, McNeil, Ruk, Stello
NOES: None
ABSENT: None
ABSTAIN: None

9. Adjournment of Special PMCAC-PMWG joint meeting

M/S Duncan/Beyaert to adjourned meeting at 8:36 p.m. passed unanimously.

SCHEDULED MEETINGS

Committee Meeting –

Monday, June 13, 2016, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:

Craig K. Murray, PMCAC Staff Liaison

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE
Multi-Purpose Room, 440 Civic Center Plaza
Proposed Minutes
Monday, June 13, 2016, 6:30 PM

1. Call to Order

Chair Bagley called the meeting to order at 6:43 pm.

2. Roll Call

Present: Committee Members Bagley, Beyaert, Brubaker, Carman, Garrett, Gilbert, Guggemos, Hanson, Howe, McNeil, Ruk, Stello

Absent: Duncan

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II; Gayle McLaughlin, City Council Liaison; Alex Knox, City Council Liaison; Shanita Harris, Administrative Aide and Debra Holter, Office Assistant II, DIMO Department

3. Welcome and Meeting Procedures

Bagley presented.

4. Agenda Review and Adoption

Garrett called for motion to postpone #9 from consent calendar.

Action: Committee approved (M/S Garrett/Howe 12-0-1-0) to adopt the motion.

AYES: Bagley, Beyaert, Brubaker, Carmen, Garrett, Gilbert, Guggemos, Hanson, Howe, McNeil, Ruk, Stello

NOES: None

ABSENT: Duncan

ABSTAIN: None

5. Announcements Through the Chair

Bagley reported. Thank you message from Jeannie Kortz. Discussion of Bylaws regarding definition of meetings if they include regular and special to be included in auto resignation determination. Knox verified with City Attorney's office that regular and special meetings are included in Resolution. PMCAC can make a suggestion to make a revision to clause. McLaughlin to put it on for next Tuesdays City Council meeting. Knox discussed possible future reduction in PMCAC members.

Brubaker called for motion to recommend to council members to change existing Resolution to eliminate the language about special meetings but keep the same requirement for three meetings.

Action: Committee approved (M/S Brubaker/Howe 12-0-1-0) to adopt the motion.

AYES: Bagley, Beyaert, Brubaker, Carmen, Garrett, Gilbert, Guggemos,
Hanson, Howe, McNeil, Ruk, Stello
NOES: None
ABSENT: Duncan
ABSTAIN: None

6. Open Forum

Cordell Hindler presented inauguration music. Jeff Lee expressed disappointment regarding being off committee due to missed meetings and apologized. He respects the committee and for the support.

7. Presentations, Discussion and Action Items

- a. Discussion: Weekly and monthly remediation progress report out with Terraphase

Bill Carson presented. Received three sets of comments from the Water Board, tank, risk assessments for IR Site 4 and polar compounds work plan, which Bill has received conditional approval but wants clarification on comments. Discussion of using Pacific Site Landscapers (which is part of D & H Landscaping) to clear pathways for tank inspections. No update received on wetland change order adjustment, drain behind Bldg. 6 or replication of ground watering treatment, dewatering scenario. Discussion of survey drawings.

- b. Presentation: Michael Boland, Executive Director of Presidio Trust. Slideshow presented regarding the history and evolution of the Presidio. Presidio has been self sufficient since 2013. Rehabilitation began with housing to generate revenue and to make Presidio more welcoming to the community. Be diligent to say “No”, take long view, no temporary decisions. World littered with bad temporary decisions.

- c. Discussion: Building 6 Documentation Update

Bagley reported. She and Howe have spent a considerable amount of time attempting to catalog documents left by the Navy. It will take many more people and days to sort through 1000's of documents.

d. Discussion: Point Molate property management

Bagley reported. On May 7, 2016, Shana met with Bill Lindsey, Bruce Goodmiller, Carlos Prevot, Craig Murray and Gayle McLaughlin regarding issues with leasing and subleasing and contracting construction that was going on at Pt. Molate, issue items were attached to last months agenda. No response received. Someone from Code Enforcement to go out and look at some issues.

e. Discussion: PMCAC Visioning Results

Beyaert presented slideshow and passed around documents. Discussion of 1996 and 2011 visioning results and ranking and Pt. Molate Reuse Plan. Future agenda item as to how to reach out to the public. Garrett presented Land Use Alternative Submittals and Summary of Measured Criteria Analysis.

f. Discussion: Pt. Molate Beach Erosion Review

Beyart reported. Comparison of 1939 and 2015 photos showing an average loss of 1' to 2.5' per year. Discussion of the PMCAC locating a geomorphologist and not being informed that NCE proposal submitted to Yader Bermudez.

Hanson called for motion to obtain a copy of the NCE proposal from Yader Bermudez to inform our discussions around beach erosion.

Action: Committee approved (M/S Hanson/Beyart 11-0-2-0) to adopt the motion.

AYES: Bagley, Beyaert, Brubaker, Carmen, Garrett, Gilbert, Guggemos, Hanson, Howe, Ruk, Stello

NOES: None

ABSENT: Duncan, McNeil (7:41)

ABSTAIN: None

g. Interim Zoning Results

Garrett reported error in language between when the draft of General Plan reviewed by Planning Commission for approval, reviewed by PMCAC in the end of 2011 between that time and the recommendations that were put forward to the City Council, in April 2012. Discussion followed.

Carmen made motion to contact Lina to request that it be removed from consent calendar and a comment recommendation letter needs to go to City Council to correct these errors. Beyaert made amendment for Committee to request to the City Council that there be no interim zoning adopted for Pt. Molate at this time consistent with the City Council Resolution adopting the General Plan.

Action: Committee approved (M/S Carman/Bagley 11-0-2-0) to adopt the motion.

AYES: Bagley, Beyaert, Brubaker, Carmen, Garrett, Gilbert, Guggemos, Hanson, Howe, Ruk, Stello
NOES: None
ABSENT: Duncan, McNeil
ABSTAIN: None

8. Staff Reports

Bagley made motion to extend meeting for additional 15 minutes.

Action: Committee approved (M/S Bagley/Carman 9-2-2-0) to adopt the motion.

AYES: Bagley, Beyaert, Brubaker, Carmen, Gilbert, Guggemos, Hanson, Ruk, Stello
NOES: Garrett, Howe
ABSENT: Duncan, McNeil
ABSTAIN: None

Project Manager's Staff Report including:

1. Expenditures and balances 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

Murray reported on project reports found in the Agenda packet.

9. Consent Calendar:

Bagley indicated Committee held over minutes.

10. PMCAC Report to City Council:

Bagley indicated No Report

11. Future Agenda Items

Mr. Winston's talk on Regional Measure 3. Public outreach. Short term leasing and professional property management bike skills park and cottages review.

12. City Council Liaison Reports:

McLaughlin indicated no report.

13. Chair and Sub-Committee Reports

a. Clean-Up and Restoration – No Report

b. Parks and Open Space:

Hanson indicated taking people out there is difficult. We need to meet with Parks Director, ask that the contract is met to spec. Site needs to be cared for properly. Need better documentation on work performed.

c. Legal: No Report.

d. Finance: No report.

e. ULI Ad Hoc Committee: Garrett indicated to abandon it.

f. Chair: Bagley indicated no scheduling conflicts.

Garrett made motion for PMCAC to take August recess, seconded by Howe. Passed unanimously.

14. Adjournment of PMCAC regular meeting

Howe moved to adjourn the meeting at 9:11 p.m., seconded by Bagley. Passed unanimously.

SCHEDULED MEETINGS

Committee Meeting –

Monday, July 11, 2016, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:

Craig K. Murray, PMCAC Staff Liaison



CITY COUNCIL

AGENDA REPORT

DATE: June 21, 2016
TO: Members of the City Council
FROM: Councilmember Gayle McLaughlin and Mayor Tom Butt
SUBJECT: TECHNICAL CHANGE IN POINT MOLATE COMMUNITY ADVISORY COMMITTEE (PMCAC) RESOLUTION

STATEMENT OF THE ISSUE:

The Point Molate Community Advisory Committee resolution, adopted on January 18, 2011, has an unintended clause in it that implies members will be automatically resigned if they miss more than 3 regular *and special* meetings. The basic rule that commissions, boards, and committees have followed generally does not include special meetings.

RECOMMENDED ACTION:

ADOPT a resolution amending the Point Molate Community Advisory Committee (PMCAC) Resolution 8-11 to remove the reference to special meetings when addressing automatic resignations, such that automatic resignations refer only to the absence of more than 3 regular (and not special) meetings in a 12 month period.

FINANCIAL IMPACT OF RECOMMENDATION:

There is no financial impact related to this item.

DISCUSSION:

On January 18, 2011, a resolution was passed to establish the Point Molate Community Advisory Committee (PMCAC). It has since come to our attention that a clause exists in the resolution, in regard to automatic resignations, that presents a situation that was not intended.

There is a policy in place for most of our commissions, boards and committees where a member who misses more than 3 regular meetings in a year will be deemed automatically resigned. While the intent of the PMCAC resolution was to largely mirror this policy, the resolution has language that lends an interpretation that "special meetings" would be included as part of the automatic resignation count. The intent was to simply allow for special meetings when needed, but not to have them be part of this count. In order to convey that intention, a technical change of the resolution is needed.

Regular meetings are held on a regularly scheduled monthly date with members being aware of the dates well ahead of time, but special meetings are often agreed upon by the body [of these commissions/boards/committees etc.] with less than the full membership, though at least a quorum, available to attend. It is not reasonable to count an absence of a member from a special meeting in the same way we count regular meeting absentees. This modification corrects the language of the resolution to reflect that members will only be automatically resigned after missing more than 3 regular meetings in a 12 month period.

DOCUMENTS ATTACHED:

- | | |
|--------------|--|
| Attachment 1 | Resolution 8-11 (original resolution) |
| Attachment 2 | Modified resolution with tracked changes |
| Attachment 3 | Modified resolution clean copy |

CITY COUNCIL RESOLUTION NO. 51-16

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND,
CALIFORNIA, AUTHORIZING THE ESTABLISHMENT OF THE POINT MOLATE
COMMUNITY ADVISORY COMMITTEE**

WHEREAS, on March 29, 2010, the U.S. Navy transferred the Point Molate property to the City of Richmond; and

WHEREAS, pursuant to the Point Molate Remediation Agreement of September 2, 2008 by and between the City of Richmond and Upstream Point Molate LLC, the parties agreed in Section 720 that either the Navy Point Molate Restoration Advisory Board (RAB), or a successor entity serving a substantially similar advisory function, should exist after the Navy no longer owns an interest in Point Molate; and

WHEREAS, the City of Richmond has benefited, and continues to benefit, from the community input provided by officially recognized committees such as the Historical Preservation Advisory Committee and the General Plan Advisory Committee; and

WHEREAS, the Point Molate property is considered a key asset of the City of Richmond and its residents, as well as a cornerstone of its future sustainable development; and

WHEREAS, the City of Richmond recognizes that the community of its residents, and other interested parties, should have a primary channel for input to the City Council on all matters related to the Point Molate area of Richmond, including clean-up, restoration, sustainable development and use; and

WHEREAS, the City of Richmond will benefit from having a community advisory committee that works with the City Council, staff and other citizen advisory boards and commissions as appropriate to provide advice and input on all Point Molate matters; that reviews proposed Point Molate development budgets with City staff; and that makes Point Molate development expenditure recommendations, in conjunction with staff, to the City Council; and

WHEREAS, a community advisory committee will provide Richmond residents with a vehicle for interacting and cooperating with other governmental jurisdictions on all matters related to the Point Molate area of Richmond, including but not limited to clean-up, restoration, sustainable development and use of Point Molate;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Richmond, California, hereby authorizes the creation of the POINT MOLATE COMMUNITY ADVISORY COMMITTEE, as a successor to the former Navy RAB, continuing its restoration advisory function and expanding the advisory role to work with the City Council, staff and other citizen advisory boards and commissions as appropriate to provide advice and input on all Point Molate matters, including but not limited to the appropriate clean-up, restoration, sustainable development and use of Point Molate;

BE IT FURTHER RESOLVED, that the POINT MOLATE COMMUNITY ADVISORY COMMITTEE shall have nineteen (19) members, who shall be residents of the City of Richmond, and who shall not be officers and employees of the City of Richmond, and who shall be appointed by the Mayor with concurrence of at least three (3) members of the City Council, and who shall serve without compensation for no more than four consecutive two-year terms, and whose appointment to the Committee does not preclude serving on other City Commissions; and

BE IT FURTHER RESOLVED, that regular meetings of the Committee shall be held monthly at such day, time and place as designated by the Committee. All meetings of the Committee shall be open to the public.

BE IT FURTHER RESOLVED, that the Committee shall be subject to the Brown Act, including the requirement that the public will be an opportunity to speak on all items and during the Open Forum portion of the meetings of the Committee.

BE IT FURTHER RESOLVED, that attendance is required at all regular meetings of the Committee and encouraged at all special meetings. Absence from more than three (3) regular meetings in any twelve (12) month period shall be deemed an automatic resignation from the Committee.

BE IT FURTHER RESOLVED, that in order to allow the Committee members to begin meeting in the shortest possible time after their appointments, the Committee shall begin meeting under the following basic rules, which the Committee may eventually revise.

- The Committee shall elect a chair and vice-chair who shall serve in such capacity for a one (1) year term.
- The first subject to be addressed by the Committee at each meeting shall be any actions related to the clean-up and restoration of Point Molate. Subsequently all other Point Molate-related issues may be addressed.
- The meetings will be conducted by the chair or vice-chair under Rosenberg's Rules of Order. Items for discussions must be agendized in advance and any member may agendize any Pt. Molate-related item. The chair and vice-chair will prepare the agenda and make it public one week before each regularly scheduled meeting. For the purpose of conducting the business of the Committee, a quorum of fifty percent plus one (50% + 1) of the appointed membership of the Committee shall be necessary. A majority vote of the Committee members present shall be necessary to make decisions on behalf of the Committee.
- Minutes, including the names of attendees, shall be kept for each meeting by the designated staff, and disseminated to all Committee members. Minutes shall be made available for public review on the City's web site and elsewhere.
- The Committee shall work to accommodate presentations by all current and future developers of Point Molate and facilitate the general public's understanding of projects and encourage the community to comment and provide input to the City Council.

BE IT FURTHER RESOLVED, that the specific powers and duties of the Committee are as follows:

- (1) Serve as the primary conduit for residents to provide input on all Point Molate matters, including but not limited to the Point Molate clean-up, restoration, sustainable development and uses;
- (2) Work with the City Council, staff and other citizen advisory boards and commissions as appropriate to provide advice and input on all Point Molate matters;
- (3) Review proposed Point Molate development budgets with City staff and make Point Molate development expenditure recommendations, in conjunction with staff, to the City Council; all major decision-related documents shall be submitted to the Committee for review and recommendations, when feasible, before being presented to the City Council. Informational items may be submitted to the Committee and the City Council simultaneously.
- (4) Organize, with the help of staff, processes by which residents can provide input into programs and studies undertaken on all matters related to the Point Molate area of Richmond, including but not limited to clean-up, restoration, sustainable development and use of Point Molate; the City Manager shall assign a City department to provide staff support to the Committee.

- (5) Interact and cooperate with other governmental jurisdictions on all matters related to the Point Molate area of Richmond, including but not limited to clean-up, restoration, sustainable development and use of Point Molate;
- (6) The first task and priority of the Committee shall be to prepare, with the help of staff, a report to the City Council that includes a summary of the state of the clean-up, a complete budget including all revenues and expenses, an updated schedule, and any comments or recommendations about clean-up and restoration. This priority does not prohibit the Committee from addressing other matters related to Point Molate.
- (7) Perform other duties as requested by the City Council.

PAMELA CHRISTIAN

 CLERK OF THE CITY OF RICHMOND
 (SEAL)

Approved:

TOM BUTT

 Mayor

Approved as to form:

BRUCE GOODMILLER

 City Attorney

State of California }
 County of Contra Costa } : ss.
 City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 51-16, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 21, 2016.



 Pamela Christian, Clerk of the City of Richmond

12A1.5

12A1.6



Memo

ISSUE REGARDING: Revisions to PMCAC enabling resolution

FROM: Office of Mayor Tom Butt

TO: Point Molate Community Advisory Committee

DATE: July 8, 2016

SUMMARY:

The Mayor has suggested that the PMCAC discuss and consider revisions to the committee's enabling resolution (51-16). Councilmember McLaughlin recently put forward a revision to the resolution which was co-sponsored by Mayor Butt and approved by the city council on June 21, 2016. There have been other elements of the enabling resolution that could be improved upon and should be reviewed by the committee as an agendaized discussion.

The following suggestions are relevant to updating the language in the resolution and if a formal recommendation to the City Council is made the Mayor would likely support these changes:

In order of appearance in the resolution:

1. Reduce the size of the committee from 19 to 11 or fewer.
2. Update the section related to reports to city council to be more consistent with common practices
3. Review "powers and duties" to ensure they are consistent with common practices and current issues.
4. Address inconsistencies such as those related to interactions with "governmental jurisdictions".
5. Any other revisions and updates identified by the PMCAC that allow the committee to function more efficiently and provide guidance on issues related to Pt. Molate.

12A1.7

FRIENDS OF POINT MOLATE ACTIVITY REPORT FOR JUNE 2016

Compiled by Paul Carman from Jim McKissock's e-mails.

WEEDING

Mowing with the Black and Decker battery operated weed-wackers has been the central project this month.

-At the request of Parks and Recreation, Friends assisted mowing the picnic area in preparation for the 4th of July weekend.

-The north parking lot was mowed. It was a much easier project than last year because by leaving the thick roots of the non-native annual *Gnaphalium luteo-album* in the numerous cracks in the pavement there was little room for new plants this year.



-Most of the month was spent mowing both the west and east sides of Stenmark. Stinkwort, mustard, ox-tongue, and non-native grasses were mowed and weeded along the road.

-Fennel and blackberry was wacked out along the old railroad track. The fennel was only removed after checking each carefully for Anise Swallowtail caterpillars and eggs. Approximately 10 caterpillars and 4 chrysalises were rescued.

OTHER POINTS OF INTEREST

Friends planted Monkey Flower in the wetlands, raised from last year's seed. Some are now blooming.



1courtesy Tom Gehling

-Jim Hanson spotted the uncommon *Stephanomeria elata* inside the gates and showed it to the Friends crew. Jim had previously run into John Hale, a botanist performing CEQA for Upstream. The photos of the *Stephanomeria Elata* were forwarded to John and he confirmed the photos and the plants rarity.



-The frogs in the tank are getting larger.



2courtesy Tom Gehling

-*Clarkia Rubicunda* and *Elymus Triticoides* are blooming.

Volunteers this month: Jim McKissock, Jim Hanson, David Amme, Tom Gehling, Tom Johnson, Dorothy Gilbert, Jim Hite, Paul Carman, Chia Hamilton, Charles Smith, Mike Eichenholtz, Joe Puleo