

CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Wednesday, November 14, 2016 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

1. **Call to Order** (1 min.)
2. **Roll Call** (1 min.)
3. **Welcome and Meeting Procedures** (1 min.)

Individuals who would like to address the committee on matters not listed on the agenda may do so under Open Forum. Please file a speaker's card with the note taker prior to the commencement of Open Forum. Individuals who want to comment on an individual item, please file a speaker's card before the item is called. The standard amount of time for each speaker will be three minutes.

At 8:30 PM, any items remaining on the agenda that require immediate attention may be taken out of turn, as necessary. All other items will be continued to another or the following committee meeting in order to make fair and attentive decisions. This meeting adjourns at 9:00 PM. The meeting may be extended by a majority vote of the committee.

4. **Agenda Review and Adoption** (2 min.)
The order in which items will be heard may be adjusted at this time. In addition, items may be removed from or placed on the Consent Calendar at this time.
5. **Announcements through the Chair** (2 min.)
6. **Open Forum** (3 minutes per person limit)
7. **Presentations, Discussion & Action Items** (1 hr. 40min.)

- a. *Presentation/Discussion:* Annual Budget, Schedule; Weekly and monthly remediation progress report out with Terraphase (25 min.), Q&A (10 min.) Bill Carson, Principal, Terraphase
 1. Annual Budget, Schedule and Deliverables Presentation
 2. ACE Report
 3. Monthly Report – September 2016
 4. Wetland Mitigation Project Update
 5. Landfill Cap Repair Recommendations Technical Memorandum
- b. *Presentation:* Pt. Molate National Historic District – (20 min.), Q&A (10 min.) Mayor Tom Butt, AIA
- c. *Presentation/Discussion:* Council Action on Oversight Contract – RWQCB permit and next steps – Mark Howe, Member (15 min.)
- d. *Discussion:* Agenda Streamlining – Bruce Brubaker, Vice Chair (5 min.), Q&A (5 min.)
- e. *Presentation:* Pt. Molate Community Planning Meetings – Hanson, Brubaker, Portero, Carman (10 min.)

8. **Staff Reports** (10 min.)
Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.
 - a. **Project Manager's Staff Report** (10 min.) – including
 1. Expenditures and balance from the Navy Escrow Fund
 2. Expenditures and balance from the General Fund
 3. Insurance Reporting filings
 4. Lease/Occupation Status for all Pt Molate users
 5. Monthly summary of security incidents
 6. Monthly summary of authorized entries
 7. Caretaker Summary
 8. Beach Park
 9. IR Site 3 Remediation and Abatement Project
 10. Other –

Members:

Bruce Beyaert

Bruce Brubaker
Vice Chair

Paul Carman

Charles Duncan

Joan Garrett

Dorothy Gilbert

Jim Hanson
Chair

Mark Howe

Bob McNeil

Connie Portero

Katrinka Ruk

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9. Consent Calendar (2 min.)

Items on the consent calendar are considered matters requiring little or no discussion and will be acted upon in one motion

- a. APPROVE – PMCAC meeting minutes of September 12, 2016
- b. APPROVE – PMCAC meeting minutes of October 12, 2016

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

11. Future Agenda Items (5 min.)

- a. Public Outreach
- b. Bike Skills Park
- c. Bay Trail/Pt San Pablo Peninsula

12. City Council Liaison Reports (12 min.)

- a. Report by Councilmember McLaughlin regarding recent issues in Richmond relevant to the Advisory Committee. (10 min.)
- b. PMCAC appointment status – TBD (2 min.)

13. Chair and Sub-Committee Reports (6 min.)

Following discussion of each item, the Committee may vote to make recommendations to staff or to the City Council.

- a. Meeting of the Minds Conference – October 25, 2016 Pt Molate tour and workshop feedback – Bruce Beyaert (2 min.)
- b. Parks and Open Space (2 min.)
 1. Vegetation Management and Very High Fire Severity Zone
 2. Pt. Molate Shoreline Erosion Project
- c. Chair (2 min.)
 1. Identification of pending schedule conflicts
 - a.

14. Adjournment of PMCAC regular meeting

15. Assemblage of PMCAC Standing Sub-Committees

Scheduled Meetings

Committee Meeting - Monday, December 12, 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.

Agenda and minute information on the PMCAC can be found on the

City Clerk's web location: <http://ca-richmond2.civicplus.com/index.aspx?NID=2442>

Additional correspondence can be directed to PtMolateCAC@gmail.com

PMCAC Repository Information is available at: <https://docs.google.com/open?id=0B9WXrZcb-72MzVkJZWQ1ZDQ1NWlWnNC00ZjE4LTgxYjctOTQyMDk4Y2FiNDYw>