

CITY OF RICHMOND

Pt. Molate Community Advisory Committee

Monday, January 9, 2017 6:30 - 9:00 pm
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

- 6:30 1. Call to Order - Roll Call**
- 2. Approval of Agenda**
- 3. Approval of PMCAC Meeting Minutes – 11/14/16, 12/12/16; Bylaws Amendment**
- 4. Chair Announcements**
- 5. Open Forum** (3 minutes per person limit - *please file an open forum request with staff prior to start of meeting, or file a request to speak on a particular item prior to discussion of the item*)
- 6:45 6. Council Liaison Report** (5 min.)
- 6:50 7. Presentations, Discussion & Action Items** (1 hr. 25 min.)
 - a. *Remediation:* Nov. 2016 Monthly Progress Report and Human Health Risk Assessments and USTs follow up (15 min.) - Bill Carson, Terraphase; Q&A (10 min.)
 - b. *Remediation:* Permit Overview - Mark Howe, Member (10 min.), discussion (5 min.)
 - c. *Site reports:* San Pablo Marina Harbor Project - Yealla Frankel (10 min.), Q&A (5 min.)
 - d. *Site reports:* Building condition review - Don Gosney (6 min), Q&A (4 min.)
 - e. *Site reports:* Infrastructure development - Mark Howe, Member (10 min.)
 - f. *Planning:* Pt. Molate Community Planning Meetings Outreach Report - (5 min.)
 - g. *Committee items:* Consider other meeting times - 3rd Mondays (5 min.)
- 8:30 8. Staff report** (Notable items from written reports in agenda materials) (10 min.)
- 9. PMCAC Ad Hoc Committee and Subcommittee Reports** (10 min.)
- 10. Action Items Review** (5 min.)
- 11. Future Agenda Items** (5 min.)
- 9:00 12. Adjournment & Next Meeting**

Scheduled Meetings

Committee Meeting - 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. Additional correspondence can be directed to: PtMolateCAC@gmail.com

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>

PMCAC Repository Information is available at: <https://docs.google.com/open?id=0B9WXrZeb-72MzVkZWQ1ZDQfNWlwNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>

Terraphase Environmental Repository: <https://terraphaseengineering.sharefile.com/i/i592048379f448948>

Members:

Bruce Beyaert

Bruce Brubaker
Vice Chair

Paul Carman

Charles Duncan

Joan Garrett

Dorothy Gilbert

Don Gosney

Jim Hanson
Chair

Mark Howe

Bob McNeil

Connie Portero

Katrinka Ruk