

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

Monday, February 13, 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, 1/9/17**
- 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. 55 min.)
- a. *Planning:* Discussion Pt. Molate Community Planning Meetings. MIG Planning Consultants (10 min.; Q&A (10 min.)
- b. *Remediation:* Presentation 2016 Dry Season Monitoring; IR Site 3 Remedial Action Completion Report; Monthly Report Jan. 2017 and Human Health Risk Assessments – Drum Lot 2, USTs – Tomer Schetrit, Terraphase;(20 min.) Q&A (10 min.)
- c. *Site reports:* Presentation Recent Historic Finds Pt Molate Public Beach Park – Volunteer, Jan Gilbrecht, Dr. Laurie Wilkie, Department Chair, UCB Anthropology (10 min.), Q&A (5 min.)
- d. *Site reports:* Presentation Pt Molate Shoreline Erosion – Nichols Consulting Engineers, Franz Haidinger, PE, Engineering Manager (15 min), Q&A (5 min.)
- e. *Site reports:* Presentation River Otter Ecology Project- Robert Aston, Board Member, Field Volunteer (10 min.), Q&A (5 min.)
- f. *Site reports:* Presentation Golden Gate Raptor Observatory – Tony Brake, President (10 min.), Q&A (5 min.)
- 8:45** **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_72MzVkZWQ1ZDQ0NWlWNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw

Terraphase Environmental Repository: <https://terrphaseengineering.sharefile.com/i/592048379f448948>

Public Notice: Upstream v. City of Richmond Oral Arguments Hearing, 9th Circuit Court, Tues. Feb.14, 9:30 am, Courtroom 3, 3rd Floor, Room 307, James R. Browning United States Federal Courthouse, San Francisco. Open to the public.

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