

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

Monday, March 13, 2017 6:30 - 9:00 pm
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

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

- 6:30 1. Call to Order - Roll Call**
- 2. Approval of Agenda**
- 3. Approval of PMCAC Meeting Minutes – 2-13-17**
- 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. 35 min.)
- a. *Remediation: IR Site 1 Land Fill Report, 4th Q 2016 Underground Storage Tanks Monitoring Report, Monthly Report Feb. 2017– Tomer Schetrit, Terraphase; (20 min.) Q&A (15 min.)*
 - b. *Remediation: Geotracker overview - Mark Howe (5 min.)*
 - c. *Site reports: Presentation Golden Gate Raptor Observatory – Tony Brake, Osprey Project (10 min.), Q&A (5 min.)*
 - d. *Site reports: Community Planning Meetings subcommittee update - Hanson (10 min)*
 - e. *Reports: PMCAC update report to Council - Joan Garrett (10 min), Q&A (10 min.)*
 - f. *By-laws: Consider change to total terms served - Connie Portero (5 min.), Q&A (5 min.)*
- 8:25 8. Staff report** (Notable items from written reports in agenda materials) (12 min.)
- 9. PMCAC Ad Hoc Committee and Subcommittee Reports** (12 min.)
- a) Feb. action items & site income/expenses(Brubaker), b) Electrical restoration Council item (Howe), c) Very High Fuel Hazard Mgt. contract (Hanson),
- 10. Action Items Review** (6 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-72MzVkJZWQ1ZDQ1NW1wNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>

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