

CITY OF RICHMOND
Pt. Molate Community Advisory Committee

Monday, June 12, 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 (*Chair will recommend that Item 7b. - Pt. Molate Use Procedures, be placed as next item agenda item*)

3. Approval of PMCAC Meeting Minutes – 4-10-17, 5-8-17, 5-26-17

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. 25 minutes)

- a. *Remediation:* April 2017 Monthly Report – Tomer Schetrit, Terraphase; (10 min.) Q&A (10 min.)
- b. *Presentation:* Pt. Molate Use Procedures - Bill Lindsay, City Manager (15 min) Q&A (15 minutes)
- c. *Reports:* Council action on PMCAC recommendations, Annual Report, Special Meeting - Hanson, Howe (15 min)
- d. *Presentation:* Artisan Village Proposal - Connie Portero, (10 min), Q&A (10min)

8:15 8. Staff report (Notable items from staff report and action items from last meeting) (15 min.)

9. Ad Hoc Committee and Subcommittee Reports (20 min.)
Park (Garrett), Beach Park erosion long term planning (Hanson),
Community Meetings research (Hanson, Portero), Very High Fuel Hazard
Mgt. update (Hanson)

10. Action Items Review (3 min.)

11. Future Agenda Items (7 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-72MzVkJZWQ1ZDQ0tNWlWNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>

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

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