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 commission 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 commission 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 commissioners.

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 (3 min.)

6. Open Forum (3 minutes per person limit)

7. Presentations, Discussions & Action Items (60 min.)

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

   a. Establish Day, Time for posting PMCAC meeting agenda/packet (currently Friday prior to meeting) (2 min.)
   b. Establish the following Sub-Committees: 1. By-Laws; 2. Clean-Up and Restoration; 3. Finance and Legal (2 min.)
   c. Assignments to Sub-Committees: 1. By-Laws; 2. Clean-Up and Restoration; 3. Finance and Legal (10 min.)
   d. Water Board Update on Site Clean-Up (15 min.)
   e. Site Clean-Up Presentation – Terraphase Engineering (15 min.)

8. Staff Reports (60 min.)

   a. Presentation by City Attorney Office regarding Rosenberg’s Rules of Order (10 min.)
   b. Presentation by City Managers Office regarding Operating Budget (10 min.)
   c. Report on Pt. Molate Beach Park (20 min.)
CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Monday, June 20, 2011 6:30 PM
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

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 – July 20, 2011 minutes

10. Future Agenda Items (5 min.)

11. City Council Liaison Reports (10 min.)
   a. Report by Councilmember __________ regarding recent issues in Richmond relevant to the Advisory Committee.

12. Chair and Sub-Committee Reports (10 min.)
   a. By-Laws
   b. Clean-Up and Restoration
   c. Finance and Legal

13. Adjournment

14. Scheduled Meetings
   a. Committee Meeting – Monday, August 15, 2011, 6:30 PM, Multi-Purpose Room, 440 Civic Center Plaza

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 Clerks web location: http://ca-richmond2.civicplus.com/index.aspx?NID=2442