1. **CALL TO ORDER**
Chair Carman called the meeting to order at 6:36 p.m.

2. **ROLL CALL**
Present: Committee Members Carman, Garrett, Hite, Kortz (6:44), Martinez, Smith, Sundance.
Absent: Gilbert, Pulco.
Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II

3. **WELCOME AND MEETING PROCEDURES**
Carman presented.

4. **AGENDA REVIEW AND ADOPTION**
Carman reviewed. Garrett requested that the Clean Up and Restoration Ace Report item be held over to the June meeting. Discussion ensued.
Action: Committee approved (M/S Garrett/Hite 6-0-3-0) to adopt the Agenda.

   AYES: Carman, Garrett, Hite, Martinez, Smith and Sundance.
   NOES: None
   ABSENT: Gilbert, Kortz, Pulco.
   ABSTAIN: None

5. **ANNOUNCEMENTS THROUGH THE CHAIR**
Carmen reported.

6. **OPEN FORUM**
Sundance reported on SF Gate article on George Lucas Foundation and to make contact. Discussion ensued.

7. **PRESENTATIONS, DISCUSSION & ACTION ITEMS**
   1. Presentation of Results of the April 19 Pt Molate Beach Park Opening Celebration Idea Tent

Gretchen Stromberg, Chief of Planning of the National Park Service for Bay Area locations including Rosie the Riveter Center, presented pictures and a summary of collected ideas from visitors at the Beach Park Grand Reopening event. Discussion ensued.

   2. Discussion of D&H Landscaping

Carmen reported.

8. **STAFF REPORTS**
   A. **PROJECT MANAGER’S STAFF REPORT INCLUDING**
   1. EXPENDITURES AND BALANCE FROM THE NAVY ESCRROW FUND
   2. EXPENDITURES AND BALANCE FROM THE GENERAL FUND
   3. INSURANCE REPORT FILINGS
   4. LEASE/OCCUPATION STATUS FOR ALL PT MOLATE USERS
   5. MONTHLY SUMMARY OF SECURITY INCIDENTS
6. **MONTHLY SUMMARY OF AUTHORIZED ENTRIES**

Murray reported.

B. **REPORT ON FACILITY SURVEY WITH CITY OF RICHMOND CARETAKER**

Murray reported.

9. **CONSENT CALENDAR**

**A. APPROVE-PMCAC MEETING MINUTES OF APRIL 21, 2014**

**B. APPROVE—PMCAC MEETING MINUTES OF APRIL 30, 2014**

**ACTION:** Committee approved (M/S Garrett/Kortz 7-0-2-0) removing minutes from consent calendar for discussion.

AYES: CARMAN, GARRETT,HITE,KORTZ,MARTINEZ,SMITH AND SUNDANCE.

NOES: NONE

ABSENT: GILBERT, PULEO

ABSTAIN: NONE

**ACTION:** Committee approved (M/S Hite/Garrett 7-0-2-0) holding over minutes to next meeting and have staff structure in action minute format.

AYES: CARMAN, GARRETT, HITE, KORTZ, MARTINEZ, SMITH AND SUNDANCE.

NOES: NONE

ABSENT: GILBERT, PULEO

ABSTAIN: NONE

10. **PMCAC QUARTERLY REPORT TO CITY COUNCIL**

Garrett reported. Discussion to update last years report and Committee discussed ideas for this years report.

11. **FUTURE AGENDA ITEMS**

Carman requested generous time for the Annual Review Report.

Smith asked for a guest speaker from Rhubarb Energy and use of the tanks.

Hite announced that he would write a thanks letter in care of Eileen Whitty.

12. **CITY COUNCIL LIAISON REPORTS**

**A. REPORT BY COUNCILMEMBER/MAJOR MLAUGHILIN REGARDING RECENT ISSUES IN RICHMOND RELEVANT TO THE ADVISORY COMMITTEE**

Carman reported an/one read statement from Mayor.

**B. PMCAC APPOINTMENT STATUS**

NO REPORT

13. **CHAIR AND SUB-COMMITTEE REPORTS**

a. Clean-Up and Restoration:

Garrett reported.

b. Community Outreach:
1. Review of previous month’s activities and plans for next month
2. Review of schedule for Neighborhood Council presentations

Hite reported.

c. Grant Development:
   1. Grant Application Status

No Report.

d. Pt Molate Beach:

No Report.

e. Invasive Species

No Report. Carmen reported on frog locations found.

f. Chair: Identification of pending schedule conflicts

None.

14. ADJOURNMENT

Action: Committee approved (M/S Garrett/Smith 7-0-2-0) the adjournment of the meeting at 8:43 pm.

AYES: Carman, Garrett, Hite, Kortz, Martinez, Smith and Sundance.
NOES: None
ABSENT: Gilbert, Puleo
ABSTAIN: None

15. Assemblage of PMCAC Standing Sub-Committees
Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting –.
Monday, June 16, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:

Craig K. Murray, PMCAC Staff Liaison