1. **CALL TO ORDER**  
Chair Carman called the meeting to order at 6:35 p.m.

2. **ROLL CALL**  
Present: Committee Members Carman, Garrett, Hite, Kortz (6:39), Martinez (6:39), Smith, Sundance.  
Absent: Gilbert, Puleo.  
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.  
**Action:** Committee approved (M/S Garrett/Smith 5-0-4-0) to adopt the Agenda.

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

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

6. **OPEN FORUM**  
No speakers.

7. **PRESENTATIONS, DISCUSSION & ACTION ITEMS**

   1. **Discussion of Final Approved FS/RAP for IR Site 3**  
   Garrett presented. Discussion about bid process and 180 day work schedule.

   2. **Presentation of Financial Management Controls**

   Mike Leacox of Nichols Consulting Engineers presented. Leacox presented to PMCAC a summary of spreadsheets showing budget allocations. Discussion ensued on budget and FS/RAP alternatives.

   3. **Review of Draft PMCAC Third Term Annual Report**  
   Garrett reported.

   4. **Action on the PMCAC Annual Elections**
Committee discussed and made nominations.

**Action:** Committee approved (M/S Garrett/Kortz 6-0-2-1) to elect Carman for a second year as Chair and elect Sundance as Vice Chair.

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

8. **STAFF REPORTS**

A. **PROJECT MANAGER’S STAFF REPORT INCLUDING**

1. **EXPENDITURES AND BALANCE FROM THE NAVY ESCROW 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**

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

Murray reported on project reports found in the Agenda packet.

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/Smith 7-0-2-0) to adopt the minutes as found in Agenda Items 9a and 9b.

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

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

No Report.

11. **FUTURE AGENDA ITEMS**

Carman asked for items. A Pt Molate Beach Park Oyster Reef Proposal Presentation was suggested.
12. CITY COUNCIL LIAISON REPORTS

A. REPORT BY COUNCILMEMBER/MAYOR MCLAUGHLIN REGARDING RECENT ISSUES IN RICHMOND RELEVANT TO THE ADVISORY COMMITTEE

Mayor reported.

B. PMCAC APPOINTMENT STATUS

NO REPORT.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

Garrett reported. Garrett reported that there has been no ACE Report since 2013.

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 that community surveys are being compiled and will provide to Garrett for the Committee Annual Report.

c. Grant Development:
   1. Grant Application Status

Garrett reported.

d. Pt Molate Beach:
   1. Summary 6-2-14 meeting with Parks & Landscaping—completion of Cosco Busan grant funded improvements

Sundance inquired about pending improvements. Garrett summarized status of Cosco Busan grant funds allocated to Richmond.

e. Invasive Species

No report.

f. Chair: Identification of pending schedule conflicts

Carman inquired why this appears on the Agenda. Garrett noted that it provides opportunity if there is any unanticipated scheduled conflicts such as individual holidays or religious events.

No conflicts reported.
14. ADJOURNMENT
Garrett moved to adjourn the meeting at 8:47 pm, seconded by Smith. Passed unanimously.

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

SCHEDULED MEETINGS
Committee Meeting –
Monday, July 21, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by: __________________________

Craig K. Murray, PMCAC Staff Liaison