1. **CALL TO ORDER**
Chair Carman called the meeting to order at 6:34 p.m.

2. **ROLL CALL**
   Present: Committee Members Carman, Garrett, Gilbert, Hite, Martinez and Sundance.
   Absent: Kortz, Puleo, Smith.
   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. Carman noted that item 10 a on the Annual Report to City Council will be moved to Item 7b Discussion.
   **Action:** Committee approved (M/S Garrett/Hite 6-0-3-0) to adopt the Agenda.
   
   **AYES:** Carman, Garrett, Gilbert, Hite, Martinez and Sundance
   **NOES:** None
   **ABSENT:** Kortz, Puleo, Smith
   **ABSTAIN:** None

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

6. **OPEN FORUM**
   Cordell Hindler provided a musical video clip of the Andrew Sisters performing Boogie Woogie Bugle Boy of Company B and that music of World War II could be incorporated to benefit Pt Molate.

   Megan C. Timberlake spoke about the Alive for Good organization.

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

   1. **Debris Can Artwork**
      
      Daud Abdulllah, Instructor, Richmond Art Center, presented. Abdulllah presented history since 2004 of the use of recycled products and placement of debris can artwork in various locations in Richmond.

   2. **PVCAC Quarterly Report to City Council**
      
      Garrett distributed draft report to Committee and solicited comments and feedback. Martinez moved to have the Committee request a study session with City Council rather than providing a Quarterly Report. Garrett offered friendly amendment to request a Study Session or other vehicles for forwarding Committee information.

      **Action:** Committee approved (M/S Martinez/Hite 6-0-3-0) to request a Study Session or other vehicles to City Council in order to provide its recommendations.
AYES: Carman, Garret, Gilbert, Hite, Martinez and Sundance
NOES: None
ABSENT: Kertz, Puleo, Smith
ABSTAIN: None

Committee discussed approach to draft Quarterly Report and comments on content.
Hite motioned to adopt the edits to the draft Quarterly Report document as discussed.

Action: Committee approved (M/S Martinez/Hite 6-0-3-0) to adopt the edits to the draft document.

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

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
   7. CARETAKER SUMMARY
   8. BEACH PARK
   9. IR SITE 3 REMEDIATION AND ABATEMENT PROJECT BID

Murray reported on project reports found in the Agenda packet.

9. **CONSENT CALENDAR**

   A. **APPROVE – PMCAC MEETING MINUTES OF JULY 21, 2014**

Action: Committee approved (M/S Garrett/Sundance 6-0-3-0) to adopt the minutes as found in Agenda Items 9a.

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

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

    A. **APPROVE – PMCAC Annual Report to City Council**

Item moved to 7b. Garret reported.
11. **FUTURE AGENDA ITEMS**

Carman asked for items. Committee requested a presentation from Pacific States Environmental Contractors, Inc. for IR Site 3 and Garrett requested information on prior two single audit reviews.

12. **CITY COUNCIL LIAISON REPORTS**

A. **Report by Councilmember/Mayor McLaughlin regarding recent issues in Richmond relevant to the Advisory Committee**

Mayor did not attend. No Report.

B. **PMCAC APOINTMENT STATUS**

No report.

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

a. **Clean-Up and Restoration:**
   2. 2Q 2014 UST Monitoring Report
   3. 2Q 2014 PGWTP Self-Monitoring Report

Garrett reported. Carson provided additional information.

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 Mayor’s Office provided additional brochures.

c. **Grant Development:**
   1. Grant Application Status

No report.

d. **Pt Molate Beach:**

No report.

e. **Invasive Species**

No report.

f. **Chair: Identification of pending schedule conflicts**

Carman opened to PMCAC.
No conflicts reported.
14. ADJOURNMENT
Garrett moved to adjourn the meeting at 8:42 pm, seconded by Martinez. Passed unanimously.

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

SCHEDULED MEETINGS
Committee Meeting—.
Monday, September 15, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by: __________________________

Craig K. Murray, PMCAC Staff Liaison