CITY OF RICHMOND
Pt. Molate Community Advisory Committee
Monday, July 10, 2017  6:30 - 8:30 pm
Multi-Purpose Room, 440 Civic Center Plaza

AGENDA

6:30  1. Call to Order - Roll Call

2. Approval of Agenda

3. Approval of PMCAC Meeting Minutes – 6-12-17

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. 5 minutes)

a. Remediation: Update on Pt. Molate remediation (Craig Murray, Project Manager)

b. Appointments: Status of committee appointments (Mayor's office or staff)

b. Reports: Updates (Committee members and staff)

-Property management services, Monthly license reporting, and Pt. Molate Use procedures, Mayor's inquiry following Annual Update Report

-Bay Trail construction and Greenway/Unity Park construction, Pt. Molate Beach Park-Resilient by Design

7:55  8. Staff report (Notable items from staff report and action items from last meeting)  (15 min.)

9. Ad Hoc Committee and Subcommittee Reports (10 min.)

Hillside fuel vegetation management, status of fallen eucalyptus

10. Action Items Review (3 min.)

11. Future Agenda Items (7 min.) -

8:30  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) 520-6511 (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=0B9WXZjZeb72MzVkZWQ1ZDQwNzU5OWFjNzYxYTEtOTQyMDk4Y2FINDYw

Terraphase Environmental Repository: https://terraphaseengineering.sharefile.com/u/592048379f448948