

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

PROPOSED MINUTES TUESDAY, JANUARY 17, 2012, 6:30 PM

1. CALL TO ORDER

Chair Garrett called the meeting to order at 6:33 p.m.

2. ROLL CALL

Present: Committee Members Beyaert, Clark (6:46), Garrett, Gilbert, Hanna, Helvarg, Hite, Kortz, Martinez, Rosing (6:42), Smith, N., Smith, C., Stello and Whitty.

Absent: Committee Members Sundance.

Staff Present: Marilyn Langlois, Community Advocate, Mayor's Office; Craig K. Murray, Staff Liaison/Development Project Manager II, Community & Economic Development Department/CORASATTRCRA.

3. WELCOME AND MEETING PROCEDURES

Garrett welcomed audience, explained meeting procedures, and discussed the Speaker Card process.

4. AGENDA REVIEW AND ADOPTION

Garrett reviewed Agenda items and briefed PMCAC on the Agenda order and speakers. Beyaert then motioned to move the 7C item after 7A and approve the Agenda, Helvarg seconded. Passed unanimously.

5. ANNOUNCEMENTS THROUGH THE CHAIR

Garrett announced auto-resignation of Committee person Andrés Soto, and that City Liaison would address appointments in item 11b. Garrett also announced that the matter of land use designation for Change Area 12 in the proposed General Plan (North Richmond Shoreline) has been sent back to the Planning Commission for further review, consideration and clarification.

6. OPEN FORUM

Two speakers for Open Forum. Speaker Cordell Hendler advocated for more hotels and businesses in the Pt Molate area. Speaker Joe Puleo expressed concerns regarding Cal Trans plan for the Scofield Avenue/bridge deck repair and impacts such as having to pay detour tolls for an extended period of time.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

A. Presentation of Western Drive/I-580 Interchange Work and Bridge Deck Replacements

Cristina Ferraz PE and Gary Purcell RE, SAS of Cal Trans District 4 Project Management presented the proposed work. Cal Trans representatives fielded a series of questions and considerations from the PMCAC. Speakers from the public included Peter Thelin, Sue Rosenof and Joe Puleo. Beyaert motioned to bring attention to the City Manager the importance of providing information to CalTrans outlining the traffic impact and financial impact and a coordinated, planned calendar of implementation of remediation efforts at Pt.Molate. Rosing seconded. Motion passed unanimously.

B. Presentation South Shoreline Community Advisory Group

Sherry Padgett presented information on the South Shoreline Community Advisory Group and conducted a question and answer session.

C. Presentation of the San Pablo Peninsula Dutra Barge Project

Beyaert presented site photos and proposed barge terminal location and how trail would interact. Public speaker on this item, Ellen Johnck, provided Committee summary of her review of the planned project in her position as consultant hired to provide counsel on development of environmental impact of planned project.

8. STAFF REPORTS

A. Committee Log for PMCAC inquiries to staff, contractors

This item was held over to next PMCAC meeting.

9. CONSENT CALENDAR

Beyaert motioned to approve the Consent Calendar, Whitty seconded. Passed unanimously.

10. FUTURE AGENDA ITEMS

Discussion of potential items included 1) follow up review of CalTrans proposed Scofield Avenue/bridge deck repair project including City DPW representatives, 2) Summary presentation by Terraphase of a) remediation activities to date, b) overall remediation strategy and timetable, c) anticipated costs for planned remediation. A Dutra Presentation if there is interest and Via Verde. Explore greater public outreach.

11. CITY COUNCIL LIAISON REPORTS

- a. Liaison advised that Mayor sends greetings and Attorneys confirmed that the second 120 day period for presentation of alternate proposals by Upstream under the LDA has expired, and that the matter of review/approval of proposed alternate(s) would be taken up in City Council Closed Session on 1/24/12.
- b. Marilyn Langlois stated that are four vacancies due to Soto auto-resignation and he is interested in re-applying and provided background of three appointments of Christian, Puleo and Satre that will be voted on at City Council during the 2/7/12 session.

12. CHAIR AND SUB-COMMITTEE REPORTS

- a. Clean Up and Restoration: Item held over to next meeting.
- b. Finance: No report.
- c. Legal: No report.

13. ADJOURNMENT

Whitty moved to adjourn the meeting at 8:55 pm, seconded by Stello. Passed unanimously.

14. SCHEDULED MEETINGS

Committee Meeting – .

Monday, March 19, 2012, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:

Craig K. Murray, PMCAC Staff Liaison