

# City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room  
440 CIVIC CENTER PLAZA

## MINUTES

TUESDAY, FEBRUARY 21, 2012, 6:30 PM

### 1. CALL TO ORDER

Chair Garrett called the meeting to order at 6:32 p.m.

### 2. ROLL CALL

Present: Committee Members Beyaert, Garrett, Gilbert, Hanna (6:43), Helvarg, Hite, Martinez, Rosing (6:57), Smith, C., Smith, N., Stello, Sundance, Whitty and Satre.

Absent: Committee Member Christian, Clark, Kortz and Puleo.

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 approve the Agenda, N.Smith seconded. Passed unanimously.

### 5. ANNOUNCEMENTS THROUGH THE CHAIR

Garrett announced that Beyaert had an announcement and Beyaert announced that the Dutra Project as discussed at last month's PMCAC meeting has been pulled from the Planning Department for consideration as a project. Speaker Don Gosney spoke in regards to conflict of time with City Council meetings. Garrett announced three new PMCAC members Puleo, Christian and Satre. Satre presented himself to the PMCAC.

### 6. OPEN FORUM

One speaker for Open Forum. Speaker Gosney on concurrent meeting with City Council.

### 7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

- A. Presentation of newly appointed PMCAC Members Otheree Christian, Joseph Puleo and Rod Satre

Information presented during the Announcements through the Chair portion of the Agenda.

- B. Discussion of Western Drive/I-580 Interchange Work and Bridge Deck Replacements through 2014

Cristina Ferraz PE of Cal Trans introduced Gary Purcell and mentioned the Public Information Officer is Allyn Amsk and he can attend future meetings. Ferraz presented information on the project and response to questions received during this meeting and those carried over from the January PMCAC meeting.

- C. Presentation of 2007 Visioning Workshop for Pt. Molate conducted as part of 2030 General Plan Development

Susan Goltsman and Daniel Iacofono of MIG presented vision and Richmond 2030 General Plan information from their 2007 work and how a comprehensive, integrated plan based in Recreation Oriented Development and environmental treatment systems relate to Pt Molate. MIG provided additional information such as Grant sources for further studies. Beyaert motioned that Chair Garrett send a letter to the Mayor's Office and City

Manager's Office a listing of outstanding information/inquiry requests. Whitty seconded and passed unanimously. Speaker Gosney discussed original Pt Molate visioning Committee in 1995.

D. Q&A Session – Terraphase

William Carson of Terraphase provided summary information of environmental assessment and clean-up of Pt. Molate. Carson provided and discussed a California Regional Water Quality Control Board Compliance Date Schedule and responded to Key questions of PMCAC Chair as posted on a presentation slide. Carson responded to Lead Based Paint question and that US Navy did one test on pipe and it was negative and it is treated as a Building Material and that is not part of Terraphase scope. Carson responded to questions from PMCAC Committee Members. Carson indicated that regular Remediation Status monthly reports will be provided to PMCAC and he will be available on a Quarterly basis to meet with PMCAC. Beyaert motioned that a PMCAC letter be drafted requesting draft documents, Whitty seconded. Passed unanimously. Speaker Gosney discussed the lead based paint at the former base and on the pipes and need for characterization and remediation.

**8. STAFF REPORTS**

A. Review of Financial Reports

Reports from Andrea Miller of Richmond Finance Department as provided in the Committee Agenda Packet were reviewed. Garrett indicated that she will expect a CD with all the back-up invoice detail on Arcadis invoices and information is needed on the gap in insurance expenses from \$4.1M to the insurance face value of \$3M. Garrett also indicated a concern for review of legal invoices, such as Morrison-Forester, and each should be reviewed for their merit to be billed against remediation and other invoices should be billed to the Land Development Agreement litigation. Speaker Gosney inquired if Finance Reports could be in larger print.

B. Review of January 2012 Remediation Report

Monthly Remediation Status Report for Work in January 2012 from Terraphase as provided in the Committee Agenda Packet was reviewed.

C. Committee Log for PMCAC inquiries to staff, contractors

A PMCAC Letter to City Manager regarding Cal Trans proposed Western Drive/I-580 closure and necessary coordination in regards to Pt. Molate environmental remediation as provided in the Committee Agenda Packet was reviewed. Murray summarized PMCAC Inquiry Register and new items listed.

**9. CONSENT CALENDAR**

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

**10. FUTURE AGENDA ITEMS**

Garrett mentioned that PMCAC should review the Idea Scrum work as a workshop session. Garrett also indicated a need for future review of where money is required and how to team with others to get grants such as wetlands restoration or additional planning. Garrett suggested communication improvements such as two page status report posted at Richmond Library.

**11. CITY COUNCIL LIAISON REPORTS**

Liaison Marilyn Langlois advised that Mayor sends greetings from the concurrent City Council meeting and discussed the copy of Jan.30 James Levine letter as provided to the PMCAC. Mayor would be meeting with City Attorney and special attorney soon and also on the special litigation. Garrett inquired if Liaison would bring back to Mayor of the inquiry of what effect this will have on the remediation agreement.

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

- a. Clean Up and Restoration: Beyaert moved to extend meeting 5 minutes, Whitty seconded. Passed unanimous. Whitty summarized information on clean-up order and noted no new Committee Mtg. date yet. Beyaert expressed appreciation of Bill Carson reports and information on the Water Board Orders. Speaker Gosney stated that Public should become aware of information received by this Committee.
- b. Finance: No report.
- c. Legal: No report.

**13. ADJOURNMENT**

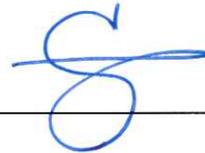
Garrett moved to adjourn the meeting in the memory of Peter Minkowitz at 9:02 pm, seconded by Whitty. Passed unanimously.

**14. SCHEDULED MEETINGS**

Committee Meeting— .

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

Minutes respectfully submitted by:



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Craig K. Murray, PMCAC Staff Liaison

