

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

**MINUTES
MONDAY, APRIL 16, 2012, 6:30 PM**

1. CALL TO ORDER

Chair Garrett called the meeting to order at 6:34 p.m.

2. ROLL CALL

Present: Committee Members Beyaert, Clark, Garrett, Gilbert, Hite, Kortz, Martinez, Puleo, Satre Smith, C., Smith, N., Stello (6:45), Sundance and Whitty.

Absent: Committee Members Christian, Hanna, Helvarg, Kortz, Rosing.

Staff Present: Gayle McLaughlin, Mayor

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. Beyaert then motioned to approve the Agenda, Smith N. seconded. Passed unanimously.

5. ANNOUNCEMENTS THROUGH THE CHAIR

Garrett announced a Clean Up and catered BBQ at Pt Molate Beach Park and announced that the City Council will be considering adopting the General Plan.

6. OPEN FORUM

No speakers for Open Forum.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

A. Call for volunteers and seating of Grant Development sub-committee.

Garrett announced that sub-committee was formed last meeting and this is time for volunteers for Committee. Garrett moved to future with larger amount of Committee Members. Martinez moved for Stello to be on this Committee, Garrett seconded. Approved unanimously.

B. Call for volunteers and seating of Community Outreach sub-committee

Garrett announced that sub-committee was formed last meeting and this is time for volunteers for Committee. Garrett confirmed that Gilbert, Hite, Martinez, Rosing and Sundance were interested and called for motion for their appointment. Martinez moved, Garrett seconded. Approved unanimously.

C. Update on process of allocation of funds from Cosco Busan award to Richmond

Beyaert reported on damage assessment report and that City of Richmond has been allocated \$669,000. for shoreline recreational improvements. Beyaert noted that this is separate from the competitive amount of funds from the Cosco Busan oil spill. Beyaert noted that funds to reopen Pt Molate Beach Park is a perfect use and that funds also could be allocated for Ferry Point Loop Trail. Beayert noted that these funds can be used only for capital improvements and not maintenance.

D. Summary Review of scrum update from March 19

Garrett reviewed scrum from last meeting with nine different new, unique items including applying for grant funding and to develop an integrated shoreline plan.

8. STAFF REPORTS

A. Update on accessibility/availability of documents for PMCAC

Garrett reviewed Inquiry Tracking Sheet with request to City on March 19 to provide access to environmental documents while in draft stage prior to submittal to Water Board and received comments back from City Attorney's Office that it will not provide draft documents.

B. Committee Log for PMCAC inquiries to staff, contractors

Garrett stated that some of information has been received and accounted for such as insurance and now have copy of Terraphase presentation and most of the FSRAP Site 3 appendices and all of it is up on the Repository site and many items received in the Bibliography, Soils and Water Plan, Site 4, and Annual Closure Report. Garrett asked Committee to review and still waiting for Terraphase invoices. Garrett indicated that Andrea Miller of the Finance Department has been excused in providing information and have not received requests on the request for Legal Opinions.

Public Speaker for this item was Don Gosney who requested that documents (particularly in the agenda packets) be in larger more readable type. Garrett indicated that she could place such documents in the Repository so readers can zoom in to larger viewing panes.

9. CONSENT CALENDAR

Beyaert motioned to approve the Consent Calendar and March 19, 2012 minutes, Martinez seconded. Passed unanimously.

10. FUTURE AGENDA ITEMS

Garrett mentioned electrical at Pt Molate and wanted Public Works Representative to speak and also want Parks Department Rep. Chris Chamberlain with someone to speak on Greenway development. Garrett also indicated that wanted Michael Boland to speak. Puleo indicated that he could report on the insurance policies found in the repository. William Carson indicated that he can attend in May and speak on the electrical at next meeting. Beyaert asked that Pt Molate Beach Park be on the May agenda.

11. CITY COUNCIL LIAISON REPORTS

Mayor advised that Upstream prevailing in State Court on Declaratory Relief so there is a stay until the Federal lawsuit is heard. City will respond at the Federal Court level to see if City can move forward and get some clarification. Mayor indicated that City Attorneys stated that a Study Session could come to City Council on the 4th Tuesday in May on what could come to Pt Molate. Mayor expressed that PMCAC has already seen this Visionary presentation and would like City Council to see it. Mayor could work with Citizens for Sustainable Pt Molate and Chair to get that scheduled.

12. CHAIR AND SUB-COMMITTEE REPORTS

- a. Clean Up and Restoration: Garrett indicated no report on FS RAP for Site 3 but do have summary of the proposed comments, Interim Work Plan for IR Site 4 and stated that Satre will present this report and Garrett indicated that there is a Terraphase report. Satre reported on treatment study on Drum Lot 2, Building 87 and Hydrocarbon degradation. Beyaert reported that all PMCAC members received letter from George Leyva on IR Site 4 Interim Work Plan seeking comments. Bill Carson reported on TCE and Vinyl Chloride toxicity and the accepted Technology that breaks it down to ethene and that it is not toxic. Bill Carson also responded to Satre on source area and Terraphase has not been able to find and likely it is degraded and gone and under Order it will be cleaned up and it will get to complete degradation. Mayor expressed concern on degradation to more toxic compounds. Carson reviewed Section 5 of the report on the technology alternatives versus the ERV sugar substrate injection that is being proposed. Motion approved unanimously to send comment letter to George Leyva. Speaker Don Gosney concern that draft letter was not part of Agenda packet and have no idea what is in the letter and that PMCAC represents the City. Garrett indicated that it does not and it is similar to anyone sending in comments, comment letter preparation is part of the Subcommittee and anyone could just send out but it was brought forward. Beyaert indicated concern about having to receive draft documents from Water Board rather than the City. Mayor stated that when she originally spoke with City Manager is that thought would be provided in a timely fashion and will revisit with City Manager and, as long as it is not illegal, will advocate in behalf of this Committee. Garrett indicated that a meeting with Sub-Committee and City Manager would be time well-spent. Garrett reviewed Terraphase Report on soil clean-up goals and would like copies of certain documents. Carson mentioned he could provide a permit report. Garrett asked about Bldg.83. IR Site 3. Carson reported. Garrett provided recommended reading to Committee from the Terraphase Monthly Report. Whitty asked about items to look out for. Carson stated IR Site 3 is the big item and Water Board said wanted to excavate 20 feet deep based on an Oakland site experience. Terraphase will show the other Bay Area locations that do work.
- b. Finance: No report.
- c. Legal: Garrett reported on a case in Martinez with a Motion to Stay on Federal level on Declaratory Relief.

13. ADJOURNMENT

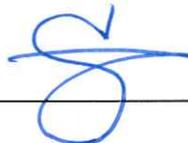
Martinez moved to adjourn the meeting at 7:50 pm, seconded by N.Smith. Passed unanimously.

14. SCHEDULED MEETINGS

Committee Meeting – .

Monday, May 21, 2012, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison

