

# **City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE**

Multi-Purpose Room  
440 CIVIC CENTER PLAZA

## **MINUTES**

**MONDAY, May 21, 2012, 6:30 PM**

### **1. CALL TO ORDER**

Chair Garrett called the meeting to order at 6:39 p.m.

### **2. ROLL CALL**

Present: Committee Members Beyaert, Christian, Garrett, Gilbert (6:42), Hanna (6:50), Hite, Kortz (6:58), Martinez, Rosing, Satre, Smith, C., Smith, N., Stello (6:58), Sundance and Whitty.

Absent: Committee Members Clark, Puleo.

Staff Present: Gayle McLaughlin, Mayor; Craig K. Murray, Staff Liaison; Hector Rojas, Planning Department; LaShonda White, City Manager Department.

### **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, Rosing seconded. Passed unanimously.

### **5. ANNOUNCEMENTS THROUGH THE CHAIR**

Garrett announced that the City Council at its May 22 meeting will conduct a Point Molate Visioning review with a presentation as already presented to PMCAC by KLMR. General discussion of the Lucas Films search for a facility and advertisement by Marina Bay Master Developer Richard Poe. Garrett mentioned that the City is not in a position to negotiate alternative proposals at this time for Pt Molate.

### **6. OPEN FORUM**

No speakers for Open Forum.

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

#### **A. Presentation of Richmond Greenway Grant application best practices.**

Will Osuna of Richmond Groundworks Trust provided a Powerpoint presentation of the development and current activities at the Richmond Central Greenway. Osuna reviewed various grant funds and mentioned that Proposition 84 funds are up to 90% exhausted. Garrett introduced Pam Stello as the point of contact on PMCAC to work on grant resources for Pt Molate. Osuna indicated that City provides certain resources such as access to ECivis and Osuna offered assistance to PMCAC.

#### **B. Presentation of City Council Change Area 13, San Pablo Peninsula General Plan referral and discussion.**

Hector Rojas of the Richmond Planning Department presented information on Change Area 13. Mayor McLaughlin discussed item related to clean up and usage of Pt Molate. Garrett discussed use restrictions on the site based on the deed conveyance. Garrett offered to form a task force to point out all the restrictions of Pt Molate to help Planning Staff.

#### **C. Nomination and annual election of PMCAC Chair and Vice Chair**

By consensus of the PMCAC, Chair Joan Garrett and Vice Chair Bruce Beyaert were elected to another one year team.

**8. STAFF REPORTS**

A. Review of Financial Reports as provided by LaShonda White

LaShonda White of the City Manager office provided Committee Members with an updated Pt Molate Remediation Budget Report as of January 25, 2012 as originally provided in the Agenda Packet. Individual line items were discussed and Committee members questions were answered. White reviewed regular billings and process that staff uses to process payment requests. White responded to Beyaert's comment about usefulness of the overall summary of charges by payee by stating that she will provide a copy of it to PMCAC.

B. Committee Log for PMCAC inquiries to staff, contractors

Garrett stated that Chair and Vice Chair met with City Manager, City Attorney, Terraphase and staff on open items and provided a brief summary. Garrett indicated that some items are partially closed such as item 7.

**9. CONSENT CALENDAR**

Sundance motioned to approve the Consent Calendar and May 21, 2012 minutes, Whitty seconded. Passed unanimously.

**10. FUTURE AGENDA ITEMS**

Garrett called for future agenda items. Items discussed included Proposals via Parks & Recreation on Cosco Busan funds; Production by Chairs of an Annual Report of approximately 4-5 pages summarizing prior year accomplishments; Coordinate with City Attorney an appropriate date that City Attorney can attend and participate; Call for elections of the Legal Subcommittee; Invite Michael Bolland to speak to the Committee; and Consider inviting DTSC to review RWQCB work.

**11. CITY COUNCIL LIAISON REPORTS**

Mayor discussed that Council will conduct a Pt Molate study session the following evening. Mayor stated that there is still litigation and Upstream prevailed in State Court on Declaratory Relief but City is filing counter claim in Federal court. PMCAC appointment status was moved to a following meeting.

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

- a. Clean Up and Restoration: Satre indicated that he looked at a few reports and offered to review DTSC status. Bill Carson of Terraphase indicated that all items are petroleum related and indicated specialty areas between these two State of California-EPA agencies. Carson reviewed site components the landfill and IR Sites and concern of looking for source of TCE and intrusion to Ground Water. Garrett inquired about work schedule and affect on Cal Trans Schofield Deck Replacement project. Garrett inquired about emergency electrical work and status of current Pt Molate electrical infrastructure.
- b. Community Outreach: Sundance reported and provided handouts. Rosing discussed Cinco de Mayo attendance and need for a budget to provide additional outreach documents and effort. Stello inquired about PMCAC should be rotated to different community centers and locations. Gilbert offered to distribute Outreach documents and speak at Neighborhood Council meetings. Rosing indicated that he would like to nominate Sundance as Committee Chair.

- c. PMCAC Chair: Garrett reported on Coastal Clean Up and looking at insurance endorsements. On question to hold a June meeting, N. Smith moved, with modification by Garrett to hold an informal meeting, that a June PMCAC meeting is held, Sundance seconded. Passed unanimously.

### 13. ADJOURNMENT

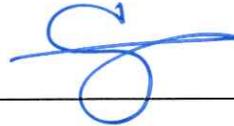
Rosing moved to adjourn the meeting at 7:50 pm, seconded by Hite. Passed unanimously.

### 14. SCHEDULED MEETINGS

Committee Meeting – .

Monday, June 18, 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

