

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, JUNE 18, 2012, 6:30 PM

1. CALL TO ORDER

Chair Garrett called the meeting to order at 6:35 p.m.

2. ROLL CALL

Present: Committee Members Beyaert, Christian, Garrett, Gilbert, Hanna, Hite, Kortz, Martinez, Rosing, Satre, Smith, C., Smith, N., Sundance and Whitty.

Absent: Committee Members Clark, Puleo, Stello.

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 noted that there is one additional Agenda Item posted publicly & on the repository and briefed PMCAC on the Agenda order.

5. ANNOUNCEMENTS THROUGH THE CHAIR

Garrett announced Baykeeper received Grant for pile clean-up and also discussed Scofield Deck Repair and correspondence from Cal Trans that they are under way and bike path is open and shuttle bus operations. Garrett indicated City Council at its June 19 meeting will review the contracted Pt Molate attorney renewal of Morrison Forrester Contract. Garrett summarized the Pt Molate presentation to City Council that was reviewed by the PMCAC.

6. OPEN FORUM

Don Gosney spoke about emails in the Board Packet regarding Marine Debris and materials should be removed by skilled riggers and not unskilled labor, volunteers due to liability issue. Don Gosney spoke about presentation to City Council and that factual errors were not corrected and it was different from PMCAC version and suggested that if PMCAC puts out a revised agenda then it should be noted. Beyaert noted that the new item was 7C Terraphase Presentation.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

- A. Presentation of draft of Pt. Molate Beach Rehabilitation proposed for submission for awarding under the Cosco Busan Settlement fund Richmond specific grant.

Garrett reviewed and noted that this is the first draft for initial review. Garrett noted that there is time sensitivity that Staff would like to present to City Council within a month and grants are only for capital and not maintenance and should be submitted with associated non-profit. Garrett reviewed various features of grant application and application to the Pt. Molate Beach Park. Beyaert congratulated Chair on the incredible amount of effort into the grant application.

- B. Presentation by Kirk Shellum of Nelson Environmental Remediation on mobile thermal desorption technology as an alternative for soil remediation at IR Site 3.

Beyaert provided background of IR Site 3, its conditions and introduced Nelson Environmental Remediation (NER) from Canada. Presentation by Darryl Nelson, President and CEO, of NER on mobile thermal desorption technology as an alternative for soil remediation at IR Site 3. Nelson responded to questions from Committee members. Beyaert motioned, Satre seconded to send a letter to the City of Richmond (Mayor),

Terraphase (Bill Carson), and the SFRWQCB (George Leyva) requesting that there be consideration of the use of mobile thermal desorption process at IR Site 3. Passed unanimously.

- C. Presentation by Bill Carson of Terraphase of Synopsis of Proposed Soil and Groundwater Management Plan for Point Molate as required by the SFRWQCB Order.

Presentation by Bill Carson of Terraphase that this is Task two of the Water Board Order and provided a Synopsis of Proposed Soil and Groundwater Management Plan for Point Molate, as required by the SFRWQCB Order. Satre motioned, Whitty seconded that the C&R Subcommittee accept the Plan and ask the entire PMCAC to also do so. Passed 13-1-0.

8. STAFF REPORTS

- A. Review of Financial Reports as provided by LaShonda White

Garrett reviewed information provided by White in City Manager's Office with Committee Members.

- B. Committee Log for PMCAC inquiries to staff, contractors

Garrett provided update of Committee Log for PMCAC inquiries to staff, contractors. Smith moved, Kortz seconded that any requested documents noted in the Log that were requested more than 90 days ago and still are not received in the repository, be brought to the attention of the City Council. Passed unanimously.

9. CONSENT CALENDAR

Beyaert 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.

11. CITY COUNCIL LIAISON REPORTS

- A. Report by Councilmember Mayor McLaughlin regarding recent issues in Richmond relevant to the Advisory Committee

Mayor reported.

- B. PMCAC appointment status

Mayor reported.

12. CHAIR AND SUB-COMMITTEE REPORTS

- a. Clean Up and Restoration: No Report.
- b. Community Outreach: Committee members reported.
- c. Chair – Chair reported.

13. ADJOURNMENT

Garrett moved to adjourn the meeting at 9:05 pm, seconded by Whitty. Passed unanimously with Commissioner Christian having already left the meeting.

14. SCHEDULED MEETINGS

Committee Meeting – .

Monday, July 16, 2012, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison

