

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, August 20, 2012, 6:30 PM

1. CALL TO ORDER

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

2. ROLL CALL

Present: Committee Members Beyaert, Gilbert, Hanna (6:43), Hite, Kortz, Rosing, Smith, C., Smith, N., Stello, Sundance and Whitty.

Absent: Committee Members Christian, Garrett, Martinez, Satre.

Staff Present: Jeff Shoji, Mayors Assistant, Craig K. Murray, Staff Liaison.

3. WELCOME AND MEETING PROCEDURES

Beyaert welcomed audience, explained meeting procedures, and discussed the Speaker Card process. Beyaert explained that Garrett would not be able to make meeting due to work commitments.

4. AGENDA REVIEW AND ADOPTION

Beyaert reviewed Agenda items and briefed PMCAC on the Agenda order. Sundance then motioned to approve the Agenda, Hite seconded. Passed unanimously.

5. ANNOUNCEMENTS THROUGH THE CHAIR

Beyaert discussed the Baykeeper Grant from NOAA to clean up shoreline areas around Pt Molate including pilings, creosote wood. Clean Up will be in conjunction with authorization of the regulatory agencies. Beyaert announced that Joseph Puleo is auto resigned. Hite indicated that he believed Puleo will do work even not being on the Committee. Beyaert discussed Winehaven walk with visitors from nine county Bay Area region and Osprey observations were made and group found that logs and timbers on beach were nice place to sit. Beyaert indicated that Chevron Firing Range is becoming a nuisance to residents at the Pt San Pablo Yacht Harbor and Point Richmond.

6. OPEN FORUM

Cordell Hindler spoke on fundraising ideas such as a dance party at the East Bay Center for Performing Arts to benefit Pt. Molate, a pumpkin carving contest for the kids and any decade ball. Discussion by Commissioners on other possible fundraising efforts.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

A. Update on Site 3 FS/RAP and Evaluation of Thermal Desorption.

Beyaert provided information on Site 3 FS/RAP and Evaluation of Thermal Desorption. Beyaert discussed NER proposal and details with heating and treatment of the soil and hydrocarbon treatment process. George Leyva at Water Board and Bill Carson at Terraphase will receive letter with this information. Whitty inquired if CEQA is required for dig and haul versus thermal treatment. C.Smith inquired who will pay for this work. Beyaert reviewed process with Nichols and PMCAC will review. Hanna inquired about a disinterested third party to review both approaches & Rod Satre agreed to help with that review of comparative technologies. Beyaert indicated that Satre will be inactive on PMCAC hopefully for no more than three meetings.

B. Cosco-Busan Fund Status

Murray indicated that two documents in 7B1 are attached to Agenda Packet. Murray discussed fund allocations by City Council for Pt Molate Park and possibility for the Pier. Murray indicated that under 7B2 City Council will consider on September 11 to hear Councilman Bates request to review these funding allocations. Beyaert summarized process of funding appropriations for Bay Trail and Councilman Booze interest in allocation of funds to open the pier for activities such as fishing. Beyaert indicated that Council did not provide funding for operation of the park.

Cordell Hindler spoke to warped handrail and need for new staircase at the Pt Molate Beach Park and need for affordable senior housing that can be provided at Pt Molate.

8. STAFF REPORTS

A. Committee Log for PMCAC inquiries to staff, contractors

Murray indicated that Carlos Privat has now been assigned by City Attorney Goodmiller to PMCAC and Pt Molate and that he will be at a future PMCAC in 2013 to update Rosenberg Rules. Open items in 8A1 as highlighted were deemed by City Attorney's Office as Privileged and Confidential and not available and additionally City Attorney Goodmiller will not be available to PMCAC since he reports to City Council on these items. General discussion about why these items are deemed privileged & confidential. Motion by N.Smith, second Beyaert to forward letter to Carlos Privat on why these are privileged and confidential. This will be requested of Chair Garrett to forward a PMCAC letter requesting this clarification. Passed unanimously.

9. CONSENT CALENDAR

Whitty motioned to approve the Consent Calendar and July 16, 2012 minutes, Rosing seconded. Passed unanimously.

10. FUTURE AGENDA ITEMS

Whitty and Hanna discussed someone to review technologies. Beyaert indicated that there are two consultants already. Beyaert suggested to put a review of Thermal Desorption versus haul away at future agenda item and preferably pro-bono work. Hanna offered to help find someone. Murray indicated that City does have a contract with Nichols Consulting Engineers to check Terraphase work. Beyaert indicated the Remedial Action Plan for Site 3 will automatically be reviewed by Nichols. Stello indicated that not sure when Satre would be important and it is important to see another Engineer to be involved.

11. CITY COUNCIL LIAISON REPORTS

Shoji reported that he is the new assistant to the Mayor and discussed that Council continues to discuss in Closed Session the Upstream litigation and will provide to Committee and as it becomes available. PMCAC Committee candidates are being sought and Committee can bring forward potential candidates.

12. CHAIR AND SUB-COMMITTEE REPORTS

- a. Clean Up and Restoration: Beyaert presented that there are now real time reports as they are sent to the Water Board and this is a break through. Beyaert indicated on the June 18 soil and water management plan on contaminated sites was presented by Terraphase and committee voted 13-1 to accept that draft. Beyaert reviewed four major reports received including the Remediation Status Report, Semi-Annual Wet Season Groundwater Monitoring Report, Well Abandonment Work Plan and Soil Gas Survey Data for Site 3. Whitty summarized for PMCAC the Groundwater Monitoring

Report and we are following a model based on the Presidio. Whitty suggested that all the data be exported into a bar chart to make it easier to read. Stello provided summary of Well Abandonment report and summarized removal of Extraction Wells as not part of current Ground Water Monitoring process and that there are 118 wells but located 103 have been located.

- b. Community Outreach: Sundance reported that outreach was performed at Iron Triangle and Gilbert provided a history of Pt Molate. Sundance indicated that scheduled neighborhood meetings are being diverted due to Chevron accident and didn't believe could schedule anything for September. Rosing announced that PtMolateCAC@gmail.com is now available for those that want to send in correspondence directly to PMCAC. Rosing will be responsible for monitoring this correspondence location. Gilbert also brought binders with pictures, Pt Molate fact sheet and article for pamphlet information to neighborhood meetings. Gilbert discussed research of Whaler interview found at Bancroft Library. Rosing indicated that Committee hopes to also have a multi-media show. Discussion of holding a Town Hall style meeting rather than going to each individual and often small neighborhood meetings.
- c. Grant Development Sub-Committee: Stello reported and asked Gilbert to review the PMCAC grants and grant letters.

13. ADJOURNMENT

Whitty moved to adjourn the meeting at 7:58 pm, seconded by N.Smith. Passed unanimously.

14. SCHEDULED MEETINGS

Committee Meeting –

Monday, September 17, 2012, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison

