

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
Special Meeting
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, April 30, 2014, 6:30 PM

1. CALL TO ORDER

Chair Carman called the special meeting to order at 6:40p.m.

2. ROLL CALL

Present: Committee Members Carman, Gilbert, Hite, Kortz, Martinez, Puleo, Smith, Sundance.

Absent: Garrett.

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II

3. WELCOME AND MEETING PROCEDURES

Carman presented.

4. AGENDA REVIEW AND ADOPTION

Carman reviewed.

Action: Committee approved (M/S Carman/Martinez 8-0-1-0) to adopt the Agenda.

AYES: Carman, Gilbert, Hite, Kortz, Martinez, Puleo, Smith, Sundance.

NOES: None

ABSENT: Garrett

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported.

6. OPEN FORUM

Martinez reported. Hite reported.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Discussion of FS RAP IR Site 3 and Preparation of Comments for Letter to the Regional Water Quality Control Board Status

Carman discussed letter to Water Board, Alternatives and a Waste Management Unit. Discussion ensued. Martinez inquired to the function of this Special Meeting. Discussion ensued. Carman expressed concerns on the Bid process.

Action: Committee approved (M/S Carmen/Smith 7-0-1-1) to develop a letter to the Water Board and have Murray forward this letter to the entire PMCAC.

AYES: Carmen, Gilbert, Hite, Kortz, Puleo, Smith and Sundance

NOES: None

ABSENT: Garrett

ABSTAIN: Martinez

8. ADJOURNMENT OF PMCAC SPECIAL MEETING

Action: Committee approved (M/S Puleo/Smith 8-0-1-0) the adjournment of the meeting at 7:37pm.

AYES:	Carmen, Gilbert, Hite, Kortz, Martinez, Puleo, Smith and Sundance
NOES:	None
ABSENT:	Garrett
ABSTAIN:	None

SCHEDULED MEETINGS

Committee Meeting –

Monday, May 19, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison