

# City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room  
440 CIVIC CENTER PLAZA

## MINUTES

MONDAY, May 19, 2014, 6:30 PM

### 1. CALL TO ORDER

Chair Carman called the meeting to order at 6:36 p.m.

### 2. ROLL CALL

Present: Committee Members Carman, Garrett, Hite, Kortz (6:44), Martinez, Smith, Sundance.

Absent: Gilbert, Puleo.

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. Garrett requested that the Clean Up and Restoration Ace Report item be held over to the June meeting. Discussion ensued.

**Action:** Committee approved.(M/S Garrett/Hite 6-0-3-0) to adopt the Agenda.

AYES: Carman, Garrett, Hite, Martinez, Smith and Sundance.

NOES: None

ABSENT: Gilbert, Kortz, Puleo.

ABSTAIN: None

### 5. ANNOUNCEMENTS THROUGH THE CHAIR

Carmen reported.

### 6. OPEN FORUM

Sundance reported on SF Gate article on George Lucas Foundation and to make contact. Discussion ensued.

### 7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Presentation of Results of the April 19 Pt Molate Beach Park Opening Celebration Idea Tent

Gretchen Stromberg, Chief of Planning of the National Park Service for Bay Area locations including Rosie the Riveter Center, presented pictures and a summary of collected ideas from visitors at the Beach Park Grand Reopening event. Discussion ensued.

2. Discussion of D&H Landscaping

Carmen reported.

### 8. STAFF REPORTS

#### A. PROJECT MANAGER'S STAFF REPORT INCLUDING

1. EXPENDITURES AND BALANCE FROM THE NAVY ESCROW FUND
2. EXPENDITURES AND BALANCE FROM THE GENERAL FUND
3. INSURANCE REPORT FILINGS
4. LEASE/OCCUPATION STATUS FOR ALL PT MOLATE USERS
5. MONTHLY SUMMARY OF SECURITY INCIDENTS

6. MONTHLY SUMMARY OF AUTHORIZED ENTRIES

Murray reported.

B. REPORT ON FACILITY SURVEY WITH CITY OF RICHMOND CARETAKER

Murray reported.

9. CONSENT CALENDAR

A. APPROVE-PMCAC MEETING MINUTES OF APRIL 21, 2014

B. APPROVE -PMCAC MEETING MINUTES OF APRIL 30, 2014

**ACTION:** COMMITTEE APPROVED (M/S GARRETT/KORTZ 7-0-2-0) REMOVING MINUTES FROM CONSENT CALENDAR FOR DISCUSSION.

AYES: CARMAN, GARRETT, HITE, KORTZ, MARTINEZ, SMITH AND SUNDANCE.  
NOES: NONE  
ABSENT: GILBERT, PULEO  
ABSTAIN: NONE

**ACTION:** COMMITTEE APPROVED.(M/S HITE/GARRETT 7-0-2-0) HOLDING OVER MINUTES TO NEXT MEETING AND HAVE STAFF STRUCTURE IN ACTION MINUTE FORMAT.

AYES: CARMAN, GARRETT, HITE, KORTZ, MARTINEZ, SMITH AND SUNDANCE.  
NOES: NONE  
ABSENT: GILBERT, PULEO  
ABSTAIN: NONE

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

Garrett reported. Discussion to update last years report and Committee discussed ideas for this years report.

11. FUTURE AGENDA ITEMS

Carman requested generous time for the Annual Review Report.  
Smith asked for a guest speaker from Rhubarb Energy and use of the tanks.  
Hite announced that he would write a thanks letter in care of Eileen Whitty.

12. CITY COUNCIL LIAISON REPORTS

A. REPORT BY COUNCILMEMBER/MAYOR MCLAUGHLIN REGARDING RECENT ISSUES IN RICHMOND RELEVANT TO THE ADVISORY COMMITTEE

Carman reported and read statement from Mayor.

B. PMCAC APPOINTMENT STATUS  
NO REPORT

13. CHAIR AND SUB-COMMITTEE REPORTS

- a. Clean-Up and Restoration:
1. Report on March 2014 Monthly Report
  2. Report on April 2014 Monthly Report

3. Report on ACE Jan.,Feb.,Mar., April 2014 Report

Garrett reported.

- b. Community Outreach:
  - 1. Review of previous month's activities and plans for next month
  - 2. Review of schedule for Neighborhood Council presentations

Hite reported.

- c. Grant Development:
  - 1. Grant Application Status

No Report.

- d. Pt Molate Beach:

No Report.

- e. Invasive Species

No Report. Carmen reported on frog locations found.

- f. Chair: Identification of pending schedule conflicts

None.

**14.ADJOURNMENT**

**Action:** Committee approved (M/S Garrett/Smith 7-0-2-0) the adjournment of the meeting at 8:43 pm.

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

**15.Assemblage of PMCAC Standing Sub-Committees**

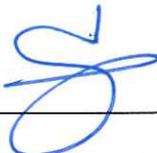
Adjourned to Sub-Committee Meetings.

**SCHEDULED MEETINGS**

Committee Meeting – .

Monday, June 16, 2014, 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

