

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, June 16, 2014, 6:30 PM

1. CALL TO ORDER

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

2. ROLL CALL

Present: Committee Members Carman, Garrett, Hite, Kortz (6:39), Martinez (6:39), 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.

Action: Committee approved (M/S Garrett/Smith 5-0-4-0) to adopt the Agenda.

AYES: Carman, Garret, Hite, Smith and Sundance

NOES: None

ABSENT: Gilbert, Kortz, Martinez, Puleo

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported.

6. OPEN FORUM

No speakers.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Discussion of Final Approved FS/RAP for IR Site 3

Garrett presented. Discussion about bid process and 180 day work schedule.

2. Presentation of Financial Management Controls

Mike Leacox of Nichols Consulting Engineers presented. Leacox presented to PMCAC a summary of spreadsheets showing budget allocations. Discussion ensued on budget and FS/RAP alternatives.

3. Review of Draft PMCAC Third Term Annual Report

Garrett reported.

4. Action on the PMCAC Annual Elections

Committee discussed and made nominations.

Action: Committee approved (M/S Garrett/Kortz 6-0-2-1) to elect Carman for a second year as Chair and elect Sundance as Vice Chair.

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

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

B. REPORT ON FACILITY SURVEY WITH CITY OF RICHMOND CARETAKER

Murray reported on project reports found in the Agenda packet.

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/Smith 7-0-2-0) to adopt the minutes as found in Agenda Items 9a and 9b.

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

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

No Report.

11. FUTURE AGENDA ITEMS

Carman asked for items. A Pt Molate Beach Park Oyster Reef Proposal Presentation was suggested.

12. 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

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. Garrett reported that there has been no ACE Report since 2013.

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 that community surveys are being compiled and will provide to Garrett for the Committee Annual Report. .

c. Grant Development:

1. Grant Application Status

Garrett reported.

d. Pt Molate Beach:

1. Summary 6-4-14 meeting with Parks & Landscaping –completion of Cosco Busan grant funded improvements

Sundance inquired about pending improvements. Garrett summarized status of Cosco Busan grant funds allocated to Richmond.

e. Invasive Species

No report.

f. Chair: Identification of pending schedule conflicts

Carman inquired why this appears on the Agenda. Garrett noted that it provides opportunity if there is any unanticipated scheduled conflicts such as individual holidays or religious events.

No conflicts reported.

14. ADJOURNMENT

Garrett moved to adjourn the meeting at 8:47 pm, seconded by Smith. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting – .

Monday, July 21, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison