

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, July 21, 2014, 6:30 PM

1. CALL TO ORDER

Chair Carman called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present: Committee Members Carman, Garrett, Gilbert (6:34), Hite, Martinez, Smith, Sundance.

Absent: Kortz, Puleo.

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II; Gayle McLaughlin, Liaison to the City Council

3. WELCOME AND MEETING PROCEDURES

Carman presented.

4. AGENDA REVIEW AND ADOPTION

Carman reviewed.

Action: Committee approved (M/S Martinez/Smith 6-0-3-0) to adopt the Agenda.

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

5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported.

6. OPEN FORUM

No speakers.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Presentation of Oyster Reef Project

Christopher Lim, Living Shoreline Program Manager, The Watershed Project presented. Lim presented information on native and commercial oysters, how subtidal areas can be improved, habitat designs and projects in San Rafael and Hayward. Discussion about BCDC Sub Tidal Habitat Report and application at Pt Molate Beach Park.

2. Review of the IR Site 3 Remediation and Abatement Project Bid Responses

Bill Carson of Terraphase presented. Carson presented a summary of the selected alternates 5b, 6 and 7 to bid and bid components. Carson reviewed actual bid costs for alternates and a recommendation. Carson participated in discussion with PMCAC on alternates.

3. Review Staff Report regarding Contract Award for IR Site 3 Remediation and Abatement to be presented to City Council

Martinez left meeting at approximately 7:20pm.

Murray reported. Presentation of City Council recommendation to select Pacific States Environmental Contractors, Inc. to perform Alternative 6. Presentation on three levels of review. Discussion on City Process with Contract Compliance. PMCAC discussed history of IR Site 3 FS RAP and necessity to deliver a recommendation to City Council.

Action: Committee approved (M/S Garrett/Hite 5-1-3-0) to develop and deliver a Letter regarding postponing the selection of IR Site 3 Remediation and Abatement Contractor to the City Council.

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

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
7. CARETAKER SUMMARY
8. BEACH PARK
9. IR SITE 3 REMEDIATION AND ABATEMENT PROJECT BID

Murray reported on project reports found in the Agenda packet.

9. CONSENT CALENDAR

A. APPROVE – PMCAC MEETING MINUTES OF JUNE 16, 2014

Action: Committee approved (M/S Garrett/Smith 6-0-3-0) to adopt the minutes as found in Agenda Items 9a.

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

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

A. APPROVE – PMCAC Annual Report to City Council

Garret reported.

11. FUTURE AGENDA ITEMS

Carman asked for items. A final reading of the Annual PMCAC Report to City Council will occur.

12. CITY COUNCIL LIAISON REPORTS

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

Mayor reported. Mayor advised of an event with National Park Service and Richmond Museum of History on a visit of a 19th Century Chinese Junk boat and Chinese Immigration history at points in SF Bay.

B. PMCAC APPOINTMENT STATUS

NO REPORT.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

1. ACE filings for April 2013 to present
2. Monthly Report for May 2014

Garrett reported. Carson provided additional information. Mike Leacox of Nichols Consulting Engineers noted a section in ACE Report that influences totals.

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 on community surveys.

c. Grant Development:

1. Grant Application Status

No report.

d. Pt Molate Beach:

Garrett reported. Request for summary information on balance of Cosco Busan funds.

e. Invasive Species

Smith reported work with David Amme and future efforts to develop a Friends of Pt Molate group.

f. Chair: Identification of pending schedule conflicts

Carman opened to PMCAC.

No conflicts reported.

14. ADJOURNMENT

Garrett moved to adjourn the meeting at 8:52 pm, seconded by Hite. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting – .

Monday, August 18, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison