

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, August 18, 2014, 6:30 PM

1. CALL TO ORDER

Chair Carman called the meeting to order at 6:34 p.m.

2. ROLL CALL

Present: Committee Members Carman, Garrett, Gilbert, Hite, Martinez and Sundance.

Absent: Kortz, Puleo, Smith.

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. Carman noted that item 10 a on the Annual Report to City Council will be moved to Item 7b Discussion.

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

AYES: Carman, Garret, Gilbert, Hite, Martinez and Sundance

NOES: None

ABSENT: Kortz, Puleo, Smith

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported.

6. OPEN FORUM

Cordell Hindler provided a musical video clip of the Andrew Sisters performing Boogie Woogie Bugle Boy of Company B and that music of World War II could be incorporated to benefit Pt Molate.

Megan C. Timberlake spoke about the Alive for Good organization.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Debris Can Artwork

Daud Abdullah, Instructor, Richmond Art Center, presented. Abdullah presented history since 2004 of the use of recycled products and placement of debris can artwork in various locations in Richmond.

2. PMCAC Quarterly Report to City Council

Garrett distributed draft report to Committee and solicited comments and feedback. Martinez moved to have the Committee request a study session with City Council rather than providing a Quarterly Report. Garrett offered friendly amendment to request a Study Session or other vehicles for forwarding Committee information.

Action: Committee approved (M/S Martinez/Hite 6-0-3-0) to request a Study Session or other vehicles to City Council in order to provide its recommendations.

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

Committee discussed approach to draft Quarterly Report and comments on content.
Hite motioned to adopt the edits to the draft Quarterly Report document as discussed.

Action: Committee approved (M/S Martinez/Hite 6-0-3-0) to adopt the edits to the draft document.

AYES: Carman, Garret, Gilbert, Hite, Martinez and Sundance
NOES: None
ABSENT: Kortz, Puleo, Smith
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 JULY 21, 2014

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

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

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

A. APPROVE – PMCAC Annual Report to City Council

Item moved to 7b. Garret reported.

11. FUTURE AGENDA ITEMS

Carman asked for items. Committee requested a presentation from Pacific States Environmental Contractors, Inc. for IR Site 3 and Garrett requested information on prior two single audit reviews.

12. CITY COUNCIL LIAISON REPORTS

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

Mayor did not attend. No Report.

B. PMCAC APPOINTMENT STATUS

NO REPORT.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

1. Monthly Report for June 2014
2. 2Q 2014 UST Monitoring Report
3. 2Q 2014 PGWTP Self-Monitoring Report

Garrett reported. Carson provided additional information.

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 Mayor's Office provided additional brochures.

c. Grant Development:

1. Grant Application Status

No report.

d. Pt Molate Beach:

No report.

e. Invasive Species

No report.

f. Chair: Identification of pending schedule conflicts

Carman opened to PMCAC.

No conflicts reported.

14. ADJOURNMENT

Garrett moved to adjourn the meeting at 8:42 pm, seconded by Martinez. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting – .

Monday, September 15, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison