

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, September 15, 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, Gilbert (6:48), Hite, Smith and Sundance.

Absent: Kortz, Martinez, Puleo.

Staff Present: Gayle McLaughlin, City Council Liaison, Mayor;
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 12 with the Council Liaison will need to be moved up just after item 7 due to the Mayor's schedule and needing to leave immediately thereafter. Carman noted that item 9 minutes will be carried over to the next regularly scheduled meeting.

Action: Committee approved (M/S Smith/Hite 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

Bruce Beyaert, representing Trails for Action Committee (TRAC) spoke on the Pt Molate Beach Park and efforts towards establishing a trail serving Pt Molate. Beyaert complimented those on PMCAC and other volunteers that have helped clear overgrowth in the trail area and noted that past history has included six prior stakeholder groups in Pt Molate Reuse. Staff Liaison Murray noted that Cordell Hindler spoke with him prior to meeting and Hindler asked if the Committee could consider moving its October meeting to the fourth Monday in October due to potential conflict with concurrent Neighborhood Council meeting.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Trust for Public Land – Overview and Richmond Projects

Jennifer Isacoff, Director of Trust for Public Land (TPL) Parks for People program provided summary of TPL skill sets and their recent work in California including acquisition of the Royal Gorge Ski Area in Truckee, completing two park bonds of \$185M in 2012, and initiatives in San Francisco, India Basin, Richmond Greenway and desire to help Richmond to increase liveability and public access. Kelly Hart, Director of Planning, provided information on the reuse work of a 50 acre railyard site in Santa Fe, New Mexico. Jennie Strickland spoke about environmental education efforts, review of endangered species and particular nature of

bluff erosion at Pt Molate Beach Park. Audience member Beyaert spoke about Beach Park being opened 19 years ago and community efforts on reuse plans. Garrett noted that the next steps could include a Special Meeting with TPL to conduct a workshop and discuss TPL initiatives for Richmond.

2. Pacific States Environmental Contractors, Inc. and IR Site 3 Work

Dennis Robinson, Program Director, provided a Power Point Presentation on the background of Pacific States Environmental Contractors (PSEC). Presentation included a summary of other related work projects and site map and photos of work locations and the work approach for IR Site 3. Presentation reviewed project site characteristics, project work schedule and details such as circulation and safety on Stenmark Road. Robinson also provided information on project noticing and interaction with neighbors.

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
10. DRB ADVISORY TO PMCAC

Murray reported on project reports found in the Agenda packet.

9. CONSENT CALENDAR

A. APPROVE – PMCAC MEETING MINUTES OF SEPTEMBER 15, 2014

ITEM HELD OVER TO NEXT COMMITTEE MEETING.

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

A. APPROVE – PMCAC Annual Report to City Council

No report. Garrett noted that item will need to go to City Council.

11. FUTURE AGENDA ITEMS

Carman asked for items. Murray noted that for next Committee meeting that Agenda will go out on October 10 and all items should be in at that time. McLaughlin noted that in regards to Hindler request to hold over October 20 meeting to October 27 that the RNCC meeting is the second Monday and not in conflict with regularly scheduled Pt Molate Committee meeting schedule.

12. CITY COUNCIL LIAISON REPORTS

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

Mayor provided update on legal status.

B. PMCAC APPOINTMENT STATUS

NO REPORT.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

1. Monthly Report for July 2014
2. RWQCB NOV Pollutant Discharge letter – August 2014

Garrett asked Bill Carson of Terraphase to report. Carson noted recent change in protocol regarding Silica Gel Cleanup (SGC) with State Water Board. Carson noted US Navy was approved to use SGC standard on November 1, 2006 but in February, 2014 Water Board asked for results without SGC. Water Board issued a Notice of Violation subsequent to this request. Carson described aspects of Polar Compounds. Carson provided additional information on locations and nature and mobility of the products. Carson noted a limited nature of prior studies about and what is ahead for City of Richmond.

b. Community Outreach:

1. Review of previous month's activities and plans for next month
2. Review of schedule for Neighborhood Council presentations

No report.

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

Hite moved to adjourn the meeting at 8:49 pm, seconded by Garrett. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

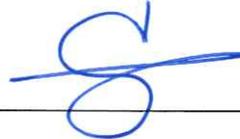
Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting – .

Monday, October 20, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison