

**City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE**

Multi-Purpose Room  
440 CIVIC CENTER PLAZA

**MINUTES  
MONDAY, October 20, 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, Gilbert (7:02), Hite, Kortz, Martinez, Smith and Sundance.

Absent: Garrett.

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 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 6-0-2-0) to adopt the Agenda.

AYES: Carman, Hite, Kortz, Martinez, Smith and Sundance

NOES: None

ABSENT: Garrett, Gilbert

ABSTAIN: None

**5. ANNOUNCEMENTS THROUGH THE CHAIR**

Carman reported and discussed the Concord Naval Weapons Station process. Carman reported that Joe Puleo has been auto-resigned from the Committee.

**6. OPEN FORUM**

Cordell Hindler presented thoughts on Pt Molate. Vanessa Scott of Love Never Fails Organization presented and introduced Tim Russell of Renaissance.

**7. PRESENTATIONS, DISCUSSION & ACTION ITEMS**

1. Presentation: World War II Classic Music

Cordell Hindler reviewed his work with KCRT staff to put together a compendium of music video clips of the hits from World War II.

**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 AUGUST 18, 2014**
- B. APPROVE – PMCAC MEETING MINUTES OF SEPTEMBER 15, 2014**

**ACTION:** COMMITTEE APPROVED (M/S HITE/SMITH 7-0-1-0) TO ADOPT BOTH THE AUGUST 18 AND THE SEPTEMBER 15, 2014 MINUTES. .

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

**10. PMCAC QUARTERLY REPORT TO CITY COUNCIL**

- A. APPROVE – PMCAC Annual Report to City Council

Carman noted that Garrett will rewrite. Hite noted that a Power Point Presentation would be a good tool.

**11. FUTURE AGENDA ITEMS**

Carman asked for items. Discussion regarding The Watershed Project be invited back to present further on proposed improvements to the intertidal zone of Pt Molate Beach Park. Vanessa Scott was also discussed as possible future speaker.

**12. CITY COUNCIL LIAISON REPORTS**

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

Carman read statement from Mayor regarding legal process and that the Tribe lost another motion and City will be waiting for their next steps.

- B. PMCAC APPOINTMENT STATUS

NO REPORT.

**13. CHAIR AND SUB-COMMITTEE REPORTS**

a. Clean-Up and Restoration:

1. Monthly Report for August 2014

Jeff Raines of Terraphase introduced himself and noted that he has worked with Terraphase for nine years. Raines provided a Power Point Presentation and showed current IR Site 3 status with locations above and below allowable thresholds. Discussion about the 0-5 feet and 5-10 feet and beyond 10 feet excavations. Additional discussion on the Storm Water Pollution Prevention Plan. Raines discussed that the clean up goals are found in the approved RAP/ROD. Raines entertained questions on the import soil, sampling and excavation process.

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:

Smith reported.

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 8:08 pm, seconded by Smith. Passed unanimously.

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

Adjourned to Sub-Committee Meetings.

**SCHEDULED MEETINGS**

Committee Meeting – .

Monday, November 17, 2014, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison