

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, February 9, 2015, 6:30 PM

1. CALL TO ORDER

Chair Carman called the meeting to order at 6:50 p.m.

2. ROLL CALL

Present: Committee Members Carman, Hite, Smith and Stello.

Absent: Garrett, Gilbert, Kortz

Staff Present: Eduardo Martinez, Councilmember, City Council Liaison; Craig K. Murray, Staff Liaison, Development Project Manager II;

3. WELCOME AND MEETING PROCEDURES

Carman presented.

4. AGENDA REVIEW AND ADOPTION

Carman reviewed. Carman called for motion to approve Agenda.

Action: Committee approved (M/S Hite/Carman 4-0-3-0) to adopt the Agenda.

AYES: Carman, Hite, Smith and Stello.

NOES: None

ABSENT: Garrett, Gilbert, Kortz

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported that Councilmember McGlaughlin facilitated a Trust for Public Lands meeting and helped lead a discussion on the future of Point Molate.

6. OPEN FORUM

Cordell Hindler spoke about unforgettable videos of the 1940's and 1950's with the Andrew Sisters and Bing Crosby. Hindler indicated that he would like to request authorization to present videos at a future Pt Molate Community Advisory Committee meeting.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Presentation: Day of Service – MLK Jr. Day at Point Molate

Charles Smith provided comments on the Day of Service pictures. Effort was with the Citizens for Sustainable Pt Molate, Friends of Pt Molate and The Watershed Project to conduct a native grass transplanting project. Carman noted during the picture presentation that there were four different species that were being transplanted. Stello noted that Lech Naumovich of Golden Hour Restoration deserves a lot of credit for work prior to the event and necessary event planning coordination. Stello noted that Naumovich conducted two plant transplantation training sessions prior to the event.

2. Presentation: Point Molate Review

Mike Leacox of Nichols Consulting Engineers provided an updated on the budget and schedule items in the management of Pt Molate. Leacox provided large maps of the 2015 Schedule for the PMCAC to review on the desktops. This update presentation included a comprehensive schedule for 2015. Leacox noted that

everything is tracking well and will need some updated reports soon on packaged ground water treatment system, sitework and Site four risk assessment. Leacox discussed the weather hold for IR Site 3 and answered questions about the Silica Gel Clean Up concerns. Leacox answered questions on the Step Out investigation process and why it is important. Leacox also discussed the need for review of the Underground Storage tanks. Carson noted that 9 of 20 are still under work and would need reports to Water Board prior to clearance. And work on the Water Board's current issue of Silica Gel Cleanup has created unanticipated delays.

3. Presentation: Polar Compound Review with Water Board

Carson provided copies of his presentation and discussed certain methodologies currently in practice such as EPA's 8050 test versus Silica Gel Cleanup. Carson discussed a Work Plan review discussed current tests such as 8015 and that Silica Gel Cleanup was used before the understood 8015 test. Carson reviewed screening levels and new review with a lab in Pennsylvania. Carson noted that tests will cost about \$300. To \$500 for each sample and it is expected to have about ten samples.

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. OTHER: PT MOLATE RECOGNITION

Public Speaker Fletcher Herndon spoke about the Red Rocks Marina for sale and his redevelopment intent if successful in its purchase. Herndon received questions and comments from PMCAC. Murray reported on project reports found in the Agenda packet. Hard copy can be placed in next PMCAC Agenda packet.

9. **CONSENT CALENDAR**

A. **APPROVE – PMCAC MEETING MINUTES OF DECEMBER 8, 2014**

ACTION: COMMITTEE APPROVED (M/S HITE/SMITH 4-0-3-0) TO ADOPT THE OCTOBER 20, 2014 MINUTES.

AYES:	CARMAN, HITE, SMITH AND STELLO.
NOES:	NONE
ABSENT:	GARRETT, GILBERT, KORTZ
ABSTAIN:	NONE

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

A. **APPROVE – PMCAC Annual Report to City Council**

Carman reported that new Mayor has requested a simple monthly report. Murray indicated that in March the quarterly City Council report on Pt Molate activities will be provided from Staff.

11. FUTURE AGENDA ITEMS

Discussion to have Jim Hanson consider making a near future presentation.

12. CITY COUNCIL LIAISON REPORTS

A. REPORT BY COUNCILMEMBER MARTINEZ REGARDING RECENT ISSUES IN RICHMOND RELEVANT TO THE ADVISORY COMMITTEE

Councilmember Martinez reported he met with Joan Garrett and with City Manager Bill Lindsay and that his first City Council meeting ran smoothly.

B. PMCAC APPOINTMENT STATUS

STELLO NOTED HER REAPPOINTMENT AND ALSO THAT OTHERS HAVE APPLIED TO BE ON THE PMCAC. MARTINEZ NOTED THAT HE ENCOURAGED THOSE THAT RAN FOR THE CITY COUNCIL SEAT TO ALSO RUN FOR THE PMCAC COMMITTEE AND BECOME ONE OF ITS MEMBERS.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

1. Monthly Report for September 2014
2. Monthly Report for October 2014
3. Monthly Report for November 2014
4. 3Q 2014 QMR USTs
5. #Q 2014 SMR PGWTP
6. ACE Report – June to November, 2014

Carman noted that there is nothing more to discuss and report on this item due to the prior months discussion and the prior level of discussion.

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 he has replenished the letters at certain locations.

c. Grant Development:

1. Grant Application Status

Stello stated that there is no report yet.

d. Pt Molate Beach:

Smith reported that work had stopped recently due to the rains and that he is waiting for Joe Puleo to get back and at that time have and use a Chain Saw. Stello also reported that the Parks Department had found funding for wood for the Beach Park fence repair.

e. Invasive Species

Smith reported.

f. Chair: Identification of pending schedule conflicts

No report.

14. ADJOURNMENT

Hite moved to adjourn the meeting at 8:26 pm, seconded by Smith. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting – .

Monday, March 16, 2015, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison