

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES

MONDAY, March 16, 2015, 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, Garrett, Gilbert, Hite, Smith and Stello (7:07).

Absent: Kortz

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. Garrett requested minutes to be pulled and brought back next meeting. Carman called for motion to approve Agenda.

Action: Committee approved (M/S Garrett/Smith 6-01-0) to adopt the Agenda.

AYES: Carman, Garrett, Gilbert, Hite, Smith and Stello.

NOES: None

ABSENT: Kortz

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported that Councilmember McLaughlin facilitated a Pt.Molate Working Group meeting and helped lead a discussion on development of a Best Use (including economic analysis) study for positive ROI land uses at Pt. Molate. Garrett reported that the Trust for Public Land will fund about 80% and 20% would need to come from the City. Garrett recommended that the General Fund for Pt Molate be made available to pay the approximate \$10,000. to \$12,000. in order to perform this work.

6. OPEN FORUM

Cordell Hindler spoke about showing a video clip at another time. Smith inquired if it will include Diana Washington and Hindler said yes.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Presentation: Foundation of a Management Plan for the Valuable California Plant Communities of the Pt. Molate Beach Watershed

Jim Hanson, Landscape Architect and Conservation Chair of the California Native Association Grassland Society presented. Hanson presented a powerpoint show that discussed a one year historical review and a historical review from 1930's Pt. Molate vegetation to 2015. Hanson noted that on recent surveys that there is a lot of Eucalyptus, thrush, berry and poison oak about Bldg. 123. Hanson discussed some of the needs such as mapping and recording of the resources. Hanson also called out serious threats such as ileopathic Oxalis or Bermuda Buttercup. Hanson introduced Jean Robertson of the California Native Plant Society. Hanson engaged in general discussion with and answered questions from the Pt Molate Community Advisory Committee.

2. Presentation: Bay Crossing

Bobby Winston of Bay Crossings provided a document titled “The Way Forward” to the PMCAC. Winston spoke about his involvement in Bay Area ferry business and presence at Pt Molate. Winston spoke about resources to develop the book and the vision for Pt Molate. Winston described how he would like to be involved in Pt Molate and its historical connection to the Wine Industry.

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

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 FEBRUARY 9, 2015

(THIS ITEM WAS HELD OVER TO NEXT PMCAC AND VOTED ON DURING THE AGENDA REVIEW PORTION OF THE MEETING)

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

A. APPROVE – PMCAC Annual Report to City Council

Garrett reported that there are more issues than just remediation. Carman indicated that he would forward a report to City Council.

11. FUTURE AGENDA ITEMS

CNPS and Richmond Youth Council for a future presentations.

12. CITY COUNCIL LIAISON REPORTS

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

No Report.

B. PMCAC APPOINTMENT STATUS

NO REPORT.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

1. Monthly Report for January 2015
2. Monthly Report for February 2015
3. IR Site 3 Project Status Report

Bill Carson of Terraphase reported. Carson discussed status of the Polar Compound study requested by the Regional Water Quality Control Board. Discussion on sediment management and Winter Weatherization dates. Carson noted that there is 180 days to complete the work and discussed extra days granted for the additional step out soil testing. Discussion on the budget and the long term operations and maintenance responsibility and costs.

b. Community Outreach:

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

Hite reported.

c. Grant Development:

1. Grant Application Status

Stello stated that there is an education day on Monday, April 13. Education day will involve local high school chemistry students and workshop on testing water quality and water quality and carbon dioxide.

d. Pt Molate Beach:

No report.

e. Invasive Species

Smith reported that trees are being cut down.

f. Chair: Identification of pending schedule conflicts

No report.

14. ADJOURNMENT

Garrett moved to adjourn the meeting at 8:32 pm, seconded by Hite. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting –

Monday, April 20, 2015, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison