

# City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room  
440 CIVIC CENTER PLAZA

## MINUTES

MONDAY, April 20, 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, Gilbert, Hite, Smith and Stello (7:07).

Absent: Garrett, 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. Carman called for motion to approve Agenda.

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

AYES: Carman, Garrett, Hite, Smith.

NOES: None

ABSENT: Garrett, Kortz and Gilbert.

ABSTAIN: None

### 5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported that he received a California Winemakers book from Bobby Winston and provided it to certain PMCAC Members for review. Carman reported that he attended the City Council meeting and on a 7-0 Council vote funds were allocated by City Council to the Trust for Public Land to commence an economic study on Pt. Molate.

### 6. OPEN FORUM

Cordell Hindler spoke about a new show called the Foreigners. Hindler stated that he will help coordinate a Richmond Youth Council representative to attend and present at the June 15, PMCAC meeting. Hindler indicated that he can also reach out to Fairmeade Hilltop in July.

### 7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Presentation: Nematode Holdings, Inc. Agreement Amendment Proposal

Mack Casterman, Conservation Analyst, East Bay Chapter of the California Native Plant Society provided a PowerPoint presentation titled "Rare Plants Highlights and Areas Deserving Special Consideration". Casterman reviewed the history of Pt. Molate and referenced maps from 1899 showing that all areas were essentially a Marsh land and this region is geologically and botanically related to the highlands on the west side of the bay at Point San Pedro Road in San Rafael. Discussion regarding the plan and grassland areas within Pt. Molate. Discussion of the *Festuca rubra* ssp. *rubra* or Molate Fescue used in many landscaping applications was found only in Pt. Molate by David Amme. Casterman indicated that volunteer groups can obtain some grant funds to perform studies.

2. Discussion: PMCAC SubCommittees

Lisa Owens Viani, Director, spoke on the efforts of the organization and particular efforts to remove DCon product from the environment. Presentation showed how this product negatively affects Raptors and also provided pictures of how it has killed household pets. Discussion of a new nerve toxin Bromethalin and if a dog gets into this then there will be no saving the dog. Don Gosney spoke that in past a bowl of water and corn starch and plaster and this combination was left out and this would safely and effectively kill rodents. Viani discussed further efforts and provided a website for more information: [www.raptorsarethesolution.org](http://www.raptorsarethesolution.org).

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.

9. **CONSENT CALENDAR**

- A. **APPROVE – PMCAC MEETING MINUTES OF FEBRUARY 9, 2015**
- B. **APPROVED – PMCAC MEETING MINUTES OF MARCH 16, 2015**

**ACTION:** COMMITTEE APPROVED (M/S HITE/SMITH 5-0-2-0) TO ADOPT THE AGENDA.

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

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

- A. APPROVE – PMCAC Annual Report to City Council

Carman indicated that there is no report.

11. **FUTURE AGENDA ITEMS**

Carman stated that future items could include a phone call from the U.S. Navy and a report from a Youth Council representative.

**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

Alex Knox of the Mayor's Office noted that all PMCAC City Council appointments will expire on May 15, 2015. Knox noted that there is a 90 day grace period from term expiration to allow time to reapply and remain on a board. Knox discussed the process of application and City Council review of those applications.

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

- a. Clean-Up and Restoration:
1. IR Site 3 Project Status Report
  2. ACE Report Through Mar.2015

Bill Carson of Terraphase reported. Carson discussed Class II soil from the FRF area that has been recovered and the contractor is currently performing a step out extraction at excavation J. Carson discussed sampling methodology and that of 20 samples, 5 failed at about a 20% failure rate. Carson explained that the excavation is going down about 17' below Building 6 and down to the clay, bay mud. Carson discussed that contractor is needing to catch up and performing about 90-100 truckloads a day and will need to do more like 200 truckloads per day to stay on schedule. Carson discussed Landfills and acceptance standards. Arson reviewed status of the Polar Compound study requested by the Regional Water Quality Control Board and resolution of a violation 827c regarding the Ground Water Monitoring. Carson noted that a 22 day extension was negotiated and provided to the contractors schedule.

- 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 that he will go to GRIP, Urban Tiltth's Doria Robinson, RYSE, youth group meeting upstairs and met with Richmond Visitors Bureau Beth Javens.

- c. Grant Development:
1. Grant Application Status

Stello reported on the status of a \$5,000 grant and status of other applications.

- d. Pt Molate Beach:

Smith reported.

- e. Invasive Species

Smith reported that there is no report on Invasive Species. Carman inquired why there is No Fishing at the Beach Park. Stello indicated the potential conflicts with other beach park visitors and fishing may be more appropriate at other locations on the San Pablo Peninsula such as at Pt. Orient. Hite reported that 4 to 5 frogs

are back in the ponds. Hite also discussed that he would like to have a discussion with the Fire Marshal about the training and use of the Dragon tool to keep down the invasive sprouts. Carman noted that Tony Brake of the Gold Gate Raptor Society has been in contact with Chevron regarding the Osprey.

f. Chair: Identification of pending schedule conflicts

No report.

#### 14. ADJOURNMENT

Hite moved to adjourn the meeting at 8:40 pm, seconded by Smith. Passed unanimously.

#### 15. ASSEMBLAGE OF PMCAC STANDING SUB-COMMITTEES

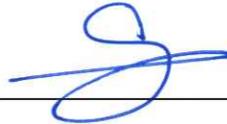
Adjourned to Sub-Committee Meetings.

#### SCHEDULED MEETINGS

Committee Meeting – .

Monday, May 18, 2015, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



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Craig K. Murray, PMCAC Staff Liaison