

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE

Multi-Purpose Room
440 CIVIC CENTER PLAZA

MINUTES
MONDAY, May 18, 2015, 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 (6:40), Hite, Smith and Stello.

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. Carman called for motion to approve Agenda.

Action: Committee approved (M/S Garrett/Hite 5-0-2-0) to adopt the Agenda.

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

NOES: None

ABSENT: Kortz and Gilbert.

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Carman reported that perhaps in June the Lynn Sedway and Trust for Public Land economic study on Pt Molate be presented to the PMCAC.

6. OPEN FORUM

Cordell Hindler spoke about a Richmond Youth Council representative to attend and presentation of a future video. Dr. Rash B. Ghosh spoke about the global water crisis and organization with members in attendance at this meeting. Dr. Dawn Bravo discussed reusing water as a resource. Mamede Kadreebury spoke about water in the Sahara and Nobel Laureate. Clarence A. Mitchell spoke about entertainment, arts and world peace.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

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

Bobby Winston provided a PowerPoint Presentation regarding property management and seeking sub tenants for Building 87, Drum Lot 2 and parts of Pt Molate. General discussion on experience and leasing strategy. Discussion if this should be decided at City Staff level or taken back to City Council.

2. Discussion: PMCAC SubCommittees

Garrett noted that next month that there will be new PMCAC members and that discussion should occur and decide then for the future. Carman stated that in the past there was Land Use and that this is too important for a Sub Committee. Garrett also noted that the Environmental Sub Committee is important and that Sub Committees should be looked at again sometime after June with new members.

3. Discussion on Document Archiving

Garrett inquired of Terraphase' Carson of recent Navy provided documents. Carson noted that a CD copy of the documents has been provided to the Pt Molate Project Manager. Garrett requested a copy and copy of invoices to be placed on the FTP site.

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 APRIL 20, 2015

ACTION: COMMITTEE APPROVED (M/S CARMAN/GILBERT 6-0-1-0) TO ADOPT THE AGENDA.

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

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

A. APPROVE – PMCAC Annual Report to City Council

Carman indicated that he can do the report and has enough information.

11. FUTURE AGENDA ITEMS

Carman stated that future items could include a Lynn Sedway and Richmond Youth Council presentation.

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 APPOINTMENTS STATED.

13. CHAIR AND SUB-COMMITTEE REPORTS

a. Clean-Up and Restoration:

1. IR Site 3 Project Status Report
2. ACE Report Through Mar.2015
3. Project Weekly Update – 5/4 to 5/9/2015
4. QMR UST 1Q 2015

Bill Carson of Terraphase reported on IR Site 3 excavation work and to certain levels. Carson discussed failed tests of step out conditions that require additional budget to finish the clean up. Carson discussed extraction levels at 0 to 5 feet and work is complete now and all to clean up from 5 to 10 feet is complete other than the sidewalls. General discussion on Drum Lot 2 and Carson explained status and the jurisdictional wetlands associated with this IR Site. Garrett inquired on the UST status. Carson stated that 4 of 9 are about to close with the Water Board. Public Speaker Dr. Gilosh stated that Terraphase is doing an excellent job. Carson explained that the Class II soil from the FRF area goes to Portrero Hills facility and the Class I material goes to Buttonwillow and no materials go to Kettleman.

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

No report.

d. Pt Molate Beach:

No report.

e. Invasive Species

No report.

f. Chair: Identification of pending schedule conflicts

No report.

14. ADJOURNMENT

Garrett moved to adjourn the meeting at 9:02 pm, seconded by Hite. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting –

Monday, June 15, 2015, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison