

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

City Council Chambers – Shimada Room  
440 CIVIC CENTER PLAZA

**MINUTES**

**MONDAY, October 12, 2015, 6:30 PM**

**1. CALL TO ORDER**

Chair Duncan called the meeting to order at 6:32 p.m.

**2. ROLL CALL**

Present: Committee Members Bagley, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert (7:21), Guggemos, Hanson, Howe, Kortz, Lee and Stello.

Absent: McNeil, Ruk

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II; City Councilmember and Mayor Staff Alex Knox. City Council Liaison Martinez excused and on City business in China.

**3. WELCOME AND MEETING PROCEDURES**

Duncan presented.

**4. AGENDA REVIEW AND ADOPTION**

Duncan reviewed. Garrett noted that Item 7c is still being worked on and should be pulled from Agenda and to add a 13c for a Beach Park and Open Space Committee Agenda Item and Stello should be on the Open Space Committee. Beyaert called for motion to approve Agenda.

**Action:** Committee approved (M/S Beyaert/Carman 12-0-3-0) to add Item 13c for a Beach Park and Open Space Committee Agenda Item and to adopt the Agenda.

AYES: Bagley, Beyaert, Brubaker, Carman, Duncan, Garrett, Guggemos, Hanson, Howe, Kortz, Lee and Stello.

NOES: None

ABSENT: Gilbert, McNeil and Ruk

ABSTAIN: None

**5. ANNOUNCEMENTS THROUGH THE CHAIR**

Duncan announced that the PMCAC has new members including Al Guggemos and Jeff Lee. Guggemos and Lee introduced themselves and presented their background with the Pt Molate Community Advisory Committee.

**6. OPEN FORUM**

Cordell Hindler spoke about music of the fifties. Duncan suggested that the music ensemble be developed and readied and played perhaps at the Pt Molate IR Site 3 Grand Opening event.

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

1. Presentation: Richmond Youth Council

Joseph Jackson, Youth Council Representative, presented. Jackson explained that he is current Chair of the Youth Council, serves with Rich City Rides and serves on the Richmond Bicycle and Pedestrian Advisory Committee. Jackson explained that the task of the Youth Council is to better the lives of all youth in the City. Duncan inquired if Jackson could serve on the PMCAC. Jackson indicated that he would not want to if he could not provide adequate time and representation but he believed it is important and will endeavor to find a

representative from the Youth Council and make sure that person can serve with appropriate attendance and participation.

2. Report on IR Site 3, Environmental Remediation

Carson reported that project is nearing completion and soon ready for hydroseed and Terraphase staff have developed a Punch List and working with General Contractor PSEC in seeing that final items are resolved. Carson noted that City and General Contractor are negotiating extra work for the extra time taken to complete the project. Carson responded to questions regarding IR Site 4. Carson indicated that due to the level of clean up at IR Site 3 that it is possible to receive a No Further Action letter from the Water Board within the minimal five year monitoring period of the wells that will be set on the IR Site 3 project location. Carson responded to questions about the ongoing inquiry of Polar Compounds by the Water Board.

3. Discussion: Pt Molate Adopt-A-Beach Program

No report.

4. Discussion: Sub Committees for PMCAC 3<sup>rd</sup> Term

No report.

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. Discussion about signage related to No Fishing and No Drinking at the Beach Park.

9. **CONSENT CALENDAR**

A. **APPROVE – PMCAC MEETING MINUTES OF OCTOBER 14, 2015**

**Action:** Committee approved (M/S Beyaert/Garrett 13-0-2-0) to approve the Committee Minutes of October 14, 2015 and the Amended Bylaws.

AYES:	Bagley, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Kortz, Lee and Stello.
NOES:	None
ABSENT:	McNeil and Ruk.
ABSTAIN:	None

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

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

Garrett asked Duncan what frequency should be of this report. Knox indicated that a Quarterly Report would be good. Duncan stated that this Committee could issue its recommendations at the start of each year and sought volunteers from the Committee.

**Action:** Committee approved (M/S Garrett/Carman 13-0-2-0) that Bagley, Duncan and Garrett will serve on this Sub Committee to issue an annual PMCAC Recommendations Report.

AYES: Bagley, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert,  
Guggemos, Hanson, Howe, Kortz, Lee and Stello.  
NOES: None  
ABSENT: McNeil and Ruk.  
ABSTAIN: None

**11. FUTURE AGENDA ITEMS**

Discussion on speakers at next Committee meeting. Garrett indicated to ask Naumovich to provide a one page report and include it in the Consent Calendar portion of future PMCAC meeting. Stello to get in touch with Naumovich for this Native Plant Report. Stello indicated that Adopt-A-Beach could be a future Agenda Item. Garrett indicated that Sedway/TPL can provide update to their study. Garrett also indicated that each of the Sub Committees can establish their goals to be accomplished, to establish a Liaison with EBRPD on the trail design, and liaison communication with working group. Knox reported that he met with EBMUD today and is working on development costs and this could come back to Committee perhaps in January. Howe inquired about historic resources. Lee would like Security provider to report to Committee.

**12. CITY COUNCIL LIAISON REPORTS**

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

Martinez in China on City business. No Report. Knox reported no pending appointments.

**B. PMCAC APPOINTMENT STATUS**

KNOX REPORTED NO PENDING APPOINTMENTS.

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

- a. Clean-Up and Restoration:  
Reported earlier in meeting with Terraphase.
- b. Chair: Identification of pending schedule conflicts  
Duncan inquired if there were any schedule conflicts.

c. Beach Park and Open Space Committee

Hanson reported that Committee members met on Sunday and discussed the Bay Trail Planning, Beach Park Erosion, New weed Stinkwort issue, Landscaping Contract, and Mapping of Stinkwort, plants. Garrett discussed park bench use and need to rebuild park fence.

**14. ADJOURNMENT**

Garrett moved to adjourn the meeting at 9:05 pm, seconded by Howe. Passed unanimously.

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

Adjourned to Sub-Committee Meetings.

**SCHEDULED MEETINGS**

Committee Meeting – .

Monday, November 9, 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