

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

City Council Chambers – Shimada Room  
440 CIVIC CENTER PLAZA

**MINUTES**

**MONDAY, December 14, 2015, 6:30 PM**

**1. CALL TO ORDER**

Chair Duncan called the meeting to order at 6:38 p.m.

**2. ROLL CALL**

Present: Committee Members Bagley, Beyaert, Carman, Duncan, Garrett, Gilbert, Hanson, Howe, Kortz, McNeil, Ruk and Stello.

Absent: Brubaker, Guggemos and Lee

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II; City Councilmember and City Council Liaison Martinez (7:21) and Mayor Staff Alex Knox (7:35).

**3. WELCOME AND MEETING PROCEDURES**

Duncan presented.

**4. AGENDA REVIEW AND ADOPTION**

Duncan reviewed.

**Action:** Committee approved (M/S Beyaert/McNeil 12-0-3-0) to move Item 7 to immediately prior to Item 4 and to adopt the Agenda. Murray indicated that there are no minutes in the consent calendar and to hold this over to the next regular PMCAC meeting.

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

**5. ANNOUNCEMENTS THROUGH THE CHAIR**

Duncan reported.

**6. OPEN FORUM**

Cordell Hindler spoke on the Park Plaza Neighborhood Association and music called Autumn Leaves by Roger Williams.

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

1. Presentation: Point Molate Resource Assessment Document

Lech Naumovich, East Bay Chair of the Native Plant Society and Golden Hour Restoration presented. Naumovich presented information via Powerpoint and noted his background including he was a Botanist on the EIR and serves the State of California as California Native Plant Society Conservation Committee. Naumovich reviewed with Committee maps from 1940 and GIS documentation to show mapping of critical areas including Wetlands, Creeks and Drainage from top of ridge to shoreline, Coastal Prairie and rare plants. Naumovich proposed via the Mayor's Office to provide Stewardship, a Geo data base and discussion of critical areas with an estimated budget of \$10,000. Naumovich indicated that he could forward a request letter of support to the Mayor's Office.

**Action:** Committee approved (M/S Garrett/McNeil 12-0-3-0) to support Golden Hour Restoration request for a support letter in its development of a Pt Molate Resource Assessment document and assistance to volunteers at Pt Molate.

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

2. Discussion on IR Site 3, Environmental Remediation

Carson reported on updates from the project and the Monthly Report and the NCE Report. Garrett inquired on IR Site 4 and the PGWTP decision. Carson responded to inquiries. General discussion on the Underground Storage Tanks. Howe offered to go to the Water Board to obtain a Closure Letter.

3. Discussion: Communications Protocol with Pt. Molate Working Group

Garrett reported. Public Speaker Hindler indicated that this group could operate like the PMCAC with its Agenda and Minutes.

**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 NOVEMBER 9 , 2015**

ITEM HELD OVER TO NEXT PMCAC MEETING.

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

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

Duncan indicated that he anticipates that this may be ready by end of January 2016.

**11. FUTURE AGENDA ITEMS**

Discussion to have Craig Middleton of Presidio Trust speak to Committee.

**12. CITY COUNCIL LIAISON REPORTS**

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

Martinez indicated No Report.

B. PMCAC APPOINTMENT STATUS

KNOX REPORTED NO PENDING APPOINTMENTS.

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

a. Clean-Up and Restoration:

No Report. Reported earlier in meeting with Terraphase.

b. Parks and Open Space:

Hanson reported that SubCommittee developed certain recommendations and a letter to East Bay Regional Park District in regards to the design of the SF Bay Trail through the Beach Park and Pt Molate.

c. Legal:

Bagley indicated No Report.

d. Finance: Garrett indicated No Report.

e. ULI Ad Hoc Committee: Alex Knox reported on status of the Urban Land Institute (ULI) Technical Assistance Panel document.

**Action:** Committee approved (M/S Beyaert/Garrett 12-0-3-0) to approve the ULI document with changes as read from the Mayor's Office.

AYES: Bagley, Beyaert, Carman, Duncan, Garrett, Gilbert, Hanson, Howe, Kartz, McNeil, Ruk and Stello.

NOES: None

ABSENT: Brubaker, Guggemos, Lee

ABSTAIN: None

f. Chair: Identification of pending schedule conflicts

Duncan inquired if there were any schedule conflicts.

**14. ADJOURNMENT**

Garrett moved to adjourn the meeting at 8:53 pm, seconded by Duncan. Passed unanimously.

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

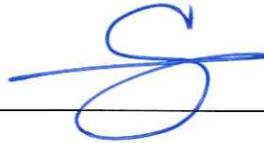
Adjourned to Sub-Committee Meetings.

**SCHEDULED MEETINGS**

Committee Meeting – .

Monday, January 11, 2016, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



---

Craig K. Murray, PMCAC Staff Liaison