

City of Richmond – POINT MOLATE COMMUNITY ADVISORY COMMITTEE
City Council Chambers – Shimada Room
440 CIVIC CENTER PLAZA

MINUTES
MONDAY, April 11, 2016, 6:30 PM

1. CALL TO ORDER

Chair Duncan called the meeting to order at 6:35 p.m.

2. ROLL CALL

Present: Committee Members Bagley, Beyaert, Brubaker (7:52), Carman, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Lee, Ruk (6:39) and Stello (6:50).

Absent: Kortz and McNeil.

Staff Present: Craig K. Murray, Staff Liaison, Development Project Manager II; Alex Knox, Mayor's Office.

3. WELCOME AND MEETING PROCEDURES

Duncan presented.

4. AGENDA REVIEW AND ADOPTION

Duncan reviewed.

Action: Committee approved (M/S Beyaert/Bagley 11-0-4-0) to hold March minutes on Consent Calendar over and to adopt the Agenda.

AYES: Bagley, Beyaert, Carman, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, Lee and Ruk.

NOES: None

ABSENT: Brubaker, Kortz, McNeil and Stello.

ABSTAIN: None

5. ANNOUNCEMENTS THROUGH THE CHAIR

Duncan reported. Garrett reported that Committee Member Kortz was hurt in a bicycle accident. Discussion of Urban Land Institute, Technical Advisory Panel Report. Garrett called for a transcription service to capture comments of the PMCAC.

Action: Committee approved (M/S Garrett/Beyaert 13-0-2-0) to prepare a four to five page summary of PMCAC comments and provide that to the Urban Land Institute and City Council.

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

NOES: None

ABSENT: Kortz and McNeil.

ABSTAIN: None

Action: Committee approved (M/S Garrett/Beyaert 13-0-2-0) to move item 13B on the Agenda relating to the Parks and Open Space Subcommittee presentation to follow item 7A.

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

NOES: None

ABSENT: Kortz and McNeil.

ABSTAIN: None

6. OPEN FORUM

Antwon Cloird spoke about infrastructure issues related to transportation from San Rafael to Pt Molate. Peter Clark spoke about improvements to access Pt Molate. Tyrone Carey spoke about the need for Sports Programs at Pt Molate to benefit Richmond residents. Cordell Hindler presented a Spring song.

7. PRESENTATIONS, DISCUSSION & ACTION ITEMS

1. Discussion: Weekly and monthly remediation progress report out with Terraphase.

Tomer Schetrit of Terraphase reported. Schetrit presented information on the Underground Storage Tank #2 Closure Request Report and discussed additional work that would be required. Discussion about Silica Gel clean up methods. Discussion about the Seasonal Wetland project development. Schetrit discussed the fines for the Packaged Ground Water Monitoring System and certain fine amounts will be requested to be directed to the San Francisco Bay Estuary Institute that is based in Richmond.

2. Discussion: San Francisco Bay Creosote Project

Dave Halsing Project Manager for AECOM introduced himself and that he would be presenting in care of Marilyn Latta of the California Coastal Conservancy. Halsing noted that the California Coastal Conservancy received a \$2M grant from the national Fish And Wildlife Foundation to remove creosote toxins in the subtidal area. Halsing indicated that the Poly Aromatic Hydrocarbons (PAHs) is a toxin that hurts juvenile fish and project is specifically looking to help the Pacific Herring survive. Project is set to remove over 700 piles or pilings estimated at 180 tons. Halsing indicated that there are over 2400 pilings at Terminal 4 with most with concrete wrapping.

3. Discussion: EBRPD Master Plan

No discussion. Item held over.

4. Discussion: Point Molate Air Quality, BAAQMD

No discussion. Item held over.

5. Discussion: Historic Development Constraints

No discussion. Item held over.

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 8, 2016

ACTION: COMMITTEE APPROVED (M/S GARRETT/BAGLEY 13-0-2-0) TO APPROVE THE MEETING MINUTES OF FEBRUARY 9, 2016.

AYES: BAGLEY, BEYAERT, BRUBAKER, CARMAN, DUNCAN, GARRETT, GILBERT, GUGGEMOS, HANSON, HOWE, LEE, RUK AND STELLO.
NOES: NONE
ABSENT: KORTZ AND MCNEIL.
ABSTAIN: NONE

B. APPROVE – PMCAC MEETING MINUTES OF MARCH 14, 2016

NO ACTION. ITEM HELD OVER. BEYAERT INDICATED THAT THERE SHOULD BE A CHANGE REGARDING A LETTER TO BE SENT TO CITY MANAGER, MAYOR AND CITY COUNCIL.

ACTION: COMMITTEE APPROVED (M/S BEYAERT/CARMAN 13-0-2-0) TO AMEND THE MINUTES WITH DETAIL REGARDING FORWARDING A LETTER REGARDING FENCING PROPOSAL TO CITY MANAGER, MAYOR AND CITY COUNCIL.

AYES: BAGLEY, BEYAERT, BRUBAKER, CARMAN, DUNCAN, GARRETT, GILBERT, GUGGEMOS, HANSON, HOWE, LEE, RUK AND STELLO.
NOES: NONE
ABSENT: KORTZ AND MCNEIL.
ABSTAIN: NONE

10. PMCAC QUARTERLY REPORT TO CITY COUNCIL

A. APPROVE – PMCAC Annual Report to City Council

Duncan indicated that when ready the Committee will have a report and it will not need to be quarterly.

11. FUTURE AGENDA ITEMS

Duncan indicated the East Bay Regional Park District designed trail. Garrett noted the Nematode License and Urban Land Institute Technical Advisory Panel. Carman noted City ReZoning. Beyaert indicated Regional Measure 3 and review of a Special District could be considered. Garrett stated that the Presidio Trust Speaker Craig Middleton has retired. Garrett suggested that ULI TAP, Historic Presentation, Trust for Public Land, and a Special District hybridization be considered for future agendas.

Action: Committee approved (M/S Howe/Carman 13-0-2-0) to extend meeting for another twenty minutes.

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

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:

No Report. Reported earlier in meeting with Terraphase.

b. Parks and Open Space:

Beyaert discussed shoreline trail.

Action: Committee approved (M/S Brubaker/McNeil 12-0-3-0) to forward a recommendation to City to not fence areas west of Stenmark Road

AYES: Bagley, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, McNeil and Stello.

NOES: None

ABSENT: Kortz, Ruk and Lee.

ABSTAIN: None

Action: Committee approved (M/S Garrett/Bagley 12-0-3-0) to extend meeting to 9:15pm.

AYES: Bagley, Beyaert, Brubaker, Carman, Duncan, Garrett, Gilbert, Guggemos, Hanson, Howe, McNeil and Stello.

NOES: None

ABSENT: Kortz, Ruk and Lee.

ABSTAIN: None

Garrett discussed meadow development by Building 87. Discussion that Beyaert, Stello, Hanson walked with East Bay Regional Park District General Manager recently along Burma Road. It was declared that this road would not be open for vehicular traffic. Spacing would allow for a 12 foot wide paved trail with two 3 foot soft shoulders. Jeff Lee left meeting at 8:45pm. Brubaker indicated that he was not understanding the limit of the trail.

Action: Committee approved (M/S Duncan/Garrett 12-0-3-0) to extend meeting for another twenty minutes.

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

NOES: None

ABSENT: Kortz, Lee and McNeil.

ABSTAIN: None

- c. Legal: Bagley indicated No Report.
- d. Finance: Garrett indicated No Report. Discussion on PGWTP fines.
- e. ULI Ad Hoc Committee: Duncan indicated No Report. Item already discussed.
- f. Chair: No Report. Duncan inquired if there were any schedule conflicts.

14. ADJOURNMENT

Garrett moved to adjourn the meeting at 9:13 pm, seconded by Duncan. Passed unanimously.

15. Assemblage of PMCAC Standing Sub-Committees

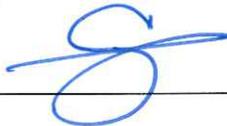
Adjourned to Sub-Committee Meetings.

SCHEDULED MEETINGS

Committee Meeting—

Monday, May 9, 2016, 6:30 p.m., Multi-Purpose Room, 440 Civic Center Plaza

Minutes respectfully submitted by:



Craig K. Murray, PMCAC Staff Liaison

