

CITY OF RICHMOND  
**Pt. Molate Community Advisory Committee**  
Monday, July 10, 2017 6:30 - 8:30 pm  
Multi-Purpose Room, 440 Civic Center Plaza

***AGENDA***

**Members:**

Bruce Beyaert

Bruce Brubaker  
Vice Chair

Paul Carman

Charles Duncan

Dorothy Gilbert

Don Gosney

Jim Hanson  
Chair

Mark Howe

Connie Portero

Katrinka Ruk

- 6:30** 1. **Call to Order - Roll Call**
2. **Approval of Agenda**
3. **Approval of PMCAC Meeting Minutes – 6-12-17**
4. **Chair Announcements**
5. **Open Forum** (3 minutes per person limit - *please file an open forum request with staff prior to start of meeting, or file a request to speak on a particular item prior to discussion of the item*)
- 6:45** 6. **Council Liaison Report** (5 min.)
- 6:50** 7. **Presentations, Discussion & Action Items** (1 hr. 5 minutes)
- a. *Remediation:* Update on Pt. Molate remediation (Craig Murray, Project Manager)
- b. *Appointments:* Status of committee reappointments (Mayor's office or staff)
- c. *Reports:* Updates (Committee members and staff)
- Property management services, Monthly license reporting, and Pt. Molate Use procedures, Mayor's inquiry following Annual Update Report
- Bay Trail construction and Greenway/Unity Park construction, Pt. Molate Beach Park-Resilient by Design
- 7:55** 8. **Staff report** (Notable items from staff report and action items from last meeting) (15 min.)
9. **Ad Hoc Committee and Subcommittee Reports** (10 min.)  
Hillside fuel vegetation management, status of fallen eucalyptus
10. **Action Items Review** (3 min.)
11. **Future Agenda Items** (7 min.) -
- 8:30** 12. **Adjournment & Next Meeting**

**Scheduled Meetings**

Committee Meeting - This meeting is held in a building that is accessible to people with disabilities. Persons with disabilities, who require auxiliary aids of services using city facilities, services or programs or would like information of the city's compliance with the American Disabilities Act (ADA) of 1990, contact: Rochelle Monk, City of Richmond (510) 620-6511 (voice).

Pt. Molate Community Advisory Committee Staff Liaison Contact: Craig K. Murray (510) 307-8140, [craig\\_murray@ci.richmond.ca.us](mailto:craig_murray@ci.richmond.ca.us). Additional correspondence can be directed to: [PtMolateCAC@gmail.com](mailto:PtMolateCAC@gmail.com)

Agenda and minute information on the PMCAC can be found on the City Clerk's web location:

<http://ca-richmond2.civicplus.com/index.aspx?NID=2442>

PMCAC Repository Information is available at: <https://docs.google.com/open?id=0B9WXrZeb-72MzVkZWQ1ZDQ0NWl0wNC00ZjE4LTgxYjctOTQyMDk4Y2FjNDYw>

Terraphase Environmental Repository: <https://terraphaseengineering.sharefile.com/i/592048379f448948>