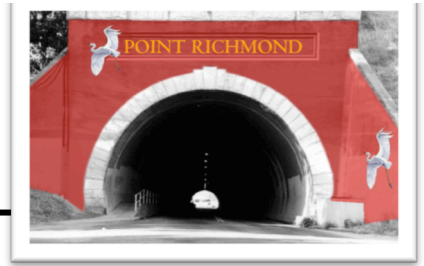




ON POINT *February 2016*



Pete Bingham—We are all very sad that Pete Bingham passed away on February 3, 2016. Pete was a community activist whose last contribution to our community was his service as the leader of People for a Healthy Shoreline, a group he started to assure that the interests of the community were heard as part of the development of Terminal One. Pete worked to collect data to quantify the community's concerns and to maintain a website to keep us all informed about the history of the site and the current developments -- effective tools to organize the community response to the project. His reasoned approach and calm demeanor in public meetings were effective in convincing the developers of Terminal One to meet some of the community concerns and to make major modifications to the project. We are sending our thoughts to Pete's wife, Jan Darling. Pete cared for us as a community. We will miss him. In his honor we will continue our efforts to work to make sure that the community's voice is heard as the development of Terminal One continues.

Police Report—I received a call from Lt. Pickett of RPD. His report on police coverage and related matters is below: 1) A second officer has been assigned to help patrol the Point area and respond to service calls mid-morning to the late afternoon. 2) This additional coverage will also occur overnight with a goal of maintaining a presence when one of the officers assigned to the Point is dispatched to another call. 3) The RPD two officer district unit that conducts foot and bike patrols that was previously assigned to the Carlson Blvd. corridor in response to several shootings in December has been redeployed to the Point. They drive car 1164. 4) There are several undercover operations in place and will continue as needed. ALL EMERGENCIES SHOULD BE REPORTED TO 911. Call 510-233-1214 to report other concerns. If you have further questions Lt. Pickett can be reached at spickett@richmondpd.net. Officer Hector Esparza is the new liaison between the police department and the PRNC. He is on duty from 9:30PM to 7:30AM. He can be contacted at hesparza@richmondpd.net.

PRNC Elections—OK, the time has come. We have reached the point when we must identify an individual willing to serve as President of the PRNC. We need to nominate qualified individuals in March. Elections will be held in April. The Nominating Committee charged with finding interested individuals first met on Monday, February 15. We are looking for a person who enjoys immersing him/herself in the community, who enjoys making sure that as much as possible the voice of the residents of Point Richmond is heard, who loves working as part of a team. I can say without hesitation that I have thoroughly enjoyed being president for the last four years and that I have learned so much about Point Richmond in that time. Please contact me (mjordan00@gmail.com or 510-412-3673 if you are interested or have a suggestion. I (and the rest of the current Executive Board who will be continuing to serve) can guarantee ongoing support for the new President.

We are expecting that the Draft Environmental Impact Report (DEIR) for Terminal One will be posted on the city's website for public review by the middle or end of the week of 2/15. The document, which has been written by professionals, considers in great detail the potential impact of the proposed development on the environment. The public will have 45 days to review the DEIR and submit written comments voicing concerns. Comments must be restricted to environmental impact concerns—e.g. traffic concerns, infrastructure concerns. After reviewing all comments a Final EIR will be published that will either incorporate comments or write a written response to comments that are not incorporated. The Final EIR will then be presented to the Planning Commission for a vote. Given the importance of the Terminal One development, the PRNC Board has decided that we would like the PRNC to submit comments for consideration. While we have not finalized the procedures that we will use, we will be having a preliminary introduction and discussion at the meeting on February 24 and follow up with a final discussion and vote at the meeting on March 29. We hope that you will take the time to look at the DEIR when it is on the website and come to the meeting(s) with some ideas. By the way, this procedure does not preclude individual submissions.

A handwritten signature in cursive script that reads "Margaret Jordan".

Margaret Jordan, President
Point Richmond Neighborhood Council



AGENDA

Point Richmond Neighborhood Council
Wednesday, February 24, 2016
Point Richmond Community Center

- 7:30 *Call to order and approval of Minutes from January 27, 2016* 2 minutes
- 7:32 *Police Report, and Report from PRNC Safety and Crime Prevention Rep, Officer Hector Esparza* 10 minutes
- 7:42 *President's Report, Margaret Jordan (510) 412-3673* 5 minutes
- 7:47 *Report on Membership, Charmain Tyler (510) 334-7267* 1 minute
- 7:48 *Treasurer's Report, Garry Hurlbut (510) 547-8111* 1 minute
- 7:49 *Land Use/Design Review Committee* 10 minutes
Items to be considered at the January meeting, must be submitted to Rod Satre, Committee Chair, by March 7. Contact Rod at rdساتre@live.com, (510) 232-5059. The LUDRC Committee meets monthly prior to the PRNC Meeting at 6 p.m. at Interactive Resources, 117 Park Place. Please attend if your project is being considered.
- *Proposed Construction of 3 Houses on Tewksbury, Lots – APN#558-330-039, 558-330-040, and 558-330-039 (Norma Munoz, Owner)*
 - *Rehab of Bottoms Quarry/Development of an 'Agricultural Center' (Ojan Mobedshahi, Ashbury Construction)*
- 7:59 *Richmond Youth Leadership, Cordell Hindler and Youth Rep* 5 minutes
- 8:04 *Terminal One: Preliminary Discussion of Draft EIR, Margaret Jordan* 20 minutes
- 8:24 *Report on Automatic License Plate Readers, Diana Bort* 5/5 minutes
- 8:34 *Committee Reports and Announcements from Non-profit Groups*
2 minutes each-up to 15 minutes
- *Point Richmond Business Association, Dave Schoenthal, dbschoen@hotmail.com*
 - *Knit and Such, Terri Phillips, (510) 237-6865*
 - *Arts of Point Richmond, Altha Humphrey, (510) 232-2934*
 - *Women's Westside Improvement Club, Linda Newton, (510) 235-0081*
 - *Richmond Tennis, Garry Hurlbut, (510) 547-8111, www.rta-ca.org*
 - *Point Richmond History Association, Mid Dornan, (510) 234-5334*
 - *Masquers Playhouse, Kathe Kiehn, www.masquers.org*
 - *TRAC, Richmond Bay Trail, Bruce Beyaert, www.pointrichmond.com/baytrail*
 - *People for a Healthy Shoreline, Pete Bingham, (510) 778-8314*
 - *Richmond Smart Lighting Coalition, Hilary Brown, Jordan DeStaebler (510) 697-2742*
 - *USS Red Oak Victory Ship, Pat Pearson, (510) 234-1045*
 - *Magick Lantern, Kate Spaulding, (510) 232-2559*
- 8:49 *Public Forum: Please sign up. As many as 5 speakers (2 minutes each). Issues brought to the attention of the Council in the Public Forum cannot result in Council action at this meeting. Instead, submit issues to Margaret Jordan at 510-412-3673, mjordan00@gmail.com or <http://www.pointrichmond.org/contact.cfm>, prior to the next PRNC Board Meeting.*
- 8:59 *In Remembrance and Celebration/Adjourn*



Point Richmond Neighborhood Council General Meeting Minutes Wednesday, January 27, 2016

1. Called to Order at 7:42 pm. Minutes from the December 2, 2015 meeting were corrected to spell Altha Humphrey's name in the committee reports. Minutes were approved after corrections. Board Members present: Margaret Jordan, Charmain Tyler, Jordan DeStaebler, Hilary Brown, and Maureen Decombe. Absent: Garry Hurlbut.

2. Police Report - Officer Hector Esparza was present. Due to computer glitches, there is no report about statistics. He was assigned the ATM robbery case, and can report they were able to identify the suspect, who has been tried, convicted and jailed. Officer Esparza is working the graveyard shift in Beat 1 and works 9:30pm -7:30am. Best way to get ahold of Hector is emailing him at "HEsparza@richmondpd.net".

3. President's Report, Margaret Jordan (510) 412-3673

- The PRNC needs a new President and we are looking for nominations. Nominations need to be made by final week of March and we will vote for new officers at end of April. Currently the only office that is open is President. We will also vote on the Secretary position, but we have a volunteer. All other officers have one more year for their term. If anyone is interested please consider volunteering, no experience is required.
- Positive Train Control on Crest - the antenna "tree" is growing and slowly getting branches.
- State of City Address can be viewed on KCRT.

4. Report on Membership, Charmain Tyler (510) 334-7267

We currently have 162 members. If you are not a member, you can pay \$10 for individual and \$15 for household for one year. At this time of year, you will be paid up through April 30th, 2017.

5. Treasurer's Report, Garry Hurlbut (510) 547-8111

The Benevolent Fund is still looking for local causes to support, and later this evening we will discuss funding the Kiosk. Please nominate worthy Point Richmond causes. Last month PRNC paid for copying expenses. Current balances: \$2,497.71, Benevolent Fund; \$2,970.94, Wig Wag Fund; \$6,384.39, General Fund.

6. Land Use/Design Review Committee - Three projects considered:

- Shea Bottoms Quarry project - There will be no vote tonight, but they will come back next month to the LUDRC present. There was a request to ask for discussion and advisory vote at next PRNC meeting.
- Tewksbury solar project - This will be located across from the Bus Stop. There are 8 small buildings and a parking lot. The project is to install solar panels on top of carport parking to offset electrical costs of buildings. Solar panels will be parallel to Tewksbury. LUDRC recommends supporting project. PRNC voted in in unanimous support of this project.
- Houses on Tewksbury - Developer did not come to the meeting tonight, and there has been no further contact from the developer. We will advise them we are waiting for a report.
- 207 Nichol: Advisory review of plans. This lot extends from Nichol to Piedmont, the parallel street. Retaining walls extend up hill. The house is a contributing structure to the historic district, but has substantial deferred maintenance and needs significant improvements. Owner would like to come to a study session and is looking to make improvements.

7. Identity Theft - Dave Schoenthal: Many different types of identity theft: Stolen bank accounts, stolen credit card information used to make purchases. Social security fraud involves stolen social security numbers used to steal benefits. Medical fraud includes stolen insurance information and false identifications used to access medical care. Some identity theft involves criminals providing fake ID's to the police, and police mistake those crimes with the actual ID owner's activities. Some citizens have been pulled over and the police believe they have outstanding warrants, DUI, or a revoked driver's license. There are steps we can take to protect ourselves: Use software to prevent computer hacking and financial crimes, review your credit report, shred junk mail and unwanted credit card offers, do not carry social security card, copy contents of your wallet and store it in a secure place, examine charges on your credit card. Consider enrolling in Legal Shield, a service that provides credit monitoring and legal services to rebuild and correct all forms of identity theft.

8. Update on Terminal One, Margaret Jordan

Last week we had a special, dedicated LUDRC meeting to discuss the most recent plans for Terminal One. PRNC membership made the following recommendations which were adopted by a vote of 21 for and 12 against: Approval of project with additional recommendations the Design Review Board continue to consider the following: (1) Bay Trail - recommendations made in the TRAC letter of January, 11, 2016 be incorporated into the project. (2) Height - the maximum height be no higher than 60.6' above grade. Decrease height of some buildings, especially Building 5. (3) Views - discuss and accommodate views for future residents. (4) Parking - make the shoreline and Bay Trail more accessible to the public by preventing overuse of street parking, suggest limited public parking to 2 - 4 hours. (5) Architectural Features - consider if balconies are sufficiently large to be useful to residents.

9. Sustainability - Christine Volker: The PRNC website is being updated to include information about sustainability. Maureen and Christine have been working along with David Moore to provide information about what we can do in our gardens and landscaping to help pollinators, birds and other wildlife, how to conserve water, energy, reduce waste, address environmental justice, and lighting. There will be materials for presentations, links to other websites, and enough information and resources to help people learn what we can do to live with wildlife.

10. Committee Reports and Announcements from Point Richmond Non-Profits

- **Point Richmond Business Association, Dave Schoenthal** - Four new board members were ushered in today. Andrew Butt found trash cans at Point Molate that will be rehabbed and installed around town.
- **Knit & Such, Altha Humphrey** - Meeting is Wednesday, February 3 in community center, 1-3 pm.
- **Arts of Point Richmond, Altha Humphrey** – Meeting February 11th, 7-8:30 in the Community Center. Meeting is for “artful conversation” and is open to everyone. There is a new exhibit at post office.
- **Women’s West Side Improvement, Linda Newton** Meeting is Tuesday Feb 2nd, 11:30 at the Methodist Church. The discussion is about a fundraiser and how to spend funds raised. Also: Reception on Sunday January 31st at Hotel Mac from 3:30-5 for artist Greta Tedrick.
- **Masquers** - The first play of the season “The Gamester” has started. It is a French farce. The playwright, costumes and wigs are fun and fantastic. Season subscription still available; 5 plays for price of 4.
- **History Association, Mid Dornan** - Planning a kiosk on corner of W. Richmond Ave and Washington. Projected cost is \$11,000 to 12,000. Design includes 2 cabinet display for History Assn & 2 cabinets for community. PRBA has contributed \$870 for one panel and the last remaining panel could be used by PRNC to post committee updates. Two historic displays will include basic history and rotating displays. Currently funds provided by History Assn, Gateway Foundation may provide \$8000. History Association asking \$870 from PRNC for the remaining panel. Motion was made for PRNC to donate \$870 to support one panel - motion passed with unanimous support, no opposition.
- **Richmond Smart Lighting Coalition - Jordan DeStaebler:** We are waiting for the city to dim the lights in zones 2 and 4. We are also working with the city to get two new street lights for demonstrations of different fixtures in a warmer spectrum. Suggestion to use fixtures that can be fitted with banners.
- **Red Oak Victory** – unclear when ship will be moved. Fundraiser dinner at Galileo Club on Friday, cost is \$45.

11. Open Forum

- **Michael** – Contra Costa County Inter-Faith Council is doing a series called “Know your Muslim Neighbors.” Everyone is invited to Sojourner Truth - 2621 Shane Drive. Local Muslim people will share their experiences.
- **Mid Dornan** – Methodist Church honors someone in community annually. This year the honor goes to Christine and Russ Johnson because they started the free Thanksgiving dinners at the Methodist Church. Fundraising night on Saturday, February 20th at Point San Pablo Yacht Club on Cutting.

12. In Remembrance and Celebration/Adjourn -Judge George Carol, first African American mayor of Richmond.

PAY DUES NOW AND YOU'RE COVERED UNTIL MAY 2017. The dues help cover our administrative expenses and are minimal: \$10 for individuals and \$15 for a household. If this is a financial hardship, a waiver is gladly granted. Lifetime memberships are available for \$500. Bring dues to next meeting or mail check and application to: **PRNC; P.O. Box 70386; Point Richmond, CA 94807 – DO NOT mail membership to PRNCC address in front of mailer – delivery will be delayed.**

New

Individual

Renewal

Household

Name _____

Mailing Address _____

Telephone _____ e-mail _____

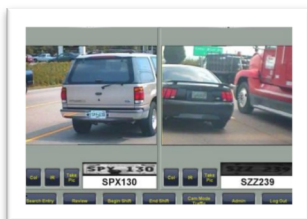
Signature _____ Date _____

Point Richmond Neighborhood Council General Meeting:

***Wednesday, February 24, 7:30 p.m.
Point Richmond Community Center***

Here are some highlights of our next meeting:

- * Terminal One: Draft EIR Update
- * Shea Bottoms Quarry Project Discussion
- * Automatic License Plate Readers



POINT RICHMOND
NEIGHBORHOOD COUNCIL
P.O. Box 70386
Pt. Richmond, CA 94807