



Don Woodrow, President; Rod Satre and Jeff Lee, First Vice-Presidents; Fred Frye, Second Vice President; Gene Scott, Secretary; Artrese Morrison, Treasurer

AGENDA FOR COUNCIL MEETING OF FEBRUARY 23, 2005
Point Richmond Community Center 139 Washington Avenue, Point Richmond

- 7:30 Call to Order.
- 7:31 Agenda Review. 2 minutes
- 7:33 Treasurer's report. Review of minutes. Report from VP Jeff Lee on RR land, Trainmasters Building, and K-rail enclosure in front of The Plunge. Announcements. 12 minutes
- 7:45 Report of Beat Officer. 15 minutes
- 8:00 Summary of Design Review & Land Use Committee recommendations. 5 minutes
240 Buena Vista Ave. New, single-family residence. Owner: Jose R. Sanchez
Buena Vista Ave. New single-family residence. Applicant: Mike Mahoney. Architect: Greg Smith
- Late-appearing items will be considered for information only. Action on them cannot be taken until the next meeting.**
- If you are aware of someone planning to construct or modify a building in the Point, please have them contact Nancy Mengshol at 510-215-5604 or nmengshol@comcast.net by the 7th of the month to arrange a review by this Committee. The Committee meets on the same day as does the Council, at 6 pm, in the meeting room of Interactive Resources, 117 Park Place, Point Richmond. NOTE: It is important that applicants discuss their project with their neighbors before review by this Committee.*
- 8:05 Old Business: **Update on "Welcome to Point Richmond" Signs.** Scott Gillespie 5 minutes
Update on sewer operations. Chris McAuliffe, VEOLIA Corporation. 10 minutes
- Alternative plan for developing Terminal One.** Bruce Ross, Chris Curtiss 10 minutes
Update on plans for San Pablo casino. Tess Oleary. 10 minutes
- 8:40 New Business. There is no New Business to come before the Council.
- 8:40 Public Forum / General Announcements. 10 minutes
As many as five speakers speaking for 2 minutes each. Please sign up at the meeting prior to this segment.
Note: Items are for public information only; no action can be taken on items brought up in this segment. If you have an action item, please contact a board member prior to the 7th of the month to have it considered for next month's Council meeting agenda. If needed, 10 minutes
- 8:50 Reports of Neighborhood & City Committees (if available)
Richmond Neighborhood Coordinating Council – 2 minutes
Point Richmond Safety Committee – 2 minutes
TRAC – 2 minutes
PRAM – 2 minutes
- 8:58 Reports of Point Richmond Neighborhood Council Committees (if available)
View Point Overlooks – 2 minutes
Point Molate Reuse Committee – 2 minute
Wigwag Committee - 2 minutes
Underground Utilities committee – 2 minutes
- 9:06 Design Review and Land Use Committee: *If needed: 10 minutes*
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Buena Vista Ave. New single-family residence. Applicant: Mike Mahoney. Architect: Greg Smith
Any item taken off the consent calendar during the review of projects will be heard at this time. NB: If you want to learn more about a project under review, you should attend the Design Review and Land Use Committee's meeting at the time and place noted above.

For further information regarding agenda, excluding Design Review and Land Use Committee matters, contact Don Woodrow at 510-234-3107 or cardonwoodr@comcast.net.

PRNC MEMBERS WHO PROVIDE US WITH AN E-MAIL ADDRESS WILL RECEIVE THE NEWSLETTER ELECTRONICALLY AND HAVE THEIR NAME REMOVED FROM THE SURFACE-MAIL LIST. MEMBERS WHO WISH TO RECEIVE THE NEWSLETTER BY SURFACE MAIL SHOULD MAKE THEIR WISHES KNOWN TO FRED FRYE AT DRFRYE@SBCGLOBAL.NET.

IMPORTANT DATES

- February 23: **Meeting of the Design Review and Land Use Committee** (6:00 pm, Interactive Resources, 117 Park Place, Point Richmond)
- February 23: **Meeting of the Neighborhood Council.** (7:30 pm, Point Richmond Community Center, 139 Washington Avenue, Point Richmond)
- March 8: **Last day to submit projects to the Design Review and Land Use Committee for their March meeting.** Projects submitted after March 8 may be heard but action cannot be taken on them until the April meeting. Contact Nancy Mengshol at 510-215-5604 or nmengshol@comcast.net to have your project placed on the committee's agenda.
- March 8: **Last day to suggest topics for the March meeting of the Council.** Submit suggestions to Don Woodrow at 510-234-3107 or cardonwoodr@comcast.net.

