



**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 MARCH 30, 2005**

**Point Richmond Community Center 139 Washington Avenue, Point Richmond**

- 7:30 Call to Order.
- 7:31 Agenda Review. *2 minutes*
- 7:33 Officer's reports: Treasurer's report. Review of minutes. Announcements. *10 minutes*
- Plans for a Point Richmond Community Improvement District – Paula Asmus** *10 minutes*
- 7:53 Report of Beat Officer. *15 minutes*
- 8:08 Summary of Design Review & Land Use Committee recommendations. *5 minutes*
- 240 Buena Vista Ave.** New, single-family residence. Owner: Jose R. Sanchez.  
100 Eddy Street. Building and landscape rehabilitation. Owner: Prospect Point Development.
- 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](mailto:nmengshol@comcast.net) by the 7<sup>th</sup> 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.*
- 8:13 Old Business: **Update from BILL LINDSAY, Richmond's new City Manager.** *20 minutes*  
**Remediation of Terminal One site - Mark Johnson, RWQCB.** *10 minutes*  
**Plans for San Pablo casino (not Point Molate) - Tess Oleary.** *5 minutes*  
**Update on plans for RR land, Trainmasters Building, and K-rail enclosure in front of The Plunge - Jeff Lee.** *5 minutes*
- 8:53 New Business. There is no New Business to come before the Council.
- 8:53 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 7<sup>th</sup> of the month to have it considered for next month's Council meeting agenda. If needed, 10 minutes*
- 9:03 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*
- 9:11 Reports of Point Richmond Neighborhood Council Committees (if available)  
View Point Overlooks – *2 minutes*  
Point Molate Reuse Committee – *2 minutes*  
Wigwag Committee - *2 minutes*  
Underground Utilities committee – *2 minutes*

9:19 Design Review and Land Use Committee: *If needed: 10 minutes*  
**240 Buena Vista Avenue.** New, single-family residence. Owner: Jose R. Sanchez.  
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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.

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

**PRNC MEMBERS WHO PROVIDE 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](mailto:DRFRYE@SBCGLOBAL.NET).**

**IMPORTANT DATES**

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