



**Don Woodrow, President; Rod Satre, First Vice President; Fred Frye, Second Vice President;
Susan Elwell, Secretary; Scott Gillespie, Treasurer**

**AGENDA
WEDNESDAY, NOVEMBER 30, 2005**

**Meeting place: Our Lady of Mercy Church, 130 West Richmond Ave, Point
Richmond**

- 7:30 Call to Order.
7:31 Agenda Review. *2 minutes*
7:33 Treasurer's report. Review of minutes. Announcements. PRBA report. *10 minutes*
7:43 Report of Beat Officer. Report from Richmond Crime Prevention Commission. *15 minutes*

- 7:58 Summary of Design Review & Land Use Committee recommendations. *5 minutes*
213 Bishop Ave; Garage and Studio. Bruce and Nancy Noble, owners. Jay Betts, Architect.
52 Scenic Avenue. Siding, windows, deck and solar installation. Sally Cole, Designer. Steve Spencer, owner.

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 Jeff Lee at 510-932-3520 or jefflee3@sbcglobal.net 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.

8:03 Old Business:

Trainmaster building: An update. Jeff Lee. *5 minutes*

Railroad Quiet Zone. Wayne Nishioka, City Attorney, Fred Arms, QZ Committee, Pete Hamell, BNSF *20 minutes*

Port-a-potty issues. Scott Gillespie, City Manager Bill Lindsay, AC Transit rep(tentative) *10 minutes*

REACT training/preparations for emergencies. Jim Mallory (tentative) *10 minutes*

8:48 New Business. There is no new business to come before the Council.

8:48 Public Forum. If needed: *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 December 9 to have it considered for December's Council meeting agenda.*

- 8:58 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
- 9:06 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
- 9:14 Design Review and Land Use Committee. Any item taken off the consent calendar will be discussed at this time. *If needed: 10 minutes*
213 Bishop Ave. Garage and Studio. Bruce and Nancy Noble, owners. Jay Betts, Architect.
52 Scenic Avenue. Siding, windows, deck and solar installation. Steve Spencer, owner. Sally Cole, Designer
 (NB: To learn more about a project, attend the Design Review and Land Use Committee’s meeting at the time and place noted above.)
- 9:24 Adjourn.

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 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

- November 30: **Meeting of the Design Review and Land Use Committee** (6:00 pm, Interactive Resources, 117 Park Place, Point Richmond)
- November 30: **Meeting of the Neighborhood Council.** (7:30 pm; November meeting place: Our Lady of Mercy Church, 130 West Richmond Ave, Point Richmond.)
- December 9: **Last day to submit projects to the Design Review and Land Use Committee for their December 28 meeting.** Projects submitted after November 9 may be heard but action cannot be taken on them until the December meeting. Contact Jeff Lee at 510-932-3520 or jefflee3@sbcglobal.net with your agenda item.
- December 9: **Last day to suggest topics for the December 28 Council meeting.** Submit suggestions to Don Woodrow at 510-234-3107 or cardonwoodr@comcast.net.

Next Council meeting: December 28, 7:30 pm; location to be determined.