



**Don Woodrow, Acting President; Chris Spencer, Second Vice President; Rod Satre, Secretary;
Margaret Morkowski, Treasurer**

AGENDA

Wednesday, August 29, 2007 7:30 pm

Point Richmond Community Center, 139 Washington Ave, Point Richmond

- 7:30 Call to Order.
7:31 Agenda Review. *1 minute*
7:32 Reports: Beat Officer; Richmond Crime Prevention Commission *20 minutes*
7:52 Treasurer's report, Review of minutes, Announcements, RNCC *10 minutes*
8:02 Summary of Design Review & Land Use Committee recommendations *5 minutes*

No projects have been brought to the committee this month.

If you are aware of someone planning to construct or modify a building in the Point, please have them contact Rod Satre at 510-232-5059 or rdsatre@netzero.net to arrange a review by this Committee. The Committee meets on the same evening as 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.

- 8:07 Old Business:
Report of the Nominating Committee. *5 minutes*

- 8:12 New Business
1. **Library/Community Center update.** Monique LeConge, Director, Library and Community Services, City of Richmond. *15 minutes*
2. **Elimination of the City Design Review Board and roll over of its functions to the City Planning Commission.** Virginia Finlay, Chair, City Planning Commission. *15 minutes*

- 8:42 Public Forum *If needed: 10 minutes*
As many as five speakers speaking for 2 minutes each. Please sign up at the meeting.

Note: Public Forum items are for public information only; no action can be taken on them. If you have an action item, please contact a board member prior to September 7 to have it considered for the agenda of the Council's September 26 meeting.

- 8:52 Design Review/Land Use Committee items removed from the consent calendar will be considered at this time. *If needed: 10 minutes*

No projects have been brought to the committee this month.

- 9:02 **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*

- 9:10 **Reports of Point Richmond Neighborhood Council Committees** *(if available)*
Point Molate Reuse Committee – *2 minutes*
Underground Utilities committee – *2 minutes*
Landscaping Committee (in conjunction with the PRBA) – *2 minutes*

- 9:16 **Adjourn.**

For further information regarding the 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 CHRIS SPENCER AT prncvp2@yahoo.com.

IMPORTANT DATES

- August 29: **Meeting of the Design Review and Land Use Committee**
6:00 pm, Interactive Resources, 117 Park Place, Point Richmond
- August 29: **Meeting of the Neighborhood Council.** 7:30 pm. Point Richmond Community Center.
- September 7: **Last day to submit projects to the Design Review and Land Use Committee for their September 26 meeting.** Projects submitted after September 7 may be heard but action cannot be taken on them at this meeting. Contact Rod Satre at 510-232-5059 or rdsatre@netzero.net with your agenda item.
- September 7: **Last day to suggest topics for the September 26 Council meeting.** Submit suggestions to Don Woodrow at cardonwoodr@comcast.net or 510-234-3107.

**Next Council meeting: Wednesday, September 26, 2007, 7:30 pm,
Point Richmond Community Center, 139 Washington Street, Point Richmond.**
**Next Design Review and Land Use Committee meeting: Wednesday, September 26, 2007,
6:00 pm, Interactive Resources, 117 Park Place, Point Richmond.**

IT'S TIME TO PAY YOUR DUES!