



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

REVISED AGENDA
Wednesday, January 30, 2008 7:30 pm
Point Richmond Community Center, 139 Washington Avenue

- 7:30 Call to Order. *1 minute*
- 7:31 Agenda Review and approval of the minutes from the November meeting – announcements
from the Executive Board *1 minutes*
- 7:32 RNCC (Richmond Neighborhood Coordinating Council) Report - Chris Spencer *2 minutes*
- 7:34 Membership report - Chris Spencer *1 minute*
- 7:35 Treasurer’s report – Margaret Morkowski *1 minute*
- 7:36 Community Center report –Vincent Seymour 233-6881 *1 minutes*
- 7:37 Odors exploratory committee for the Point – Susan Glendening *4 minutes*
- 7:41 Arts Guild and Knit and Such - Altha Humphrey *4 minutes*
- 7:45 Updates from other Neighborhood, City and PRNC Committees 1 minute each *5 minutes*
- The Plunge – Margaret Morkowski
- Point Richmond History Association (PRHA) – Mid Dornan
- Landscape Advisory Committee (Free Standing Community Committee) – Connie Lompa 237-7888
- Women’s Westside Improvement Club (WWIC) – Margaret Morkowski 234-4219
- Point Richmond Business Association (PRBA) – Marsha Tomassi 215-6133
- 7:50 Discussion with **Mayor McLaughlin** on Chevron Energy Renewal and Hydrogen Project *35 minutes*
- 8:25 Police Department Report: Beat Officer or Sgt. David Harris,
Non-emergency calls 233-1214. *5 minutes*
- 8:30 Our representatives to the RCPC (Richmond Crime Prevention Commission)
Tom Brichta 415-686-1522 and Steve Spencer 510- 233-3050 *2 minutes*
- 8:32 Fire Department Report - Shift Captain for the Point on Duty *5 minutes*
- 8:37 Summary of Land Use & Design Review Committee recommendations -Consent *10 minutes*
- Two projects have been brought to the committee this month:
Project at Terrace and Vine
442 Golden Gate Avenue – new home
- 8:47 LU/DR Committee items removed from the consent calendar will be considered *10 minutes*
- 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.
- 8:57 Old Business: *3 minutes*
- 9:00 New Business *5 minutes*
- 9:05 Public Forum *If needed: 16 minutes*
- As many as eight 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 February 11th to have it considered for the agenda of the Council’s February 27th meeting.*
- 9:21 Adjourn

For further information regarding the agenda, excluding Design Review and Land Use Committee matters, contact Robin Carpenter at 510-232-8175 or balsora@aol.com. PRNC members who provide an e-mail address will receive the

Newsletter electronically and get email updates. Members who wish to receive the Newsletter by surface mail as well as email should make their wishes known to Chris Spencer at prncvp2@yahoo.com

