



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

PRNC AGENDA
Wednesday, February 27, 2008 7:30 pm
Point Richmond Community Center, 139 Washington Avenue

- | | | |
|------|---|-------------------|
| 7:30 | Call to Order. | <i>1 minute</i> |
| 7:31 | Agenda Review and approval of the minutes from the January meeting – announcements from the Executive Board | <i>1 minutes</i> |
| 7:32 | RNCC (Richmond Neighborhood Coordinating Council) Report - Don Woodrow | <i>2 minutes</i> |
| 7:34 | Membership report - Chris Spencer | <i>1 minute</i> |
| 7:35 | Treasurer’s report – Margaret Morkowski | <i>1 minute</i> |
| 7:36 | Community Center report –Vincent Seymour 233-6881 | <i>2 minutes</i> |
| 7:38 | Updates from other Neighborhood, City and PRNC Committees 1 minute each | <i>6 minutes</i> |
| | The Plunge – Margaret Morkowski | |
| | Arts Guild and Knit and Such - Altha Humphrey | |
| | 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 | |
| 7:44 | Discussion with Joseph McAlister , Terminal Manager of the BNSF railway introduction by Jeff Leff, Secretary of the Richmond Planning Commission | <i>15 minutes</i> |
| 7:59 | CESP – Citizens for East Shore Parks – Presentation and update on the Richmond General Plan by CESP program director, Patricia Vaughan Jones with Rich Walking of the National Heritage Institute (NHI) | <i>25 minutes</i> |
| 8:24 | Police Department Report: Beat Officer or Sgt. David Harris, Non-emergency calls 233-1214. | <i>5 minutes</i> |
| 8:29 | Our representatives to the RCPC (Richmond Crime Prevention Commission) Tom Brichta 415-686-1522 and Steve Spencer 510- 233-3050 | <i>2 minutes</i> |
| 8:31 | Fire Department Report - Shift Captain for the Point on Duty | <i>5 minutes</i> |
| 8:36 | LU/DR Committee Tiscornia Estates Presentation regarding the subdivision map | <i>15 minutes</i> |
| 8:51 | Summary of Land Use & Design Review Committee recommendations -Consent | <i>10 minutes</i> |
| | Two projects have been brought to the committee this month: | |
| | 853 Ocean – expansion of deck | |
| | 442 Golden Gate Avenue – new home/remodel | |
| | Project at Terrace and Vine | |

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. They meet on the same evening as the PRNC, at 6 pm, in the meeting room of Interactive Resources, 117 Park Place, Pt.Richmond.

NOTE: It is important that applicants discuss their project with their neighbors before review by this Committee.

- | | | |
|------|---------------|------------------------------|
| 9:01 | Old Business: | <i>3 minutes</i> |
| 9:04 | New Business | <i>5 minutes</i> |
| 9:09 | Public Forum | If needed: <i>16 minutes</i> |

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 March 11th to have it considered for the agenda of the Council’s March 26th meeting.

9:25 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.