

AGENDA
POINT RICHMOND NEIGHBORHOOD COUNCIL
7:30 pm, January 28, 2009
Point Richmond Community Center
139 Washington Avenue
Point Richmond

7:30 pm **Call to order.**

7:30 **President's report.** Don Woodrow
510-234-3107 cardonwoodr@comcast.net 5 minutes

Agenda reordering at this meeting.

Introduction of representatives from Point San Pablo Yacht Harbor

Brief report on meeting with VEOLIA representatives.

7:35 **Report on membership and website.** John Rohan 5 minutes

7:40 **Treasurer's report and report on incorporation.** Margaret Morkowski
510-234-4219 margaret123mm@msn.com 2 minutes

7:42 **Land Use/ Design Review Committee.** Rod Satre 510-232-5059 *or*
rdsatre@live.com 10 minutes

1. **235 Washington Ave.** Review of proposed disposition of historic stained glass windows under local historic preservation rules and guidelines of the National Trust for Historic Preservation. Dechen Redi, owner.
2. **Tiscornia Estates Specific Plan.** Review and determination of local access points of entry (location of garages) for lots in Tiscornia Estates located along Pacific Avenue, Bishop Alley, and Santa Fe Avenue. L. Gross, owner.
3. **367 Western Drive.** Residential tentative parcel map and variance. Steve and Patty Kowalski, owners.

Items to be considered at the Committee's February 27, 2009 meeting must be submitted to Rod Satre, Committee chair by February 8, 2009. Contact Rod at 510-232-5059 or rdsatre@live.com. 10 minutes

7:52 **Committee reports and announcements from non-profit groups.**

As many as 2 minutes each, if needed.

Safety committee. Pat Pearson 510-234-2532

Arts of Point Richmond. Linda Drake 510-234-3822

Knit and Such. - Altha Humphrey

Point Richmond History Association Mid Dornan 510-234-5334 *or*
mdornan@sbcglobal.net

Women's Westside Improvement Association Margaret Morkowski

510-234-4219 margaret123@msn.com

Point Richmond Business Association Marsha Tomassi 510-215-6133 or
m.tomassi@comcast.net

Richmond Neighborhood Coordinating Council Don Woodrow

14 minutes

8:06 **Police report**

Officer yet to be determined.

Richmond Crime Prevention Commission. Tom Brichta 415-686-1522

10 minutes

8:16 **Mayor Gayle McLaughlin** (510-620-6508)

The Mayor will report on issues of interest to us all. Her report will be
followed by Q/A.

30 minutes

8:46 **Old Business.**

Consideration of a bylaw revising PRNC boundaries. Both the existing and
proposed PRNC boundaries will be displayed in maps.

The proposed boundary will extend from the new bay access point on Cutting
Boulevard along the north side of Santa Fe Channel to Terminal 3 then
to the north along the shoreline to the Chevron property line. In addition,

the

proposal is to include both the City's Point San Pablo property and the

Point

San Pablo Yacht Harbor.

10 minutes

8:56 **New Business.** There is no new business to come before the Council.

8:56 **Public Forum.** As many as 5 speakers; 2 minutes each

10 minutes

*Issues raised during the Public Forum cannot result in Council action at this
meeting. Anyone seeking action by the Council should present the issue to
Council President Don Woodrow for consideration as an agenda item by the
PRNC Board. If an item is accepted by the PRNC Board, it will appear on the
PRNC's February 27, 2009 agenda.*

9:16 **Adjourn.**

IMPORTANT DATES

**** February 27 Regular meeting of the Point Richmond Neighborhood Council,**

7:30 pm, Point Richmond Community Center, Washington Avenue.

**** February 27 Regular meeting of the PRNC Land Use/Design Review Committee,**

6 pm, Interactive Resources, Park Place, Point Richmond. Contact Rod Satre, 510-232-5059, rdsatre@live.net to schedule a review by the Committee.

**** February 4 Regular meeting of the PRNC Board of Directors, 25 West, 7 pm.**

**** February 8 Last day to submit an item for consideration for inclusion on the meeting agenda of February 27.**