

	<p>AGENDA POINT RICHMOND NEIGHBORHOOD COUNCIL 7:30 pm, November 19, 2008 Point Richmond Community Center 139 Washington Avenue Point Richmond</p>	
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7:30 pm Call to order.

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

minutes

7:35 **Report on membership and website.** John Rohan 10

minutes

7:45 **Treasurer's report and report on incorporation.** Margaret Morkowski
510-234-4219 margaret123mm@msn.com 2

minutes 7:47 **Committee reports and announcements from non-profit groups.**

As many as 2 minutes each.

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
midornan@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

8:03 **Police report**

Officer Leah Thompson

Richmond Crime Prevention Commission. Tom Brichta 415-686-
1522 10 minutes

8:13 **Code Enforcement Officer Timothy Higare** (510-620-6508)

Officer Higare has been appointed very recently. He will speak to us
tonight about renewed efforts to enforce the City's Building codes. 25

minutes

8:38 **Land Use/ Design Review Committee.** Rod Satre 510-232-5059 or
rdsatre@netzero.net 10

minutes

1. **469 Western Avenue.** Remodel and addition. Single-family
residence.
Dan and Dorothy Halbrecht, owners. Architect: Andrew Butt.
*Items to be considered at the Committee's January 28, 2009 meeting
must be submitted to Rod Satre, Committee chair by January 9, 2009. Contact
Rod at 510-232-5059 or rdsatre@netzero.net*

- 8:48 **Old Business.**
 minutes Consideration of a bylaw revising PRNC boundaries. 10
 which The proposed bylaw revision will extend the existing PRNC boundary
 will be displayed on a map at the meeting.
 Cutting The proposed boundary will extend from the new bay access point on
 Boulevard along the north side of Santa Fe Channel to Terminal 3 then
 extend to the north along the shoreline to the Chevron property line. In
 addition, the proposal is to include the port property at Point Potrero and
 the private marina property facing San Pablo Bay just west of Chevron.
- 8:58 **New Business.**
 possibility As of November 9, the date this agenda was prepared, there was a
 that an item requesting PRNC action might result from a meeting with
 VEOLIA representatives on Tuesday, November 18. 5
 minutes
- 9:03 **Public Forum.** As many as 5 speakers; 2 minutes each 10
 minutes
*Issues brought to the attention of the Council via the Public Forum cannot
 result in Council action at this meeting. Instead, the issue should be
 presented to Council President Don Woodrow for consideration as an agenda item
 by January 9, 2008. If an item is accepted by the PRNC Board, it will
 appear on the PRNC's January 28 agenda.*
- 9:13 **Adjourn.**

IMPORTANT DATES

- ** January 28 Regular meeting of the Point Richmond Neighborhood
 Council, 7:30 pm, Point Richmond Community Center, Washington
 Avenue.**
- ** January 28 Regular meeting of the PRNC Land Use/Design Review
 Committee. 6 pm, Offices of Interactive Resources, Park Place, Point
 Richmond. Contact Rod Satre, 510-232-5059, rdsatre@netzero.net to
 schedule a review by the Committee.**

**** January 9 Last day to submit an item for consideration by the PRNC
Board for inclusion on the meeting agenda of January 29.**