



Don Woodrow, President; Rod Satre and Jeff Lee, First Vice-Presidents; Fred Frye, Second Vice President; Sheila Davidson-Rollin, Secretary; Artrese Morrison, Treasurer

AGENDA

**Point Richmond Neighborhood Council
Point Richmond Community Center
139 Washington Avenue
Wednesday, December 17, 2003
7:30 pm**

AT THIS MEETING WE WILL COLLECT FOOD OR OTHER ITEMS, NON-PERISHABLE ONLY, FOR DISTRIBUTION TO THOSE IN NEED.

******HOLIDAY REFRESHMENTS TO BE SERVED******

((THIS NOTICE IS MEANT TO BE BOTH AN INVITATION AND A GENTLE REMINDER TO THOSE WHO OFFERED TO PROVIDE REFRESHMENTS.))

- 7:30 Call to Order.
- 7:31 Agenda Review. *2 minutes*
- 7:33 Reports & Announcements from Board Officers / Significant Correspondence/Review of minutes. *7 minutes*
- 7:40 Report of Beat Officer. *15 minutes*
- 7:55 Summary of Design Review & Land Use Committee project recommendations. *10 minutes*
1. 743 Golden Gate. Applicant/owner, Lew and Colleen Ross; Architect, Ron Gammil. An addition involving two bedrooms and one and one-half baths.
Late-appearing items will be considered for information only. Action on them cannot be taken until the January meeting.
If you are aware of someone planning to construct or modify a building in the Point, please have them contact Nancy Mengshol 510-215-5604 or nmengshol@aol.com before the 7th of the month to arrange a review by this committee. The Committee meets on the same day as does 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.
- 8:05 Old Business *20 minutes*
- *Update on the status of Fire Station 61, the Community Center and the Fieldhouse.
20 minutes*
- 8:25 New Business. *If needed: 15 minutes*

8:40 Public Forum / General Announcements. 10 minutes total with as many as five speakers speaking for 2 minutes each. Please sign up with the Board prior to this segment. *Note: Items are for public information purposes only; no action can be taken on items brought up in this segment. If you have an action item, please contact a board member prior to the 7th of the month to have it considered for next month's Council meeting agenda. If needed: 10 minutes*

9:00 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

8:58 Reports of Point Richmond Neighborhood Council Committees (*if available*)

- PRNC Funds Committee – 2 minutes
- By-Law Revision Committee – 2 minutes
- Mini-Parks – 2 minutes
- Point Molate Reuse Committee – 2 minutes
- Wigwag Committee – 3 minutes
- Underground utilities committee – 2 minutes

9:11 Design Review and Land Use Committee: *If needed: 10 minutes*

If you want to learn the details of a project under review this month, you should attend the Design Review and Land Use Committee's meeting at the time and place noted above. Any item listed below and which is taken off the consent calendar during the review of projects will be heard at this time.

1. 743 Golden Gate. Applicant/owner, Lew and Colleen Ross, Architect, Ron Gammil. An addition involving two bedrooms and one and one-half baths.

For further information regarding the above agenda items, excluding Design Review and Land Use Committee matters, contact Don Woodrow at 510-234-3107 or cardonwoodr@comcast.net.

E-MAIL VERSION OF NEWSLETTER

If you prefer to receive only the e-mail version of the monthly newsletter, please e-mail Fred Frye at drfrye@sbcglobal.net and ask to be put on the "e-mail only" list. Please include your name and street address so that we can remove your name from the bulk-mail list.

MOVING WIRED SERVICES UNDERGROUND

A group of people in the Point with Ed Gingrich (510-236-2775) as its contact person has begun to work toward moving underground the wires now hanging from poles along our streets. Contact Ed if you are interested in working with this group.

IMPORTANT DATES

January 12: Last day to submit projects to the Design Review and Land Use Committee for consideration at their January 28 meeting. Projects submitted after this date will not be acted on until the February meeting. Contact Nancy Mengshol at 510-215-5604 or nmengshol@aol.com to be placed on the Committee's agenda.

January 12: Last day to submit suggestions for topics for consideration at the January 28 meeting of the Council.

January 28: Meeting of the Design Review and Land Use Committee (6:00 pm, Interactive Resources, 117 Park Place, Point Richmond)

Meeting of the Neighborhood Council. (7:30 pm, Point Richmond Community Center, 139 Washington Avenue, Point Richmond)

