

MEMORIAL HALL ADVISORY COMMITTEE

Regular Business Meeting
AGENDA FOR THURSDAY, SEPTEMBER 13, 2018

TIME: 4:30 PM
PLACE: 850 Pomona Street, Crockett

The Memorial Hall Advisory Committee is an agent of the Crockett Community Services District.

1. CALL TO ORDER – ROLL CALL
2. PUBLIC COMMENTS ON NON-AGENDA ITEMS:
(The Committee is prohibited from discussing items not on this agenda. Matters brought up that are not on the agenda may be calendared on a future agenda.)
3. DISCUSSION ITEMS:
 - a. Consider reports from individual Committee members.
 - b. Receive report from Project Manager.
 - c. Consider report on Ben Au conversation and review of “Alternatives for Proceeding in 2018” memo.
 - d. Consider support for revised GeoStructural Engineering, Inc. agreement to perform foundation underpinning design with push piers or helical piers.
 - e. Consider Pre-Disaster Mitigation (PDM) grant – discuss and confirm NOI will be for Project funding.
 - f. Consider Hazard Mitigation Grant Program (HMGP) DR-4382 and discuss whether we should pursue.
 - g. Receive report on recently discovered drainage pipe, approximately 4”, sticking out of hillside embankment and draining towards downhill property.
 - h. Plans for emptying out Memorial Hall.
4. CONSENT CALENDAR: Consideration of a motion to approve the following item:
 - a. Approve Minutes of May 10, 2018
 - b. Approve Financial Report.
5. ADJOURNMENT to September 13, 2018

You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us
Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or if you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the General Manager at (510) 787-2992. Notification of at least 48 hours prior to the meeting or time when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection at the Crockett Community Services District Office in Crockett. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The office address is 850 Pomona Avenue, Crockett, California 94525.