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MARTINEZ SHORELINE JOINT PLANNING AGENCY MEETING
(Subcommittee of the Martinez City Council & East Bay Regional Park District)

Wednesday, June 15 – 3:00 p.m.
Martinez City Hall – Council Chambers
525 Henrietta Street, Martinez, CA 94553

The following agenda items are listed for consideration. In accordance with the Board Operating Guidelines, no official action will be taken at this meeting; rather, the Liaison Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors and the Martinez City Council.

AGENDA

| <u>Time</u> | <u>Status</u> | <u>Item</u> | <u>Responsible Agency</u> |
|-------------|---------------|---|---------------------------|
| 3:00 | (R) | Request from Martinez Bocce Federation to Install Additional Trellis Structures and Construct Fence | (Martinez) |
| 3:20 | (I) | Former Zocchi Property Planned Improvements | (Martinez) |
| 3:30 | (I) | Martinez Marina Update | (Martinez) |
| 3:50 | (I) | Results from City’s Public Outreach Meetings to Gather Public Suggestions for Improvements at Waterfront Park | (Martinez) |
| 4:00 | (I) | John Muir Mobile Medical Health Unit Update | (EBRPD) |
| 4:10 | (I) | Court Street Overcrossing Initial Study | (Martinez) |
| 4:25 | | Public Comments | |
| 4:30 | | Adjourn | |

- (R) Recommendation
- (I) Information
- (D) Discussion

Distribution:

City of Martinez

Rob Schroder, Mayor
Mark Ross, Councilmember
Phil Vince - City Manager
Alan Shear, Asst. City Manager
Tim Tucker, City Engineer
Mitch Austin, Recreation Manager

EBRPD

Ted Radke, Board of Directors
Beverly Lane, Board of Directors
Bob Doyle, General Manager
John Escobar, Asst. Gen. Mgr., Operations
Ted Radosevich, District General Counsel
Nancy Wenninger, Asst. Gen. Mgr., Land Division

Liz Musbach, Land Acquisition Manager
Anne Rockwell, Shoreline Unit Manager
Bill Nichols, Supervisor, Martinez Shoreline
Brian Wiese, Chief, Planning/Stewardship
Brad Olson, Environmental Program Manager

Board of Directors

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|-------------------------------------|---|------------------------------------|-------------------------------------|--------------------------|----------------------|---------------------|------------------------------------|
| Beverly Lane President Ward 6 | Carol Severin Vice-President Ward 3 | John Sutter Treasurer Ward 2 | Ayn Wieskamp Secretary Ward 5 | Whitney Dotson Ward 1 | Doug Siden Ward 4 | Ted Radke Ward 7 | Robert E. Doyle General Manager |
|-------------------------------------|---|------------------------------------|-------------------------------------|--------------------------|----------------------|---------------------|------------------------------------|