



PINOLE/HERCULES/EBRPD JOINT POWER AGREEMENT COMMITTEE

City of Pinole – City Hall
 2131 Pear Street, Pinole, CA 94564
 Tuesday, February 22, 2011 at 2:00 pm to 4:00 pm
 Community Room – First Floor

The following agenda items are listed for Committee consideration. No official action of any agency will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations for future actions.

AGENDA			
<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>SPEAKER</u>
	2:00 pm	Introductions	All
I	2:10 pm	Hercules Pipeline Effort	Brent Salmi – City of Hercules
I	2:45 pm	EIR Update on Bay Trail through Pinole	Jim Townsend – EBRPD
I	3:20 pm	Timing/Funding Plan on Bay Trail through Pinole	Jim Townsend – EBRPD

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

2011 Meetings

Tuesday, February 22
 Tuesday, August 30

Tuesday, May 31
 Monday, November 28

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EBRPD

Ted Radke, Board Director EBRPD (*)
Whitney Dotson, Board Director EBRPD (*)
Pat O'Brien, General Manager
Clerk of the Board: Allen Pulido
John Escobar, AGM Operations
Jeff Wilson, Chief Park Operations
Jim Townsend, Trails Development Program Manager (*)
Larry Tong, Interagency Planning Manager
Anne Rockwell, Shoreline Unit Manager (*)
John Hitchen, Supervisor - Pt. Pinole (*)

CCCOUNTY

Supervisor John Gioia
Supervisor Gayle Uilkema
Catherine Kutsuris, Director – Conservation & Dev.
Jim Kennedy, Deputy Director
Youra Pepa, Liaison – Sprvsr. Uilkema
Roberta Goulart, Div. Manager
Vincent G. Manuel - Redevelopment
Julie Beuren, Director – Public Works

HERCULES

Joanne Ward, Councilmember/Mayor
Myrna de Vera, Councilmember/Vice Mayor
Don Kuehne, Councilmember
John Delgado, Councilmember
Fred Deltorchio, Interim City Manager
Liz Warmerdam, Finance Director
Dennis Tagashira, Planning Director
John Stier, Municipal Services Director
Erwin Blancaflor, Municipal Utilities Manager
Greg Dwyer, Recreation Manager
Pedro Jimenez, Recreation Manager
Ariel Mercado, Chelsea Wetlands Restoration
Hercules Community Svcs. Commission
Doreen Mathews, City Clerk

PINOLE

Debbie Long, Mayor (*)
Roy V. Swearingen, Mayor Pro Tem (*)
Timothy J. Banuelos, Council Member (*)
Peter Murray, Council Member (*)
Virginia Fujita, Council Member (*)
Belinda Espinoza, City Manager (*)
Winston Rhodes, City Planner (*)
Patricia Athenour, City Clerk
Dean Allison, Public Works Director (*)

RODEO

Janet Callaghan
Patricia Munnelly
Janet Pygeorge
Ed Sacca

WEST COUNTY CTAC

Joanna Pallock

OTHER AGENCIES & INTEREST GROUPS

Carol Arnold, CC Resource Conservation District
Laura Brainard
Rod Butler
Jacqueline Hunt, Praxair, Inc.
Lee Huo, ABAG - Bay Trail
Michelle Jespersen, SCC
Tom Lochner, West County Times
Karl Malamud-Roam
Dr. Joe Mariotti
Jack Meehan
Mark Papineau
Todd Periman, West County Times
Kent Peterson, Crockett CSD
Cindy Trego
Eric Zell, Zell & Associates

(*) JPA Committee Members