



PINOLE/HERCULES/EBRPD JOINT POWER AGREEMENT COMMITTEE

City of Pinole – City Hall
 2131 Pear Street, Pinole, CA 94564
 Tuesday, May 26, 2009 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		Pinole Shores: Bay Trail Gap Closure Status	Jim Townsend Dean Allison
I		Measure WW Local Grants Programs: Time Lines, Guidelines	Jeff Rasmussen Ted Radke
I		Hercules Intermodal Transit Center project and the Bay Trail in the vicinity.	City of Hercules Lisa Hammon
		Public Comments	
		Adjournment	

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

2009 Meetings

Tuesday, May 26

Monday, November 23

Tuesday, August 25

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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
Jack Kenny, Chief Park Operations
Jim Townsend, Trails Development Program Manager (*)
Larry Tong, Interagency Planning Manager
Mark Ragatz, 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 (*)
Joe Eddy McDonald, Councilmember/Vice Mayor (*)
Ed Balico, Councilmember (*)
Don Kuehne, Councilmember (*)
Kris Valstad, Councilmember (*)
Nelson Oliva, City Manager (*)
Lisa Hammon, Assistant City Manager (*)
Hercules Community Svcs. Commission (*)
Erwin Blancaflor, Public Works Director (*)
Dennis Tagashira, Planning Manager (*)
Steve Lawton, Comm. Dev. Director (*)
Marylyn Judan, Comm. Svcs. Commissioner (*)
Greg Dwyer, Recreation Manager (*)
Liz Warmmerdam, Chelsea Wetlands Restoration

PINOLE

Virginia Fujita, Mayor (*)
Debbie Long, Mayor Pro Tem (*)
Mary Ann Horton, Council Member (*)
Peter Murray, Council Member (*)
Roy Swearingen, Council Member (*)
Belinda Espinoza, City Manager (*)
Elizabeth Dunn, City Planner (*)
Patricia Athenour, City Clerk
Dean Allison, Public Works Director (*)

RODEO

James Bessolo
Janet Callaghan
Catherine Conn
Patricia Munnely
Janet Pygeorge
Ed Sacca

(*) JPA Committee Members

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 Perلمان, West County Times
Kent Peterson, Crockett CSD
Eric Zell, Zell & Associates