

East Bay Regional Park District / City of Richmond
Liaison Committee

City Manager's Conference Room - 450 Civic Center Plaza, 3rd Floor
Richmond, CA 94804

Friday, December 7, 2018 at 12:00 noon

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

AGENDA (Revised)

<u>STATUS</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	1. Introductions	All
(I)	2. Public Comments	All
(I)	3. Approval of Agenda	All
(I)	4. Approval of Draft Meeting Summary from September 28, 2018	All
(I)	5. Update on Measure FF	EBRPD
(D)	6. Miller/Knox Land Use Plan Update	EBRPD
(I)	7. Goodrick Ave. Bay Trail Gap Closure Project, Right of Way Alignment	City
(I)	8. Point Molate Rip Rap and Revetment Project	City
(I)	9. Point Molate Planning Update	City
(D)	10. North Richmond Shoreline Update	All
(D)	11. Agenda Building	All

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

East Bay Regional Park District / City of Richmond/ Liaison Committee Members:
Mayor Tom Butt, Chair; Council member Eduardo Martinez; Board member Colin Coffey; Board member Whitney Dotson

TENTATIVE 2019 MEETING DATES:

March 8th, May 24th, September 13th, and December 6th

Distribution/Agenda Only

Brian Holt
Bruce Brubaker, TRAC
David Lewis, Save the Bay
Devan Reiff
Eric Zell
Julie Bondurant
Mike Nolan
Norman Laforce
Paul Scolari, NPS
Steve Castile

Tim Jensen, CCC Public Works
Yulie Padmore

Distribution/Full Packets

Robert Doyle
Bill Lindsay
Dr. Ana M. Alvarez
Matt Graul
Bruce Beyaert, TRAC
Bruce Brubaker, TRAC
CESP
Cynthia Patton
Erich Pfuehler
Jim O'Connor

Katie Quick
Mary Mattingly
Irene Perdomo, City of Richmond
Yolande Barial-Knight
Jeff Manley
Kristina Kelchner