



Healthy Parks Healthy People

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CITY OF ALAMEDA / EBRPD LIAISON COMMITTEE

REVISED

Friday, June 21, 2019

1:30 p.m.

**City of Alameda – City Hall
2264 Santa Clara Ave.
Conference Room 360, 3rd Floor
Alameda, Ca 94501**

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
1:30	<ul style="list-style-type: none"> Alameda Update on Alameda Point Memorandum of Understanding for Northwest Territories 	D	(City of Alameda)
	<ul style="list-style-type: none"> Encinal Boat Launch Facility and Encinal Beach Dune Restoration – Construction Updates 	D	(City of Alameda)
	<ul style="list-style-type: none"> Park and Public Interest Survey 	I	(EBRPD)
	<ul style="list-style-type: none"> McKay Avenue Infrastructure 	I	(EBRPD)

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

Distribution List:

City of Alameda Elected Officials & Staff

East Bay Regional Park District (EBRPD) Directors:

Ellen Corbett; Dee Rosario

Whitney Dotson, Alternate

Robert E. Doyle, East Bay Regional Park District (EBRPD) General Manager

Erich Pfoehler, EBRPD Government Affairs Manager

EBRPD Staff

A copy of the background materials concerning these agenda items, including any material that may have been distributed to a majority of the EBRPD Board committee members less than 72 hours before the meeting, is available for inspection on the District’s website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

Board of Directors

Ayn Wieskamp
President
Ward 5

Ellen Corbett
Vice-President
Ward 4

Dee Rosario
Treasurer
Ward 2

Colin Coffey
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Ward 7

Whitney Dotson
Ward 1

Dennis Waespi
Ward 3

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Robert E. Doyle
General Manager