

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, September 13, 2019 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

| <u>STATUS</u> | <u>ITE</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 May 24, 2019 | All |
| (I) | 5. Bay Trail Program Overview – Lee Huo | ABAG/MTC |
| (I) | 6. Wildcat Creek Trail Crossing | City |
| (I) | 7. Point Molate - Developer Information and Plans | City |
| (I) | 8. Gillman Street Playfield JPA Document Filing with Alameda County LAFCO | All |
| (I) | 9. Miller/Knox Land Use Plan Lawsuit Update | EBRPD |
| (I) | 10. SF Bay Trail Risk Assessment & Adaptation Prioritization Plan | EBRPD |
| (D) | 11. EBRPD Accepting Construction Wetlands | All |
| (I) | 12. SF Bay Trail Design/Funds/Construction Schedule on Pt. San Pablo Peninsula | All |
| (I) | 13. Beach Park/Burma Road/SF Bay Trail Revetment Project | City |
| | 14. City/TRAC/EBRPD Richmond Ready Pathway Openings on Nov. 15 | All |
| (D) | 15. 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

UPCOMING 2019 MEETING DATES:
 December 6th

Distribution/Agenda Only

Brian Holt
 Bruce Brubaker, TRAC
 David Lewis, Save the Bay
 Devan Reiff
 Eric Zell
 Heather David
 Jaski Singh
 Lisa Goorjian
 Neoma Lavalle

Matthew Graul
 Mike Nolan
 Norman Laforce
 Sabrina Pinell
 Steve Castile
 Tim Jensen, CCC Public Works
 Tom Leatherman, NPS
 Yulie Padmore

Distribution/Full Packets

Robert Doyle
 Dr. Ana M. Alvarez
 Bruce Beyaert, TRAC
 Colin Coffey
 CESP
 Cynthia Patton
 Erich Pfuehler
 Irene Perdomo, City of Richmond
 Jeff Manley

Jim O'Connor
 Katie Quick
 Kristina Kelchner
 Mary Mattingly
 Sharon Clay
 Shane Johnson
 Whitney Dotson
 Yolande Barial-Knight