

# AGENDA

## City of Richmond/East Bay Regional Park District Liaison Committee

450 Civic Center Plaza, 3<sup>rd</sup> Floor  
Richmond, CA  
September 5, 2014 12:00 noon  
City Manager's Conference Room

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.

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	Noon	1. Introductions	
(I)		2. Public Comments	
(I)		3. Approval of Agenda	
(I)		4. Approval of Draft Meeting Summary from June 6, 2014	
(I)		5. Wildcat Creek Trail Crossing the Richmond Parkway	All
(I)		6. Photovoltaic Solar Fixed Array Proposed on the Former Freethy Industrial Park	TRAC
(I)		7. Goodrick Ave. Bay Trail Link from the end of the Bay Trail to Dotson Marsh	TRAC
(I)		8. Update on Atlas Road Bridge Project	EBRPD
(I)		9. Update on the Terminal One Project Adjacent to Miller Knox	City
(I)		10. East Side Trail Reroute at Miller Knox Regional Park	EBRPD
(I)		11. Update on LUPA for Miller Knox and Potential Reuses of Buildings	EBRPD
(I)		12. Update on 80th Anniversary/N. Richmond Festival	EBRPD
(D)		13. Agenda Building	All

(R) Recommendation for Future Board or City Council Consideration

(I) Information

(D) Discussion

City of Richmond/East Bay Regional Park District Liaison Committee Members:

Mayor Gayle McLaughlin, Chair; Council member Tom Butt; Board member Ted Radke; Board member Whitney Dotson  
Diane Althoff Staff Coordinator

### **FUTURE MEETING DATES:**

December 5, 2014

Distribution/Agenda Only

Tom Leatherman, NPS  
David Lewis, Save the Bay  
Supv John Gioa, CCC  
Norman Laforce  
Sabrina Pinell  
Lane Powell  
Mike Nolan  
Tim Jensen, Public Works  
Bruce Brubaker, TRAC  
Gretchen Stromberg, NPS  
Sue Fritzke, NPS  
Raphael Breines

Distribution/Full Packets

Sue Kadlec, Richmond  
Whitney Dotson  
Ted Radke  
Allen Pullido  
Bob Doyle  
Diane Althoff  
Mary Mattingly  
Bruce Beyeart, TRAC  
Anne Kassebaum  
Yolande Barial  
Nicole Valentino  
Kevin Takai  
Mark Ragatz  
Jim O'Connor

Brian Holt, Senior Planner, Interagency Planning  
Anne Rivoire, Senior Planner, Interagency Planning