

REVISED AGENDA

City of Richmond/East Bay Regional Park District Liaison Committee

450 Civic Center Plaza, 3rd Floor
Richmond, CA
December 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 September 5, 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. Point Molate	Richmond
(I)		9. Update on Atlas Road Bridge Project	EBRPD
(I)		10. Report on District Youth Employment and Internship Opportunities	EBRPD
(I)		11. Report on Outcome of 80th Anniversary/N. Richmond Festival	EBRPD
(D)		12. 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
Bob Nisbet Staff Coordinator

FUTURE MEETING DATES:

TBD

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
Larry Tong
Patricia V. Jones, CESP

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
Jim O'Connor
Kevin Takai
Mark Ragatz
Jim O'Connor
Bob Nisbet

Brian Holt, Senior Planner, Interagency Planning
Anne Rivoire, Senior Planner, Interagency Planning
Michelle Julene, Park Planner