

AGENDA

City of Richmond/East Bay Regional Park District Liaison Committee

450 Civic Center Plaza, 3rd Floor
Richmond, CA
October 28, 2016 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)		1. Introductions	
(I)		2. Public Comments	
(I)		3. Approval of Agenda	
(I)		4. Approval of Draft Meeting Summary from March 18, 2016	
(D)		5. CHARG (Coastal Hazards Adaptation Resilience Group)	Richmond
(D)		6. Goodrick Ave. Bay Trail Gap Closure Project	All
(D)		7. 500 Pittsburg Ave Development	All
(D)		8. Terminal One Project Update	Richmond
(D)		9. CESP Update on McLaughlin Trail in Berkeley	CESP
(D)		10. Point Molate Discussion	All
(D)		11. Bay Trail I-580 and Richmond/San Rafael Bridge Crossings	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 Tom Butt, Chair; Council member Eduardo Martinez; Board member Diane Burgis; Board member Whitney Dotson
Bob Nisbet Staff Coordinator

FUTURE MEETING DATES:

Dec 9, 2016

Distribution/Agenda Only

Bruce Brubaker, TRAC
Sue Fritzsche, NPS
Brian Holt
Tim Jensen, CCC Public Works
Michelle Julene
Neoma Lavalle
Tom Leatherman, NPS
David Lewis, Save the Bay
Sabrina Pinell
Lane Powell
Mark Ragatz
Gretchen Stromberg, NPS
Larry Tong
Annie Thomson

Distribution/Full Packets

Dr. Ana M. Alvarez
Yolande Barial-Knight
Bruce Beyaert, TRAC
Diane Burgis
CESP
Sharon Clay
Karla Cuero
Bob Doyle
Whitney Dotson
Sue Kadlec, City of Richmond
Anne Kassebaum

Norman Laforce
Mary Mattingly
Bob Nisbet
Mike Nolan
Jim O'Connor
Cynthia Patton
Erich Pfuehler
Katie Quick
Kevin Takei
Eric Zell