

# AGENDA

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

450 Civic Center Plaza, 3<sup>rd</sup> Floor  
Richmond, CA  
September 25, 2015 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 5, 2015	
(D)		5. Public Safety at Miller/Knox Regional Shoreline	All
(I)		6. Point Molate – Bay Trail and Park	Richmond
(D)		7. District Involvement in West County Jail Expansion	Richmond
(D)		8. Proposed Warehouse and Retail Development at 500 Pittsburg Ave.	EBRPD/TRAC
(I)		9. Goodrick Ave. Bay Trail Link from the end of the Bay Trail to Dotson Marsh	Richmond
(D)		10. 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:**

December 18, 2015

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  
Mark Ragatz

Distribution/Full Packets

Sue Kadlec, Richmond  
Whitney Dotson  
Diane Burgis  
Allen Pullido  
Bob Doyle  
Diane Althoff  
Mary Mattingly  
Bruce Beyaert, TRAC  
Anne Kassebaum  
Yolande Barial  
Jim O'Connor  
Kevin Takai  
Patricia V. Jones, CESP  
Jim O'Connor  
Bob Nisbet

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