

# AGENDA

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

450 Civic Center Plaza, 3<sup>rd</sup> Floor  
Richmond, CA  
December 18, 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)		1. Introductions	
(I)		2. Public Comments	
(I)		3. Approval of Agenda	
(I)		4. Approval of Draft Meeting Summary from September 25, 2015	
(D)		5. 2016 Liaison Committee Meeting Dates	All
(D)		6. Miller/Knox Safety Report	Richmond
(D)		7. Point Molate – Bay Trail and Park	All
(D)		8. Goodrick Ave. – Bay Trail Link	All
(D)		9. Proposed Warehouse and Retail Development at 500 Pittsburg Ave.	All
(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:**

TBD

#### Distribution/Agenda Only

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

#### Distribution/Full Packets

Yolande Barial-Knight  
Bruce Beyaert, TRAC  
Diane Burgis  
Sharon Clay  
Karla Cuero  
Bob Doyle  
Whitney Dotson  
Sue Kadlec, City of Richmond  
Anne Kassebaum  
Norman Laforce  
Mary Mattingly

Mary Mattingly  
Bob Nisbet  
Mike Nolan  
Jim O'Connor  
Cynthia Patton  
Erich Pfuehler  
Katie Quick  
Kevin Takei  
Patricia V. Jones, CESP