

City of Richmond/East Bay Regional Park District
Liaison Committee

City Manager's Conference Room - 450 Civic Center Plaza, 3rd Floor
 Richmond, CA 94804

Friday, December 8, 2017 at 12:00 noon

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.

REVISED AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	12:00 pm	1. Introductions	
(I)		2. Public Comments	
(I)		3. Approval of Agenda	
(I)		4. Approval of Draft Meeting Summary from March 10, 2017	
(I)		5. EBRPD Climate Smart Initiatives	
(D)		6. Measure CC and Proposal to Extend	All
(D)		7. Goodrick Ave. Bay Trail Gap Closure Project	All
(D)		8. Point Molate Bay Trail Project	All
(D)		9. Bay Trail I-580 and Richmond/San Rafael Bridge Crossings	All
(D)		10. Quarry Residential Project	All
(D)		11. Alternative Location for Equestrian Facility – Clark Road Area	All
(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 Colin Coffey; Board member Whitney Dotson
 Bob Nisbet Staff Coordinator

FUTURE 2018 MEETING DATES:
 TBD for March, May or June, September and December

Distribution/Agenda Only

Bruce Brubaker, TRAC
 Steve Castile
 Sue Fritzke, NPS
 Brian Holt
 Tim Jensen, CCC Public Works
 Michelle Julene
 Norman Laforce
 Neoma Lavalle
 Tom Leatherman, NPS
 David Lewis, Save the Bay
 Mike Nolan
 Eric Zell

Distribution/Full Packets

Dr. Ana M. Alvarez
 Yolande Barial-Knight
 Bruce Beyaert, TRAC
 Colin Coffey
 CESP
 Sharon Clay
 Karla Cuero
 Whitney Dotson
 Robert Doyle
 Michelle Julene
 Sue Kadlec, City of Richmond
 Anne Kassebaum
 Beverly Lane

Mary Mattingly
 Bob Nisbet
 Jim O'Connor
 Cynthia Patton
 Erich Pfoehler
 Sabrina Pinell
 Katie Quick
 Mark Ragatz
 Amanda Sanders
 Anita Slater
 Kevin Takei
 Patricia VaughanJones