East Bay Regional Park District / City of Richmond Liaison Committee

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

Friday, March 16, 2018 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.

AGENDA		
STATUS	<u>ITEM</u>	<u>STAFF</u>
(I)	I. Introductions	All
(I)	2. Public Comments	All
(I)	3. Approval of Agenda	All
(I)	4. Approval of Draft Meeting Summary from December 8, 2017	All
(I)	5. Adventure Crew Program - Richmond Rangers	EBRPD
(I)	6. Measure CC	EBRPD
(I)	7. Measure WW Local Grant Program	EBRPD
(I)	8. Proposed Improvements at Pt. Isabel	EBRPD
(D)	9. Goodrick Ave. Bay Trail Gap Closure Project	All
(D)	10. Point Molate Bay Trail Project	All
(D)	11. Bay Trail I-580 and Richmond/San Rafael Bridge Crossings	All
(D)	12. Quarry Residential Project	All
(I)	13. EBRPD Board Comments	EBRPD
(I)	14. Richmond Council Comments	City
(D)	15. Agenda Building	All

- (R) Recommendation for Future Board or City Council Consideration
- (I) Information
- (D) Discussion

East Bay Regional Park District / City of Richmond/ Liaison Committee Members:
Mayor Tom Butt, Chair; Council member Eduardo Martinez; Board member Colin Coffey; Board member Whitney Dotson

FUTURE 2018 MEETING DATES:

May IIth, September 14th, December 7th

Distribution/Agenda Only Brian Holt Bruce Brubaker, TRAC David Lewis, Save the Bay Eric Zell Michelle Julene Mike Nolan Neoma Lavalle Norman Laforce Paul Scolari, NPS Steve Castile Sue Fritzke, NPS

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Mary Mattingly Sue Kadlec, City of Richmond Yolande Barial-Knight