

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

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

**Friday, May 11, 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**

<u>STATUS</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	1. Introductions	All
(I)	2. Public Comments	All
(I)	3. Approval of Agenda	All
(I)	4. Approval of Draft Meeting Summary from March 16, 2018	All
(I)	5. Tom Bates Regional Sport Complex Project	City
(I)	6. Proposed Improvements at Pt. Isabel	EBRPD
(D)	7. Goodrick Ave. Bay Trail Gap Closure Project	All
(D)	8. Point Molate Settlement – Process for Land Use Planning	All
(D)	9. Point Molate Bay Trail Project	All
(I)	10. EBRPD Board Comments	EBRPD
(I)	11. Richmond Council Comments	City
(D)	12. 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:**

September 14<sup>th</sup>, December 7<sup>th</sup>

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 Eric Zell  
 Michelle Julene  
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 Neoma Lavalle  
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 Steve Castile

Sue Fritzke, NPS  
 Tim Jensen, CCC Public Works  
 Yulie Padmore

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 CESP  
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 Katie Quick  
 Kevin Takei

Mary Mattingly  
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