

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 8, 2019 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>ITE</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 December 7, 2018	All
(D)	5. Miller/Knox Land Use Plan Update	EBRPD
(I)	6. Goodrick Ave. Bay Trail Gap Closure Project, Right of Way Alignment	City
	7. Point Molate	
(I)	a. Rip Rap and Revetment Project	City
(I)	b. Point Molate Planning Update	City
(D)	c. Point Molate Constructed Wetlands Project	City
(D)	d. Point Molate Bay Trail and Easement Update	All
(D)	8. North Richmond Shoreline Update	All
(I)	9. Point Isabel Project Update	EBRPD
(I)	10. Zeneca Site Update	EBRPD
(D)	11. 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

2019 MEETING DATES:

March 8th, May 24th, September 13th, and December 6th

Distribution/Agenda Only

Brian Holt
 Bruce Brubaker, TRAC
 David Lewis, Save the Bay
 Devan Reiff
 Eric Zell
 Julie Bondurant
 Mike Nolan
 Norman Laforce
 Paul Scolari, NPS
 Steve Castile

Tim Jensen, CCC Public Works
 Yulie Padmore

Distribution/Full Packets

Robert Doyle
 Bill Lindsay
 Dr. Ana M. Alvarez
 Matt Graul
 Bruce Beyaert, TRAC
 Bruce Brubaker, TRAC
 CESP
 Cynthia Patton
 Erich Pfuehler
 Jim O'Connor

Katie Quick
 Mary Mattingly
 Irene Perdomo, City of Richmond
 Yolande Barial-Knight
 Jeff Manley
 Kristina Kelchner