

**CONTRA COSTA COUNTY  
EAST BAY REGIONAL PARK DISTRICT  
LIAISON COMMITTEE**

**12:30 p.m. to 2:00 p.m.  
Monday, December 15, 2008**

**Room 101  
County Administration Building  
651 Pine Street  
Martinez, CA 94553**

**Agenda**

<u>TOPIC</u>		<u>STATUS</u>
1. Measure WW Follow-up	EBRPD	I
2. Trails Update	EBRPD/County	I
a. Funding arrangements for Great California Delta Trail		
b. Bailey Road Pedestrian and Bicycle Improvement Project		
c. Status of the Iron Horse Trail Overcrossing of Treat Blvd		
d. Briefing on Contra Costa Centre Association Special Use Permit Request to EBRPD for use of battery-powered devices on portions of the Iron Horse Trail and Contra Costa Canal Trails		
3. East Contra Costa County Habitat Conservation Plan	County	I
4. Public Comment		
5. Set Next Meeting Date		

Distribution List:

Packet:

Liaison Committee Members

Ted Radke, Beverly Lane, John Sutter  
Pat O'Brien, General Manager  
Rosemary Cameron, AGM Public Affairs  
Allen Pulido, Clerk of the Board  
Jim Townsend, Trails Program Development Manager  
Jeff Rasmussen, Grants Manager

Agenda Only:

AGM's  
Dave Kalahela, President, Local 2428  
Yolande Barial, Clerk of the Board's Office

## **MEASURE WW FOLLOW-UP**

With the passage of Measure WW, the District held a meeting on November 21, 2008 to kickoff the Measure WW Local Grant Program. The meeting was attended by representatives for nearly every local agency including several staff members from the County. At the meeting the District gave an overview of the program, reviewed the draft grant guidelines, requested feedback on its population figures and asked the County to jointly determine with Ambrose RPD the overlapping population in Bay Point served by each agency. Any feedback and agreement regarding the distribution of fund was due back to the District on December 12, 2008.

Per Pat O'Brien's letter to the County, the program's procedural guidelines give the County the first opportunity to propose projects that serve the unincorporated areas of the county. The District's Board of Directors will review and approve those projects to insure that the projects best meet the needs of the unincorporated areas and insure equitable geographic distribution of funds. District staff will work with the County to develop a list of projects for the unincorporated areas of the counties and bring these projects to the District's Board for approval.

Pending the District Board of Director's approval of the program on January 6, 2009, the District will begin accepting grant application every February and March through 2018. A technical workshop to assist local agencies in preparing grant application and in organizing the require back up documentation is tentatively scheduled for 9:00 a.m. on January 16, 2009 at the District's Richard C. Trudeau Training Center in Oakland.

## **TRAILS UPDATE**

EBRPD Trails Development Program Manager Jim Townsend will be in attendance at the Liaison Committee meeting to provide a more detailed update on trails matters and to respond to questions. Since the last Liaison Committee meeting there has not been substantial new progress to report on Feeder Trail No. 1. EBRPD has completed preparation of the deed and legal description for conveyance of the right-of-way from the County to EBRPD and has provided those documents to the County. County staff indicated that they needed to complete a CEQA document on the proposed trail conveyance but to date has not begun that work.

Regarding the Carquinez Scenic Drive trail project County Public Works staff is preparing a trail development plan and has been meeting with EBRPD Operations staff and Trails Development Program Manager Townsend to try to ensure that the plan meets the Park District's desired design and maintenance standards.

### **a. FUNDING ARRANGEMENTS FOR GREAT CALIFORNIA DELTA TRAIL**

Contra Costa County staff will provide the update on this item.

### **b. BAILEY ROAD PEDESTRIAN AND BICYCLE IMPROVEMENT PROJECT**

The County received a \$200,000 grant for this project which includes a section of the Delta DeAnza Trail along Bailey Road. EBRPD will be participating as a stakeholder in this process.

### **c. STATUS OF THE IRON HORSE TRAIL OVERCROSSING OF TREAT BLVD**

This is a county redevelopment project so county staff will provide the update.

### **d. BRIEFING ON CONTRA COSTA CENTRE ASSOCIATION SPECIAL USE PERMIT REQUEST TO EBRPD FOR USE OF BATTERY-POWERED DEVICES ON PORTIONS OF THE IRON HORSE TRAIL AND CONTRA COSTA CANAL TRAILS**

EBRPD's Board Operations Committee reviewed this matter at their meeting last month and voted 2-1 vote in favor of the permitting the use of Segways around the Contra Costa Centre. Per District process the special use permit agreement will now go to the PAC in January and the full Board likely by late February.

## **EAST CONTRA COSTA COUNTY HABITAT CONSERVATION PLAN**

Contra Costa County Principal Planner John Kopchick will be present to provide an update on the East Contra Costa County HCP. To date there have been two cooperative land acquisitions and two restoration projects undertaken as part of the HCP by EBRPD and additional projects are being identified.