

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

**450 Civic Center Plaza, 3rd floor
City Manager's Conference Room
Richmond, CA**

December 8, 2009 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)	Noon	1. Introductions	
(I)		2. Public Comments	
(I)		3. Agenda Approval	
(I)		4. Approval of Draft Meeting Summary from September 4, 2009	
(I)		5. Pt. Richmond to Pt. Molate Bay Trail Gap Closure - Update	All
(I)		6. Status of Wildcat Creek Bay Trail Undercrossing/Overcrossing	City
(I)		7. Miller Knox – Keller Beach Pump Station - Update	EBRPD
(I)		8. East Trail at Miller Knox – Update	EBRPD
(D)		9. Parking at Pt. Isabel Regional Shoreline	All
(I)		10. Point San Pablo Yacht Harbor - Update	City
(I)		11. Steps Taken to Coordinate Possible Public Land Acquisitions on the North and West Richmond Shoreline	All
(I)		12. Atlas Road Bridge - Update	EBRPD
(D)		13. Brochure Boxes Along the Bay Trail for Placement of Richmond Southeast Shoreline Area Community Advisory Group Brochure	City
(I)		14. 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 Gayle McLaughlin, Chair; Council member, Tom Butt; Board member, Ted Radke; Board member, Whitney Dotson
Mike Anderson, Staff Coordinator

Distribution/Agenda Only

Stana Hearn, CESP
David Lewis, Save the Bay
Supv John Gioa, CoCoCo.
Nicole Valentino
Norman Laforce
Rosie Bock
Mark Ragatz

Distribution/Full Packets

Sue Kadlec, Richmond
Whitney Dotson
Ted Radke
Allen Pullido
Pat O'Brien
Mike Anderson
Mary Mattingly
Bruce Beyear, TRAC

Future Meeting Dates

Tom Leander – Tom Leander Studio