

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

450 Civic Center Plaza, 3<sup>rd</sup> floor  
(formerly 2600 Barrett Ave.)  
Richmond, CA

**September 4, 2009 12:00 noon  
City Manager's Conference Room**

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>TIME</u> | <u>ITEM</u>  | <u>STAFF</u> |
|---------------|-------------|--|--------------|
| (I)           | Noon        | 1. Introductions   | All          |
| (I)           |             | 2. Public Comments   |              |
| (I)           |             | 3. Agenda Approval   |              |
| (I)           |             | 4. Approval of Draft Meeting Summary from July 28, 2009  |              |
| (D)           |             | 5. Joint Strategies for Future Oil Spills  | All          |
| (D)           |             | 6. Pt. Richmond to Pt. Molate Bay Trail Gap Closure  | City         |
| (I)           |             | 7. Status of Wildcat Creek Bay Trail Undercrossing   | EBRPD        |
| (I)           |             | 8. City/EBRPD Cooperation in Opening East Trail at Miller Knox - Update                                  | All          |
| (D)           |             | 9. Miller Knox – Keller Beach Pump Station   | EBRPD        |
| (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. Urban Agriculture Programs in Richmond   | City         |
| (I)           |             | 13. Atlas Road Bridge Update   | EBRPD        |
| (I)           |             | 14. Bay Trail Gap Closure Projects   | City         |
| (I)           |             | 15. Agenda Building  | All          |
| (I)           |             | 16. Field Trip to Wildcat Creek Undercrossing  |              |

(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, CoCo Co.  
Nicole Valentino  
Norman Laforce  
Rosie Bock

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**

December 8, 2009