

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

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

**July 28, 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.

DRAFT AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
(I)	Noon	1. Introductions	All
(I)		2. Public Comment	
(I)		3. Agenda Approval	
(I)		4. Approval of Draft Meeting Summary from Mach 13, 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. Urban Agriculture Programs in Richmond	City
(I)		12. Atlas Road Bridge Update	EBRPD
(I)		13. Bay Trail Gap Closure Projects	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, 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 Beyearth, TRAC

Future Meeting Dates

September 4, 2009
December 8, 2009