El Sobrante Municipal Advisory Council

Mailing address: **3769-B San Pablo Dam Road, ES, 94803** We meet on: **2nd Wednesday** of the Month at **7:00 P.M.** Location: **Richmond ELKS Lodge #1251** 3931 San Pablo Dam Road, **El Sobrante**

The **ESMAC** is an advisory body to the Board of Supervisors

Chair: Barbara Pendergrass Vice Chair: Tom Owens Secretary: Robin Tanner Members at-

large: Jim Hermann, Andrew Chahrour, Brandy Faulkner, Ylan Hunt

Alternates: Xina Ash, one alternate position open

The El Sobrante Municipal Advisory Council (ESMAC) or subcommittees of ESMAC will provide reasonable accommodation for persons with disabilities planning to attend ESMAC meetings or ESMAC subcommittee meetings. Please contact the ESMAC Chair Barbara Pendergrass at least 24 hours before the meeting at 510-223-6091 or rpender970@aol.com

Printed agendas are available for review at the El Sobrante Library and at the Sheriff's Annex office. Electronic copies are available for download at: www.cocobos.org/gioia/elsobrantemac

AGENDA for Wednesday, March 14, 2018 7:00 PM

Pledge of Allegiance Call to Order/Welcome/Roll Call

Approval of Minutes- Minutes for February 14, 2018

Treasurer's Report- James Lyons, District Coordinator, Office of Supervisor John Gioia **Introduction of Speakers/Guests/Topics**

- **P.1** Presentation by Sheriff's Office, Bay Station Commander, Lt. Trish England Questions limit 2 minutes per speaker
- **P.2** Presentation by Officer Jason Joiner, California Highway Patrol Questions limit 2 minutes per speaker
- **P.3** Presentation by Contra Costa County Fire Battalion Chief, Charles Thomas

 Questions limit 2 minutes per speaker
- **P.4** Presentation by Ruben Hernandez, Principal Planner for Contra Costa County Conservation and Development. Framework for Regulating Cannabis in the Unincorporated Area of Contra Costa County Questions limit 2 minutes per speaker
- **P.5** Presentation by James Lyons, District Coordinator for Supervisor John Gioia, monthly report

 Questions limit 2 minutes per speaker

<u>Public Comment</u> - for items not on the agenda Questions – limit 2 minutes per speaker <u>Discussions Items</u> – The Council will consider and take action on the following:

DI. Development Plan Applications, Variance Reports, Building Modification Requests, Appeals etc., received in the previous month from the Contra Costa County Conservation and Development Department and Notices of Public Hearings; None received this month

Short Discussion Items

SDI.1 Report from El Sobrante Valley Planning and Zoning Advisory Committee Questions – limit 2 minutes per speaker

Information Items

- **10.1** Letter from BAART withdrawing their Conditional Use Permit for the program at 3563 San Pablo Dam Road.
- **10.2** Supervisor John Gioia's newsletter for March 2, 2018
- 10.3 Supervisor John Gioia's newsletter for February 12, 2018
- **10.4** West Contra Costa Integrated Waste Management Meeting Agendas for February 22, 2018 and March 8, 2018
- **10.5** Thank you email from Beverly Roberts Charles for allowing her to present Writer Coach Connection at the February ESMAC meeting
- 10.6 Notice from the County Sheriff on the spring 2018 Citizens Academy
- **10.7** Sustainable Contra Costa Newsletter
- 10.8 CERT Spring 2018 Schedule
- **10.9** Monthly EBRPD Newsletter
- **10.10** Notice and Agenda for Contra Costa County Zoning Administrator meeting on March 5, 2018 and on February 21, 2018
- **10.11** Notice and Agenda for Contra Costa County Planning Commission Cancelling their February 28 Meeting and Notice and Meeting Agenda for their March 14, 2018 Meeting Agenda

11.0 Sub Committee Reports

- 11.1 ESMAC Land Use
- **11.2** ESMAC Safety
- **11.3** ESMAC Education Programs/ Outreach
- 11.4 Supervisor Gioia's and the ESMAC's Clean up Day, Moose Lodge Parking Lot, 2018

<u>Public Comment</u> – for items not on the agenda

Questions – limit 2 minutes per speaker

Announcements

Agenda Items/ Speakers for Upcoming ESMAC Meetings

Adjournment:

Minutes February 14, 2018

El Sobrante Municipal Advisory Committee El Sobrante Public Library, El Sobrante, 7:00 p.m.

Pledge of Allegiance Call to Order/Welcome/Roll Call

Members Present:
Barbara Pendergrass, Chair
Tom Owens - Vice Chair
Robin S. Tanner, Secretary
Brandy Faulkner, Member at Large
Ylan Hunt, Member at Large

Excused Absences:
Andrew Chahrour, Xina Ash - members at large

<u>Unexcused Absence:</u> Jim Hermann - member at large

Guest:

James Lyons, Coordinator for Supervisor John Gioia

Approval of December 2017 Minutes: Barbara Pendergrass, Tom Owens, Robin S. Tanner, Brandy Faulkner, Ylan Hunt - yes. No - no one.

Approval of January 2018 Minutes: Barbara Pendergrass, Tom Owens, Robin S. Tanner, Brandy Faulkner, Ylan Hunt - yes. No - no one.

Treasurer's Report: \$4,282.00

Presentation by Sheriff's Office. Joseph Buford and Officer White.

<u>Presentation by Highway Patrol.</u> Jason Joiner. There will be no change in speed limit on San Pablo Dam Road. An officer was killed by drunk driver while stopped for accident.

<u>Presentation by Contra Costa County Fire Department.</u> James Lyons read a statement provided by Fire Department.

Presentation by Beverly Roberts Charles, Area Director, Writer Coach Connection.

Presentation by James Lyons District Coordinator for Supervisor John Gioia.

Public Comment.

Comments, questions and concerns about safety of roads, which remain in bad condition. Discussion of funding for improvements.

Discussion Items.

- D.1.1 Variance Permit Application, Bay View Road. Question of water run-off raised.
- D.1.2. ESMAC year-end report for 2017. Barbara Pendergrass, Tom Owens, Robin S. Tanner, Brandy Faulkner, Ylan Hunt yes. No no one.
- D.1.3. Speed bumps on Hilltop Drive or other means of traffic calming.

Short Discussion Items

SDI.1 Report from El Sobrante Valley Planning and Zoning Advisory Committee. Short discussion of 30-unit proposed development near Pinole big-box store area.

Information Items

- 10.1 Statement of Bay Mark and Supervisor Gioia re: clinic.
- 10.2 Letter from Supervisor Gioia opposing relocation of Bay Mark Clinic to proposed location.
- 10.3 Notice of Public Hearing re: Urban Farm Ordinance.
- 10.4 Email re: invitation from WCCUSD official inviting Invictus Charter School to share space at Crespi Middle School.
- 10.5 Agenda of West County Costa Integrated Waste Management for February.
- 10.6 Your Monthly EBRPF news and updates.
- 10.7 Comments from ESMAC on Project SD17-9478.
- 10.8 Comments from ESMAC on Project LP17-2030 and response from Planning Department.
- 10.9 Contra Costa Watershed Forum Agenda.
- 10.10 Notice and Agenda for LAFCO's regular meeting.

Public Comment

Mayor of Pinole introduced herself and proposed greater communication between local municipalities and unincorporated county areas on mutual problems including traffic and environmental issues arising from local now-legal marijuana grows, specifically aggressive rodent control that affects wildlife throughout area.

Adjournment

Barbara Pendergrass, Tom Owens, Robin S. Tanner, Brandy Faulkner, Ylan Hunt - yes. No - no one. Meeting adjourned at 8:30 p.m.



February 24, 2018

Hector Lopez Senior Planner City of Richmond Planning Department

In light of the imminent denial of the Conditional Use Permit for our program at 3563 San Pablo Dam Road location, we are requesting to withdraw the application for this permit.

Please let me know if anything else is required from us to formally withdraw or cease this application.

Nadine Robbins-Laurent

Madible for

Regional VP

BAART Programs

Subject: Deportation Defense Hotline Launched in Contra Costa!

Date: 3/2/2018 4:42:30 PM Pacific Standard Time

From: john_gioia@bos.cccounty.us

To: rpender970@aol.com





eUpdate - March 2, 2018

Contra Costa County launches deportation defense hotline and deportation defense services

Supporting our community's families regardless of immigration status

I'm proud that Contra Costa's residents and political leaders are strongly supporting our county's families, regardless of immigration status. The hateful attacks and threats on immigrants compel us to act. Nothing is more patriotic than protecting our most vulnerable.

On March 1, we launched Stand Together Contra Costa, our new immigration hotline and rapid-response deportation defense initiative to support County residents.

The number is: 925-900-5151

The Board of Supervisors approved this program



Photo by Localprogress.org

last year in response to the growing hate and discrimination toward immigrant families.

The mission of Stand Together Contra Costa is to ensure that all families in our County, regardless of immigration status, are afforded the due-process rights established by the U.S. Constitution.

Stand Together Contra Costa provides these <u>free</u> services to keep our families together:

- Information, verification, and rapid response to deportation activities in Contra Costa County;
- Legal help and defense services for individuals facing deportation;
- Community-based education, trainings, and workshops to ensure that all Contra Costa residents have accurate information, resources, and support regarding federal deportation;
- Opportunities for local leadership and civic engagement to advance justice and equity for immigrants in our community.

Those needing assistance can call Stand Together Contra Costa's 24-hour hotline at **925-900-5151**.

The County has also launched the program's website, at StandTogetherContraCosta.org where services can be accessed in 10 different languages. Please share this phone number and web link with those who may need our help.

Stand Together Contra Costa's services are provided under the supervision of the Office of the Public Defender working with a coalition of nonprofits: Catholic Charities of the East Bay, Bay Area Community Resources, Centro Legal de la Raza, International Institute of the Bay Area, Jewish Family and Community Services, Monument Impact, and Oakland Community Organizations.

We are a stronger, healthier community when we stand together to protect all our families!

Sincerely,

John Gioia
Supervisor, District One
Contra Costa County
11780 San Pablo Avenue, Suite D
El Cerrito, CA 94530
510-231-8686 Phone
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Supervisor District 1, 11780 San Pablo Avenue, Suite D, El Cerrito, CA 94530

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Forward this email | Update Profile | About our service provider

Sent by john_giola@bos.cccounty.us in collaboration with



Try it free today

Subject: Our accomplishments together in 2017!

Date: 2/12/2018 2:19:13 PM Pacific Standard Time

From: john_gioia@bos.cccounty.us

To: rpender970@aol.com





eUpdate - February 12, 2018

We accomplished great things working together in 2017! I'm proud of our achievements for West County, the Bay Area, and the State

I'm honored that West County residents have given me the opportunity to improve our quality of life. Our accomplishments **together** demonstrate that government can play a positive role in making communities healthier, safer and stronger.

I'm a stronger leader thanks to many others, including my constituents and the valuable partnerships on the Contra Costa Board of Supervisors, Bay Area Air Quality

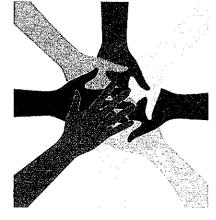
Management District, Bay Conservation and Development Commission, San Francisco Bay Restoration Authority, and California Air Resources Board.

Here are some of our accomplishments in 2017:

WE PROTECTED THE TAXPAYER AND THE COUNTY'S FISCAL HEALTH

We saved taxpayers money by passing a structurally balanced budget for the 7th year in a row, increasing the County's reserves to its highest ever -- over \$440 million. Our strong fiscal management helped us maintain a AAA bond ratio

management helped us maintain a AAA bond rating, which is the highest possible rating.



We protected current and future taxpayers by reducing our retiree health unfunded liability by 75% over the last 10 years.

WE IMPROVED THE HEALTH OF OUR RESIDENTS

We're making healthcare more accessible and affordable by providing health coverage to more families than ever before (about 200,000) through our successful Medi-Cal expansion under the Affordable Care Act. We're also fighting to save the Affordable Care Act so patients don't lose this vital coverage.

We're improving the health of immigrant families by supporting Contra Costa CARES -- a health plan that now serves nearly 3,000 individuals regardless of immigration status and will soon expand to serve 4,400 people. I helped lead this effort.

We're making it easier for County residents to understand a restaurant's food safety record by requiring restaurants to post a health grade placard.

We're protecting our County's public health from tobacco addiction by passing a new law which prohibits the sale of tobacco products in pharmacies and prohibits new tobacco retailers from opening within 500 feet of existing tobacco retailers.

We're saving the lives of heart attack victims by increasing the number of automated external defibrillators (AEDs) in schools, senior centers and other public locations to 1,200, increasing the number of police officers who carry AEDs, and expanding CPR training throughout our County. My father died of cardiac arrest, so I personally know the importance of AEDs.

We helped increase vital urgent care services for West County residents by supporting the operation of a non-profit urgent care center in San Pablo.

We're making healthcare more accessible by providing telephone health advice to nearly 300,000 callers regardless of insurance status through the County's 24/7 Advice Nurse Unit.

We're making our air healthier and more breathable by adopting the toughest standards in the nation to reduce toxic pollution from Bay Area businesses and industry.

We're improving the health of nearly 14,000 lower income residents and reducing their costs of care through our new Whole Person Care initiative helping families deal with unmet social needs which impact their health.

We helped those suffering from substance abuse by expanding medical treatment to these individuals through our Section 115 Medi-Cal Demonstration Waiver program.

WE IMPROVED PUBLIC SAFETY

We're improving and modernizing fire and emergency medical services, including building a new County fire station in San Pablo.

We've improved medical outcomes for 911 emergency care patients by making ambulance response times faster, coordinating ambulance services with our County's fire system, and increasing the number of available ambulances.

We're decreasing violence, reducing incarceration and strengthening communities through the efforts of our new County Office of Reentry & Justice by improving housing, job training, mentoring and family re-unification services for individuals leaving jail.

We're making communities safer and reducing criminal recidivism by helping formerly incarcerated residents get stable housing and employment through the expanded support services at our one-stop Reentry Success Center in Richmond.

We protected children from exploitation and helped hundreds of victims of human trafficking and domestic violence through our strengthened Contra Costa Alliance to End Abuse, a partnership between law enforcement, County departments and community organizations.

We protected victims of domestic and sexual violence by expanding our one-stop Family Justice Centers in Richmond and Concord, and strengthened our Contra Costa Alliance to End Abuse.

We're reducing the potential for accidental drug overdoses, and helping protect our watersheds, by passing a new law requiring drug manufacturers to develop and fund a plan for collecting unused pharmaceutical medicines, keeping them out of homes and landfills.

We're improving our county's ability to respond to emergencies and disasters by building a new County Emergency Operations Center.

We're reducing jail incarceration through our new Public Defender's Office program to provide immediate legal help for persons with minor misdemeanor offenses so they can qualify for safe alternatives to unnecessary incarceration.

We're protecting homes and saving lives from fires by supporting the Red Cross with home fire alarm installations in West County.

WE MADE THE COUNTY AND BAY AREA MORE SUSTAINABLE

We're making San Francisco Bay cleaner, improving shoreline access, and increasing wetlands through a Bay Area voter approved Measure AA which provides \$500 million for Bay improvements. I helped lead this effort as Vice-Chair of the S.F. Bay Restoration Authority.

We're expanding our county's sustainability efforts through the leadership of our newly formed citizen's Sustainability Commission and our new county Sustainability Coordinator.

We made it easier for County residents to finance home energy and water conservation upgrades through our new Property Assessed Clean Energy (PACE) program.

We're making our local electricity less expensive and more renewable by joining MCE Clean Energy and bringing Community Choice Energy to more County residents.

We're saving enough energy to power 76 homes per year after converting 7,210 county maintained street lights from high pressure sodium to LED, which reduced energy use and greenhouse gases by nearly 70%.

We made our neighborhoods, creeks and Bay shoreline cleaner by sponsoring our 27th annual Richmond shoreline cleanup and numerous other neighborhood community cleanups throughout West County.

We're making local energy cleaner and more renewable by requiring developers to install solar panels to meet the electricity needs of their buildings in North Richmond.

We made our air healthier and saved money by using cleaner fuels and more fuel efficient vehicles in our County fleet, and using more renewable energy to power our County buildings.

We're building environmental stewardship and increasing healthy eating opportunities for youth by building an urban farm in North Richmond with our non-profit partner Urban Tilth.

We're protecting Bay Area residents and businesses from flooding through an action plan to protect our vulnerable shorelines from sea-level rise -- work I'm helping lead as a member of the SF Bay Conservation and Development Commission.

We're making it easier and faster for residents to get their home solar projects approved through our new electronic plan review.

We're making California's air healthier, saving energy, reducing greenhouse gas emissions and making our energy cleaner and more renewable by passing the California Air Resources Board's (CARB) new blueprint to fight climate change. I'm the Bay Area's representative on CARB and helped develop this plan.

WE ARE INCREASING AFFORDABLE HOUSING OPPORTUNITIES

We're helping hundreds of families move into stable affordable housing by providing funding assistance to build or rehabilitate nearly 500 affordable housing units in El Cerrito, Pinole, San Pablo, Richmond and other cities.

We're working to make it easier for West County teachers and school employees to afford to live in our community through the efforts of our new Teacher Housing Task Force which is exploring opportunities to develop affordable housing.

We've made it easier to increase our affordable housing supply by passing a new zoning law making it simpler and faster to add a second unit to your house.

WE SUPPORTED OUR CHILDREN AND YOUTH TO HELP THEM SUCCEED

We improved the well-being of 330 low-income North Richmond children by providing free school uniform sweatshirts and books to every student at Verde Elementary School.

We're increasing opportunities for Richmond students through our innovative new Neighborhood Transformation partnership between the County, Richmond and school district to expand and better coordinate our services to families with children at DeJean Middle School.

We helped over 2,500 West County teens be more successful in school and life through enhanced services at the RYSE Youth Center and supporting the academic, social, and

health needs of youth impacted by violence.

We improved the health of teenagers by expanding clinics at several schools to provide medical, dental and behavioral health services. All West County high schools now have health services available to their students.

We're improving the health of 1,300 children regardless of immigration status by enrolling them in our Contra Costa Health Plan for full-scope Medi-Cal benefits.

We supported the nutritional needs of thousands of lower-income children by serving over 700,000 healthy meals to our Head Start preschoolers, including fresh fruits and vegetables, organic breads and low-fat milk.

We helped children and their families practice environmental stewardship and take charge of their health by supporting the Mira Vista School Garden Program where students nurture the soil, care for plants, conserve water and eat healthy food.

We're helping young children become healthier through our award-winning pediatric obesity management program which educates families about obesity and assists them in living a healthier lifestyle.

We're supporting the health and nutritional needs of pregnant moms and their young babies by building a new and expanded Women, Infant and Children Center in San Pablo.

We're protecting teenagers' health from tobacco addiction by passing a new law prohibiting the sale of menthol cigarettes and flavored tobacco products within 1,000 feet of schools, parks, libraries, and youth centers and prohibiting new tobacco retailers from opening within 1,000 feet of schools, parks, libraries and youth centers.

We're educating 2,500 young children in our high quality Head Start Pre-Schools, and making it possible for lower-income families to work while their children are in a safe learning environment.

We're improving the dental health of 400 children in our county run pre-schools, many seeing a dentist for the first time.

WE SUPPORTED OUR MOST VULNERABLE FAMILIES

We're helping families stay together through our newly created Stand Together Contra Costa program, which provides rapid legal and support services to immigrant families at risk of deportation.

We're helping people suffering from serious mental illness through our Laura's Law initiative, which provides assisted outpatient treatment.

We helped low-income families become more self-sufficient by strengthening our preschool programs and expanding school-based financial literacy and parenting classes.

We're helping the homeless through our new Health, Housing and Homeless Services Division's efforts to more effectively provide County services, and to better partner with school districts, housing providers, law enforcement and social service agencies. We're protecting 245 families in North Richmond from flooding by strengthening the levees on San Pablo and Wildcat Creeks.

We improved the quality of life for thousands of County veterans and their families by helping them obtain \$18 million in life-changing benefits, and reducing the time it takes for vets to access their benefits.

We helped hundreds of low-income families make energy and cost saving home improvements with funding from our County's Weatherization and Neighborhood Preservation Programs.

We helped thousands of low-income individuals get employment, housing, health, training, and other supportive services by funding agencies that provide these vital services.

We're improving parks, senior and childcare centers, and other non-profit facilities that serve our most vulnerable residents by providing financial assistance for these improvements.

We're helping lower-income families afford cleaner and non-polluting cars through a California Air Resources Board program which provides grants and low-interest loans to Bay Area residents, including Richmond families.

We created a pathway for people with developmental disabilities to get regular County jobs with a new employment program, the Bridge to Success; an action I led.

We are decreasing homelessness through a new streamlined service delivery initiative to enhance collaboration among non-profits, faith-based and government providers of homeless services.

We're supporting financially challenged families by reducing the time it takes them to collect child support on court orders through our innovative services, which have been recognized by the state.

WE INCREASED CITIZEN PARTICIPATION

We increased participation in our elections by making voting easier through the establishment of early voting sites and ballot drop-off locations throughout the County.

We're making it easier for East Richmond Heights residents to be civically engaged by creating a new Municipal Advisory Council to improve county-community communication and responsiveness.

WE SUPPORTED EQUALITY AND FAIRNESS FOR ALL RESIDENTS

We made our criminal justice system better reflect our county's rich diversity by appointing Judge Diana Becton as the first female and first African-American District Attorney in our county's history.

We're making our justice system fairer and more responsive through the efforts of our new citizens' Racial Justice Task Force which is developing recommendations to reduce racial disparities in the county's justice system; an action I spearheaded.

We decreased economic burdens on 11,000 families by permanently stopping the unfair collection of costly fees charged to parents of youth in Juvenile Hall and on electronic monitoring, which disproportionately impacted African-American and Latino families. We're also the first county to refund unjustly collected juvenile justice fees. I'm proud to have led this effort.

We provided high quality culturally sensitive healthcare to LGBTQ patients, getting recognized by the Human Rights Campaign as a national leader in LGBTQ Healthcare Equality.

WE SUPPORTED THE HARD WORK OF OUR COUNTY EMPLOYEES

We helped our county employees pay for increased healthcare costs and fairly increased employees' wages under new labor contracts.

We're improving the skills and effectiveness of our county physicians by investing in our Family Residency Program which was named one of the best programs in the U.S.

We're supporting our county employees' career opportunities and helping them more effectively serve our residents through an innovative local professional development program.

WE ARE MAKING OUR COMMUNITIES HEALTHIER AND STRONGER

We improved street safety and walkability in El Sobrante by building new, wider sidewalks, planting trees and bushes, and improving drainage along San Pablo Dam Road, and designing new sidewalks and bike lanes on Appian Way.

We expanded and improved library services by opening a new and larger County library in San Pablo.

We increased park and recreational opportunities by building a new environmentally friendly park at the El Sobrante Library and completing new upgrades to Montalvin Park.

We protected neighborhoods from the unsightly placement of cell phone towers through a new countywide Wireless Facilities Ordinance regulating the location of telecommunications equipment.

We're increasing community safety and health by improving lighting and creating no parking zones in North Richmond to discourage criminal activity.

We're beautifying neighborhoods through community volunteer projects to paint and restore buildings, like the Rancho Market effort in North Richmond.

WE ARE IMPROVING ECONOMIC OPPORTUNITIES FOR OUR RESIDENTS

We're expanding our County's economic opportunities by creating a new Economic Development Coordinator position to attract job producing businesses and streamline the permitting process to operate.

We're increasing job opportunities for West County residents by approving permits to build new business developments in North Richmond.

We're expanding opportunities for clean energy jobs by requiring MCE Clean Energy to hire Contra Costa residents for its local energy development projects.

We're improving Contra Costa's ability to attract well-paying new jobs in bio-tech, clean energy, food processing, bio-medical, and clean manufacturing through our Northern Waterfront Economic Development Initiative.

WE'RE SUPPORTING THE NEEDS OF OUR SENIORS

We improved the nutritional health of over 2,200 homebound and at-risk seniors by supporting Meals on Wheels and our Senior Nutrition Program in providing daily meals, and serving the 5 millionth subsidized meal since the program started in 1990.

We preserved services for seniors by saving the North Richmond Senior Center from closure by re-structuring its operations and expanding its funding.

Thanks for your help.



Sincerely,

John Gioia
Supervisor, District One
Contra Costa County
11780 San Pablo Avenue, Suite D
El Cerrito, CA 94530
510-231-8686 Phone
510-374-3429 Fax
John Gioia@bos.cccounty.us
www.cocobos.org/gioia

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February 22, 2018 4:30 p.m.

Internal Operations Committee Of the WCCIWMA Meeting Agenda

San Pablo City Hall
City Council Conference Room
1 Alvarado Square (13831 San Pablo Avenue)
San Pablo, CA 94806

Americans with Disabilities Act

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in an Authority meeting, or you need a copy of the agenda, or the agenda packet in an alternative format, please contact the Authority's Manager of Administrative Services at (510) 215-3125. Notification of at least 48 hours prior to the meeting or time when services are needed will assist Authority staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Public Comment

Members of the public may address the Board of Directors on items that are within the jurisdiction of the Authority. Comments by the public pertaining to items listed in this Agenda should be made at the time the item is considered by the Board of Directors. Please note this Agenda contains an item for the Public to address the Board on non-agenda matters. Each speaker is limited to 3 minutes and may speak only once under each agenda item. The Board of Directors may waive these provisions. If you desire to address the Board, please submit your request on a Speaker's Card available from the Secretary.

- 1. CALL TO ORDER AND ROLL CALL
- 2. PUBLIC COMMENT

Receipt of public comment on non-agenda matters.

- 3. CLOSED SESSION NONE
- 4. REGULAR AGENDA
 - 4.0 Minutes of November 7, 2017 Internal Operations Committee Meeting

Consideration of a motion to approve the minutes of the November 7, 2017 Internal Operation (IO) Committee meeting.



4.1 Operating Reserves Policy Study

- 1. Receive and file draft public review report and hear a presentation by Municipal Resource Group (MRG).
- 2. Consideration of a motion to recommend the Board approve a policy to designate an Operating Reserve with a range of \$575,000 to \$1,442,000, with a target level of \$575,000.
- 3. Consideration of a motion to recommend the Board approve a policy to designate \$550,000 for a PERS Unfunded Accrued Liability (UAL) and other Post-Employment Benefits Liability Fund.
- 4. Consideration of a motion to recommend the Board approve a Recycling Fund Reserve (for grant matching and capital projects purposes) including a recommendation of a range and target level.
- 5. Provide other Operating Reserves direction to staff as appropriate.

4.2 Household Hazardous Waste (HHW) Side Agreement

Hear an oral presentation from the Executive Director on the proposed HHW Side Agreement.

5. FUTURE COMMITTEE AGENDA ITEMS:

To Be Determined

6. ADJOURNMENT



Board of Directors Meeting Agenda March 8, 2018 6:00 p.m.

****Please note the earlier start time of this meeting****

San Pablo City Hall
City Council Chambers
1 Alvarado Square (13831 San Pablo Avenue)
San Pablo, CA 94806

Americans with Disabilities Act

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1. CALL TO ORDER AND ROLL CALL

The Chair will call the meeting to order and the Secretary will call the roll to establish the presence of a quorum.

2. CLOSED SESSION-

 Conference with Legal Counsel – Anticipated Litigation: Initiation of litigation pursuant to subdivision (c) of Section 54956.9: (one potential case).

2. Report Out of Closed Session: Provide a report to the Public in open session of reportable action(s) taken by the Board during closed session.

recyclemore

waste Management authority

waste Management authority

3. PLEDGE OF ALLEGIANCE

The Chair or a Member of the Board will lead the Pledge of Allegiance.

4. EX PARTE COMMUNICATIONS DISCLOSURES

The Chair of the Board will ask if any Director has an ex parte disclosure, pursuant to the Authority's Ex Parte Communications Policy, on any agendized items.

5. PUBLIC COMMENT

Receipt of public comment on non-agenda matters.

6. CONSENT CALENDAR

All matters listed in the Consent Calendar will be enacted with one motion. There will be no separate discussion of the items listed. However, upon request by a member of the Board or the Public, items will be removed from the Consent Calendar and considered separately in the agenda order.

Consideration of a motion to approve the following actions:

6.0 January 18, 2018 and February 8, 2018 Authority Board Meeting Minutes

Note: To vote on the adoption of the minutes does not require a Director to have been present at the subject meeting.

6.1 Household Hazardous Waste Side Agreement Update

Receive and file update report.

END OF CONSENT CALENDAR

7. STAFF REPORT

Staff will provide updates on recent and upcoming activities.

Process for Addressing Agenda Items Before the Board of Directors

- Chair reads the agenda item
- Staff presents their report
- Board questions staff
- Public comments are heard
- Board discusses item
- A motion is made
- · Final Board discussion
- Motion is restated and seconded for the record
- Board votes or provides direction to staff

8. REGULAR AGENDA

8.0 Operating Reserves Policy Study and Board Decisions

1. Receive and file a proposed Final Operating Reserves Policy Study and hear a presentation by Municipal Resource Group (MRG).

Consideration of a motion or motions to direct staff to prepare a Board Resolution
with a RecycleMore Reserves Policy, including Operating Fund Target Reserves
and Recycling Fund Target Reserves and with a process to address Operating
Fund Reserves and Recycling Fund Reserves shortfalls and excess funds.

3. Consideration of a motion to approve the designation of \$550,000 for a PERS Unfunded Accrued Liability (UAL) and other Post-Employment Benefits (OPEB) Liability Reserve.

8.1 Joint Exercise of Powers Agreement Decisions and Direction to Staff

1. Receive and file a Joint Exercise of Powers Agreement (JEPA) report, including new language to incorporate recommendations of the City Managers RecycleMore Framework and discussion of the County Summary of Terms.

2. Consideration of a motion to direct staff to include new language in an updated draft JEPA document to incorporate recommendations of the City Managers RecycleMore Framework and to provide a role for RecycleMore in post-collection services after 2025.

3. Consideration of a motion or motions to direct staff to include the County Summary of Terms into an updated draft JEPA document or into an updated County-Authority Contract.

4. Provide direction to staff on any other JEPA related issues.

8.2 Discontinue Two Board Standing Committees and Appoint Two Ad Hoc Committees

 Consideration of a motion to discontinue the Internal Operations (IO) Committee and the Waste Prevention and Recycling Committee.

2. Consideration of a motion to appoint a limited term (6 month) Board ad hoc committee to review and provide recommendations to the Board on CalPERS Unfunded Accrued Liability (UAL) and Other Post-Employment Benefit (OPEB) liabilities.

3. Consideration of a motion to appoint a limited term (3 to 4 month) Board ad hoc committee to negotiate and provide a recommendation on an extension of the employment services agreement with George "Stan" Hakes, the current RecycleMore Executive Director.

8.3 AB 1826 Compliance Update

Receive and file report and hear an oral presentation on staff actions to address Assembly Bill 1826 (AB 1826) Cal Recycle concerns.

END OF REGULAR AGENDA

9. BOARD MEMBER AND STAFF ANNOUNCEMENTS

INFORMATION ONLY. Announcement of matters of interest by Board Members, Alternate Board Members, Executive Director and General Counsel.

10. ADJOURNMENT

Consideration of a motion to adjourn. The next regular Board of Directors' Meeting is scheduled for April 12, 2018.

Subject: Thank you to ESMAC from WriterCoach Connection

Date:

2/21/2018 11:25:54 AM Pacific Standard Time

From:

beverly@writercoachconnection.org

To:

rpender970@aol.com

Dear Barb,

Thank you for giving me the opportunity to speak at last Wednesday's ESMAC meeting. Your group was warm and welcoming. Most importantly, someone who attended the meeting signed up to coach the Crespi students. WriterCoach Connection is still looking for volunteers to coach at Crespi Middle School and we so appreciate all that the El Sobrante community is doing to help us place volunteers in the school. We can never underestimate the difference a caring, trained adult can make in the life of a student. As we discussed, I'm hoping to get WriterCoach in front of the El Sobrante Rotary and Chamber of Commerce and look forward to running into you again at a meeting or presentation. Again, thank you for your support!

Warmest regards, Beverly

Beverly Roberts Charles, J.D.
Area Director
beverly@writercoachconnection.org
www.writercoachconnection.org
510.858.7108 ext. 15
510.612.0010 cell

Engage * Encourage * Inspire!

Christina Lind-Winters <u>Clind001@so.cccounty.us</u> Sgt. Kevin Briggs <u>Kbrig@so.cccounty.us</u>

rime Prevention Specialist Christina Lind-Winters, Contra Costa County Office of the SheriffAGENCY

Spring 2018 Citizens Academy

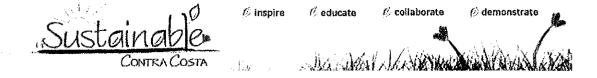
Registration for the Spring 2018 Citizen's Academy is now open. Contra Costa County Sheriff David Livingston is pleased to announce the Office of the Sheriff Citizen's Academy for Spring 2018. The Citizen's Academy provides community members with an inside look at the Office of the Sheriff and its mission, duties, responsibilities and services. Students will be exposed to a variety of important law enforcement topics, procedures and operations, such as patrol, investigations, custody, dispatch and search and rescue. The curriculum and teaching methods are similar to a traditional police academy, but are not designed to train students to become peace officers. The classes are facilitated by law enforcement professionals. Classes are designed to be hands-on and interactive. Students are encouraged to ask questions, participate and interact with Office of the Sheriff staff during the classes. The Citizen's Academy is a unique and exciting way to learn about the Office of the Sheriff. It is an opportunity for county residents to learn how the Office of the Sheriff serves you, the community and law enforcement. The Citizen's Academy will take place in Martinez. It begins on March 21, 2018 and runs for six weeks. Classes meet each Wednesday with two Saturday sessions. A limited number of spaces are available, please contact Christina Lind-Winters or Sgt. Kevin Briggs for more information or to request an application:

Subject: SCOCO Insights: Reduce, Re-use, And Thrive With Less!

Date: 2/7/2018 8:08:22 AM Pacific Standard Time

From: tina@sustainablecoco.org

To: rpender970@aol.com



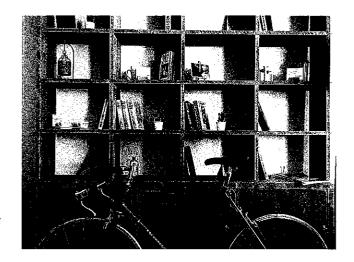
SCOCO Insights - February 2018 The Power Of Letting Go!

Visit Our Website

STAY CONNECTED:

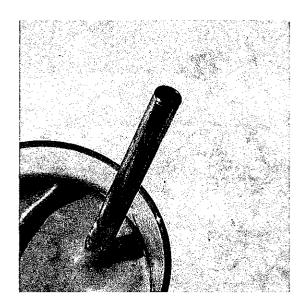
Wiping the Slate Clean: De-Cluttering the Home For a Fresh Start

It's been four years since Marie
Kondo's book, *The Life-Changing*Magic of Tidying Up hit the
bestseller's list, but the de-cluttering
movement isn't going away anytime
soon. Converts to Kondo's KonMari
method say taking inventory of each
and every object in your home and
determining if it "sparks joy" is hugely
satisfying and rewarding. Without
realizing it, excess clothing,
memorabilia, papers, and other
possessions you don't love or use can create anxiety.



To jump-start the process of letting go of all that STUFF for the right reasons, take our handson workshop "Getting More From Less" on Thursday, February 15, 10am - 12pm, at Rodgers Ranch in Pleasant Hill. <u>Pre-registration is recommended</u>. Denise Koroslev, president of Rodgers Ranch has taught this class for a couple years and has countless tips to point you in the right direction. A representative from Republic Services will even tell you where to recycle everything! While you're tackling that clutter, you'll no doubt come across products in your your bathroom cabinet, closet, or garage and wonder if you're inadvertently storing toxic chemicals...

Continue reading



single-use plastics.

Action of the Month: No Disposable Plastics

Single-use plastics like straws, utensils, and cups are everywhere, but do they have to be? Nope! Each of us can take individual actions to start a collective movement to reduce disposable plastics by simply saying no to disposables! There's a reason "Reduce" comes first in the saying "Reduce, Reuse, Recycle", because Reduce is the most effective of the three R's. Why? Because you don't have to throw something away if it's not produced in the first place! This month, eliminate straws and other disposable plastics from your life. See some tips below to rid yourself of some prevalent

Stamping out Straws:

When eating out at a restaurant, avoid straws by saying "no straw please" as you order your drink. Unless you are certain the restaurant does not automatically add a straw to your drink, always remember to say the words.

A straw is pretty typical in iced drinks at coffee shops, and while they are convenient, they are largely unnecessary. Luckily, coffee shop straws tend to be in a wrapper so you can just give them back. To avoid straws at the coffee shop entirely, try bringing a reusable cup or ask for it in a "for here" cup. Did you know that a regular reusable coffee mug for hot drinks works just fine for iced drinks as well? Some people require straws for medical reasons, and in that situation, a reusable straw comes in handy. There are strong reusable plastic straws, stainless steel, and even glass straw options.

The Crestwood Healing Center's Environmental Health team is working to develop a straw-free movement in Pleasant Hill to encourage businesses to eliminate plastic straws - based on the Last Plastic Straw campaign. We'll keep an eye out for updates on their campaign, and will be sure to share it with you!

Eliminating Unnecessary Utensils:

Plastic utensils are often given automatically when you purchase any food items "to-go". Unfortunately, the convenience of "to-go" in itself is made up of various single-use items...

Continue reading

Sustainable Enterprise Conference Videos Online!

We hope you were able to join us for the 2nd Annual Sustainable Enterprise Conference last November, to hear all the inspiring presentations from local activists and innovators. But if you weren't there, we have the next best thing. Videos of

10.2.

most of the presentations are now online. Visit SEC Media's <u>video page on YouTube</u> to see each one. Those that haven't been uploaded should be there soon, so check back!

Check out our <u>Flickr album</u> for photos of the day.





Look Who's Taking Action: Local Thrift Stores

More and more people are buying clothes at secondhand stores — not just cool college students trying to save a buck. Not only can you find trendy and one-of-a-kind items at a fraction of their original cost, you can be environmental while doing so. Here's a reminder of why buying new, and even "discount" clothing has such a huge impact on the planet. Recycling is as important as ever, but shopping at consignment stores means you are partaking in the "re-use" part of the "Reduce, Re-use, Recycle" trifecta.

A couple years ago, teenager Jocelyn (pictured) found a lovely, Grecian style navy dress from Goodwill for \$6, marked down from the already amazing low price of \$12! After having it drycleaned and a tiny hole mended, her grand total cost was \$28, quite a bargain for a formal ball gown she may or may not wear again after one school dance. Jocelyn may even consign this dress for a small profit, and then someone else will benefit,

without spending a fortune. Wikipedia explains how this "recommerce industry" is a "collaborative consumption movement encouraging consumers to live in a collective sharing economy." In short, it's another great way to practice sustainability!

In addition to haunting classic thrift stores like Salvation Army, Goodwill, and St. Paul's, or eclectic secondhand stores, more savvy shoppers have expanded their searches to resale websites like ThredUp and Poshmark...

Continue reading

China Says "No" To Foreign Plastics

Feeling good about all that recycling you're doing? Think

10.2.6

again - the US exports about onethird of its recycling, and nearly half goes to China for processing. That's 13.2 million tons of scrap paper and 1.42 million tons of scrap plastics!

Starting last month, China began banning some imports of 24 types of materials, including unsorted paper, polyethylene used in plastic bottles, and more. Officials have complained that much of the recycling they receive from overseas has not been properly cleaned, or is mixed



with non-recyclable materials. This new wave of bans is a push to protect their environment and improve public health. Because of this, many US recycling sorting facilities have had to stockpile their bales of recyclables, and many are trying to export to other Asian countries, including Malaysia and Vietnam.

What can we do?

Instead of assuming recycling is the magic bullet. We need to realize that while recycling is better than sending material to the landfill, often that material is downgraded in the recycling process. For example, paper can only be recycled about 5 times before the quality is too low to process into another material. REDUCE and REUSE are much more effective than RECYCLING. Use less, and whatever you do use, opt for a very durable option that can be reused...

Continue reading

Upcoming Events

I've Installed My Water-Smart Garden, Now What?

You've converted your lawn to a beautiful water-smart garden, now you need to take care of it! This hands-on class will teach you how to create a site analysis of your space, as well as the techniques that will keep your garden happy and healthy, such as pruning and frost protection. Patrice will also discuss creating your own year-round garden maintenance plan.

Instructor Patrice Hanlon is a Bay-Friendly Certified landscaper who has designed and maintained public gardens for over 15 years. The class will visit the beautiful

Living Green Garden near the Pittsburg Library. Healthy snacks will be provided!

Saturday, February 17th 10:00 a.m. - 12:00 p.m. Pittsburg Library \$20

Designing Your Bay-Friendly Garden

Would you like to save water, money, and time by using sustainable gardening techniques? Attend this workshop & hands-on demo to learn:

- · How to build healthy soil
- What drought-tolerant plants are suited for our Mediterranean climate
- · How to grow edible plants
- Non-toxic and preventative measures for controlling pests

This workshop is provided free for the public by the East Bay Municipal Utility District. Instructor Lori Caldwell is an Alameda County Master Composter, and has been happily teaching gardening classes and transforming yards in the Bay Area since 2007.

Saturday, February 17th 10:00 a.m. - 12:00 p.m. Lafayette Library FREE, but registration required

Register here

Youth For The Environment (YES) Conference

Join us February 24, 2018 to participate in a jam-packed day of fun and interactive sessions with youth from all over the nine Bay Area counties. Come and learn from other teens on ways to collaborate/share ideas on sustainability and climate solutions. This is a great way to practice your presentation skills, meet other teens that care, and have fun.

The Youth for the Environment and
Sustainability (YES) Conference is a program
of Spare the Air Youth, a partnership of the
Bay Area Air Quality Management District and
the Metropolitan Transportation Commission.
If you are between 12-18 years old, we hope to see you there!



Saturday, February 24th 9:00 a.m. - 3:00 p.m. Laney College, Oakland FREE, but registration required

Register here

Click here to see all the great events happening around our community.

10.2.4



We are so grateful to our sponsoring Partners. Please thank and patronize these businesses and organizations!

Mt. Diablo Resource Recovery

Republic Services

Contra Costa Centre Transit Village

City of Antioch City of Pittsburg City of Pleasant Hill <u>John Muir Health</u> RecycleSmart

MCE

Captain Vineyards Renaissance Club Sport Chef Lauren Mahlke

Spare The Air Resource Team

True Food Kitchen **Westwind Associates**

Mt. Diablo High School Hospitality &

Tourism Academy Sloat Garden Centers HomeAdvisor.com Lyn & Brian Hirahara Markham Arboretum **Overaa Construction**

Plant With Purpose

Central Contra Costa Sanitary District Contra Costa Green Business Program

Hilton Concord

PG&E

Diablo Magazine

Contra Costa Water District

City of Martinez City of Walnut Creek

Ecomulch

Nick & Laura Neuhausel

Calicraft Brewing **DVC Culinary Arts** One Big Fish Events East Bay Energy Watch

East Bay Municipal Utility District

Sunrise Bistro Viano Vinevards Bill's Ace Hardware Golangco Global

Ellyn Gelson & Bill Roulette

Indigo Yoga FederasFoto.com

Merryvale Family of Wines **Eves of the World Video**

Sign up to receive this monthly SCOCO Insights e-newsletter!

Would you like to make a contribution to creating a more sustainable Contra Costa? Show your support by making your TAX-DEDUCTIBLE DONATION!

DONATE

Sustainable Contra Costa | info@sustainablecoco.org | http://sustainablecoco.org

STAY CONNECTED:

Subject: **CERT Spring 2018 Schedule is Here**

Date: 2/12/2018 1:26:54 PM Pacific Standard Time

From: Genevieve Pastor-Cohen@ci.richmond.ca.us

To: Genevieve_Pastor-Cohen@ci.richmond.ca.us

Good Morning CERT Graduates & Interested Parties:

Our Spring class is now open for enrollment. Please forward this message to your friends, neighbors, and colleagues you'd want to have on your team!

The on-line registration form can be found by clicking the following link. Then, click on "On-Line Registration":

http://www.ci.richmond.ca.us/339/REACTCERT

Thank you for your commitment to neighborhood readiness in the City of Richmond.

Respectfully,

Genevieve Pastor-Cohen, MS, CEM, CBPC (ret.) | Emergency Services Manager City of Richmond Fire Department | Office of Emergency Services
O: (510) 620-6866 | KG6HYW
genevieve_pastor-cohen@ci.richmond.ca.us

Follow us on Twitter @RFDCAOnline



RICHMOND REACT/CERT

Phone: (510) 620-6866 Fax: (510) 307-8048 www.ci.richmond.ca.us/cert



Spring 2018 TRAINING SESSION

Community Emergency Response Team training is a **FREE** emergency training program to **empower** our community to prepare for and overcome the effects of any disaster that can disrupt our daily lives.

Learn basic skills that can mean the difference between being a victim or a survivor in the next emergency.

To receive a Certificate of Completion, you must attend all classes and the Hands-on drill. Arrangements can be made to make-up classes.

Seating is limited - Register at <u>www.ci.richmond.ca.us/cert</u>

DISASTER PREPAREDNESS & TEAM ORGANIZATION

Personal & Family Preparedness Nonstructural Hazard Mitigation Developing Community Teams Incident Command System "ICS"

FIRE SAFETY

Fire Extinguisher Use Utility Control Hazardous Materials Awareness

MEDICAL OPERATIONS 1 & 2

Triage, Basic Wound Treatment Identifying Life-Threatening Conditions

LIGHT SEARCH AND RESCUE

Evacuation and Search Techniques Methods & Techniques for Search & Rescue

DISASTER PSYCHOLOGY & TERRORISM

Psychological "Size-Up" Do's and Don'ts during a Terrorist Act

FINAL DRILL

Hands-on drill exercising all concepts learned

Tuesdays & Thursdays 6:30-9:00 pm April 3 – April 28, 2018 Richmond Fire Training Center 3506 Cutting Blvd., Richmond 94804

Registration at 6:15, Gate locked at 6:30

Class 1: CERT introduction	4/3/18
Class 2: Suppress/Utility	4/5/18
Class 3: Disaster Medical 1	4/10/18
Class 4: Disaster Medical 2	4/12/18
Class 5: Search & Rescue	4/17/18
Class 6: CERT Organization	4/19/18
Class 7: Disaster Psychology	4/24/18

Class 8: Terrorism Awareness and Drill Preparation 4/26/18

DRILL DAY: Saturday, April 28, 2018

Subject: REMINDER--- CERT: Traffic Control Class Coming to Richmond, Sat. March 17,

2018 2:30 p.m. to 8 p.m.

Date: 2/23/2018 8:37:34 AM Pacific Standard Time

From: Genevieve Pastor-Cohen@ci.richmond.ca.us

To: Genevieve Pastor-Cohen@ci.richmond.ca.us

Hi CERT Graduates:

WE HAVE SEATS AVAILABLE FOR THIS TRAINING. PLEASE REGISTER BY FRIDAY, MARCH 2, 2018. THANK YOU!

Richmond Fire will be hosting a Traffic Management & Crowd Control Class in March.

• Date: Sat. March. 17, 2018

• Time: 2:30 p.m. to 8 p.m.

Location: Richmond Fire Training Center, 3506 Cutting Blvd. Richmond, CA

• Trainer: Brian Lindblom, Martinez CERT Director; Lt. Joey Schlemmer (Guest Appearance)

Pre-Requisites: Must have completed CERT Training to enroll.

Bring your own bag dinner.

We needed at least 15 participants to hold the class.

To Register, please RSVP this email with:

- Your Name
- Neighborhood Team
- Contact Information
 - o Email
 - Phone
- Date Graduated from CERT

See flyer for details.

Have a great weekend!

Genevieve Pastor-Cohen, Ms, CEM, CBPC (ret.) | Emergency Services Manager

City of Richmond Fire Department | Office of Emergency Services O: (510) 620-6866 | KG6HYW genevieve pastor-cohen@ci.richmond.ca.us

Follow us on Twitter @RFDCAOnline

10.8.0

Subject: EBRPD February 2018 eNews

Date: 2/8/2018 1:46:48 PM Pacific Standard Time

From: p

pubaffs@ebparks.org

To:

rpender970@aol.com

FEBRUARY 2018



Your monthly EBRPD news & updates

2018 Measure CC Supported Services



On December 21, 2017, the East Bay Regional Park District Board of Directors approved the 2018 budget which embodies the mission of the East Bay Regional Park District to preserve natural and cultural resources, and provide open space, parks, trails, recreation, and environmental education in Alameda and Contra Costa counties.

The 2018 budget also authorized annual expenditures for Measure CC, which was passed by Oakland, Berkeley, Richmond, Alameda, San Pablo, El Cerrito, Albany, Emeryville and Piedmont voters in 2014 to fund critical infrastructure, maintenance, safety, and park services.

2018 Measure CC supported budget items include:

- 1. Keeping Crab Cove Visitor Center open year-round.
- 2. McLaughlin Eastshore State Park (Albany Beach) wetland restoration, public access improvments, and San Francisco Bay Trail extension.
- 3. Martin Luther King Jr. Regional Shoreline marsh cleanup and clapper rail habitat enhancement.
- 4. Martin Luther King Jr. Regional Shoreline trail safety, operations, and maintenance.
- 5. Crown Memorial State Beach trail safety, operations, and maintenance.
- 6. McLaughlin Eastshore State Park trail safety, operations, and maintenance.
- 7. Wildfire hazard reduction.
- 8. Ongoing staffing for public safety, fuels management, and environmental stewardship.

For more information about the 2018 budget or Measure CC, visit www.ebrpd.org.

See you in your Regional Parks.

Robert E. Doyle General Manager

10.9.5



Big Things Happening in Pinole

A new 1/2-mile segment of the San Francisco Bay Trail is under construction in Pinole, including a 1,100-foot gradually sloping bridge over the Union Pacific Railroad tracks.

The project is being constructed by the East Bay Regional Park District and closes one of four remaining gaps in the Bay Trail along San Pablo Bay – with two of the other three in the design and permitting stage. Once complete, the project will have huge benefits for West Contra Costa County residents with expanded recreation opportunities and transportation options.

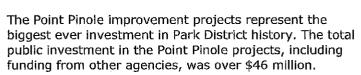
Funding for the project comes from many sources, including Measure WW which was passed by Park District voters in 2008 to expand East Bay parks, trails, and open space. The District was able to use Measure WW funds to attract significant external resources for the project. Over 70% of the funding for the project came from external federal, state and regional sources – saving local taxpayers millions.

The project is expected to be complete in June. The bridge was designed to accommodate walkers, hikers, cyclists, and people with disabilities.



Community Enjoying Improvements at Point Pinole Regional Shoreline Thanks to Measure CC

In 2017 the East Bay Regional Park District dedicated two important projects at Point Pinole Regional Shoreline in Richmond. The Dotson Family Marsh, which provides enhanced public access and elevated trails, and the new Atlas Road Bridge, which provides an additional entrance to the shoreline park.





Specific improvements include new shoreline walking, hiking and biking trails, new restrooms, and two new park entrances with parking.

Both the Dotson Family Marsh and Atlas Road Bridge project were funded in part by Measure CC, which was approved by East Bay voters in 2004. Measure CC was approved by voters in Oakland, Berkeley, Richmond, Alameda, San Pablo, El Cerrito, Albany, Emeryville, and Piedmont. Measure CC is set to expire soon.

Read More

10.9.d



Park District Announces 2018 Board of Directors Officers

The East Bay Regional Park District Board of Directors has inducted new leaders for 2018. Dennis Waespi of Castro Valley will serve as president; Ayn Wieskamp of Livermore will serve as vice president; Ellen Corbett of Hayward will serve as treasurer; and Dee Rosario of Oakland will serve as secretary. The additional Board members are Whitney Dotson of Richmond, Beverly Lane of Danville, and Colin Coffey of Hercules. Leadership positions rotate annually.

Waespi, elected to the Board in 2014, was an employee of the Park District for 36 years before retiring in 2016. He's also served on the boards of the Castro Valley Sanitary District and Hayward Area Recreation and Park District.

Learn More About the Board



Improvements at Contra Loma Regional Park Coming Soon!

So much progress! Contra Loma Regional Park's boat launch facility is being renovated with new restrooms, paved parking, new sidewalks, a new fish cleaning station, and a repaired boat ramp. All of these improvements are almost complete! The renovated facilities are scheduled to be re-open this spring.



2018 Youth Job Fairs

Thank you to those that attend our 2018 Youth Job Fairs in Livermore and Richmond. This was our biggest and best year yet.

Over 500 attendees learned about working for the District and the positions available, including Interpretive Student Aide, Public Safety Student Aide, Recreation Leader, Lifeguard, Gate Attendant, Park Services Attendant, Student Laborer, Field Intern, Intern and Volunteer positions.

The East Bay Regional Park District is the largest employer of youth in the East Bay, hiring over 400 Bay Area youth each year to work in the District's 73 regional parks and 10 visitor centers. Hiring for summer seasonal positions is already underway!

<u>Jobs</u>



Get Healthy With 2018 Trails Challenge - New App Available

This year marks the 25th anniversary of the Park District's signature outdoor activity program, the Trails Challenge. Launched in 1993 as a way to get East Bay residents moving outdoors and exploring their trails, the program makes it easy for hikers of all abilities to get to know and love their Regional Parks. Hikes range from easy to challenging. There are trails open to hikers, bicyclists, dogs, and equestrians, and many are wheelchair accessible.

This year, all 20 trails are featured on the **FREE mobile app AllTrails**. To use the app, participants need to (1) download the app, (2) sign-up and log in, (3) go to https://www.alltrails.com/lists/trails-challenge-2018, (4) click on "Copy to my lists", and (5) then click "Continue in App". The featured trails will show under 'Lists' in 'Plan'.

Find out how to pick up this year's T-shirt and guidebook, while supplies last!

Learn More

This FREE self-guided program is funded in partnership with Kaiser Permanente and the Regional Parks Foundation.





San Leandro's Chabot Park Re-Opening

The City of San Leandro is pleased to announce the re-opening of Chabot Park to the public, effective at 9:00 a.m. on Friday, February 9, 2018.

Due to weather/muddy conditions, not all amenities will be functional when the park re-opens (such as the disc golf course and horseshoe pits).

Visit the City's website for updates.

Chabot Park is located near Estudillo Avenue and Sylvan Circle in San Leandro not far from Lake Chabot Regional Park.



Know Before You Go

Before you head to your favorite park or trail, take a moment to check conditions by visiting www.ebparks.org/closure.

Updated daily.

New(t)! Seasonal Closure of South Park Drive in Tilden Regional Park Through March 31.



Thank You Regional Parks Foundation Members!

A big "thank you!" to all the 2017 Regional Parks Foundation supporters. With your support, the Foundation had a record year, raising an estimated \$3.3 million to ensure nearly 10,000 underserved youth and seniors have access to the award-winning EBRPD parks and programs.



Join Online

About Us

The Regional Parks Foundation was established in 1969 to support the East Bay Regional Park District by providing broader public access. Membership offers a convenient way for users to have frequent access to over 120,000 acres that make up your Regional Parks.

Careers at EBRPD

Explore careers in your East Bay Regional Parks! We've started hiring for summer seasonal jobs. Currently hiring: Gate Attendant, Student Laborer, Interpretive Student Aide, Lifeguard, Maintenance Superintendent, Police Officer, Recreation Leader, and Spring Intern.

<u>Jobs</u>





Featured Activities

Tuesday, Feb. 6, 10 a.m. - 12:30 p.m., Over-the-Hills Gang: Briones (senior hike)

Wednesday, Feb. 7, 9:30 a.m. - 12:30 p.m., Wednesday Walk, Redwood

Saturday, Feb. 10, 10 a.m. - 12 p.m., Saturday Stroll: Redwood

Saturday, Feb. 10, 10 a.m. - 12:30 p.m., Strait Life trail walk, Carquinez Strait

Sunday, Feb. 11, 11 - 11:30 a.m., Fireside Storytime, Tilden Nature Center EEC

Sunday, Feb. 11, 4:30 - 6:30 p.m., Sunset Low-Tide Walk, Crown Beach

Sunday, Feb. 18, 10 a.m. - 12 p.m., Sunday Stroll: Anthony Chabot

Tuesday, Feb. 20, 10 a.m. - 12:30 p.m., Over-the-Hills Gang: Botanic Garden (senior hike)

10.20

Discover even more fun! <u>Search online</u> by park, date or other keywords. Or browse through a PDF of our bi-monthly activity guide, <u>Regional in Nature</u>.

Photo above: River otter at Lake Del Valle, by Josh Whaley.

Park & Trail Closures | Rules & Regulations | Jobs | Volunteer Opportunities | Bids & RFPs

Plan Your Next Adventure



East Bay Regional Park District | 1 (888) EBPARKS | Info@ebparks.org | www.ebparks.org









East Bay Regional Park District | 2950 Peralta Oaks Court, Oakland, CA 94605

Unsubscribe rpender970@aol.com

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CONTRA COSTA COUNTY ZONING ADMINISTRATOR

MONDAY, MARCH 5, 2018 30 MUIR ROAD MARTINEZ, CA 94553

***1:30 P.M. ***

NOTICE: The Zoning Administrator may alter the order of agenda items at the meeting.

The Community Development Division of the Department of Conservation and Development will provide reasonable accommodations to those persons needing translation services and for persons with disabilities who wish to participate in Zoning Administrator meetings. Please contact Hiliana Li at least 48 hours before the meeting at (925) 674-7792.

1. PUBLIC COMMENTS:

2. RECONSIDERATION REQUEST: LAND USE PERMIT: CONTINUED PUBLIC HEARING

CONTINUED TO A DATE TO BE DETERMINED

2a. KELLOGG CREEK, LLC (Applicant and Owner), County File #LP16-2047: The applicant requests approval of a reconsideration of Land Use Permit LP16-2047 for the Orchard & Vine project, to modify Conditions of Approval #21e (special event use of the commercial kitchen), #24 (products sold at the farm market), and #26 (use of the commercial kitchen). The Orchard & Vine project consists of a winery and a farm market with a commercial kitchen for creating value-added farm products on a nine-acre site, which is part of a larger 580.5-acre property that is currently in agricultural production. The property is located at 550 Walnut Boulevard in the Byron area of unincorporated Contra Costa County. Staff is recommending continuance of the item to a date to be determined. (Zoning: A-4, Agricultural Preserve) (Assessor's Parcel Number: 007-150-018) SM Staff Report

3. LAND USE PERMIT: PUBLIC HEARING

3a. PACIFIC WOOD RECYCLING (Applicant & Owner); County File #LP15-2010: The applicant is requesting approval of a land use permit to establish a wood and green material chipping and grinding facility for Pacific Wood Recycling. The facility is proposed to accept a maximum of 2,941 cubic yards (500 tons) of wood and green material per day for processing and recycling. Site development includes a total of approximately 66,200 square feet of impervious surface for the processing area and driveway, as well as minor grading to flatten the processing area and install a bioswale and other assorted drainage improvements. This land use permit includes a request for a tree permit in order to accommodate the proposed project, as construction-related work would occur within the drip lines of 94 code-protected trees, and also includes an amendment to the County's Non-Disposal Facilities Element (NDFE) to add the Pacific Wood Recycling North Richmond Yard facility. The subject property is a 2.75-acre parcel located on the northwestern corner of the intersection of Brookside Drive and Central Street in the North Richmond area. CEQA: For purposes of compliance with the provisions of the California Environmental Quality Act, a Mitigated Negative Declaration was prepared for this project indicating that with mitigations no significant environmental impacts will be created. (Zoning: North Richmond Planned Unit District (P-1); APN: 408-190-054) DCB Staff Report

4. DEVELOPMENT PLAN: PUBLIC HEARING

- 4a. ROBERT WOLF (Applicant): NATALIE NEWMAN (Owner); County File #DP17-3042: This is an application for a Kensington Design Review Development Plan to convert an existing 223-square-foot lower level mechanical/crawl space area into a conditioned living space as well as the addition of a 141-square-foot 1st floor deck, a 2nd story 105-square-foot balcony and the removal of the 2nd story porch entry for a single-family residence. The 223-square-foot interior expansion as well as 105 square feet of covered 1st floor deck area will increase the Gross Floor Area from 2,956 square feet to 3,284 square feet (where 2,101 square feet is allowed). The subject property is located at 114 York Avenue in the Kensington area. (Zoning: Single-Family Residential, R-6/ Tree Obstruction of Views, —TOV/ Kensington Combining Districts, -K) (APN: 572-150-005). GF Staff Report
- 4b. NOAH KAHN (Applicant), JIM MARKS (Owner), County File #DP17-3038. The applicant requests approval of a Development Plan/Kensington Design Review to allow the construction of a 138-square-foot residential addition, a new rooftop deck, and other exterior changes to an existing residence that will result

Contra Costa County Zoning Administrator March 5, 2018

in a gross floor area that exceeds the 2,700-square-foot gross floor area threshold for the lot. The project also includes a variance request to allow the expansion of an existing 3rd story (where 2-1/2 stories is allowed). The project is located at 107 Ardmore Road in the Kensington area. (Zoning: Single-Family Residential, R-6; -K, Kensington Combining District; and -TOV, Tree Obstruction of Views Combining District) (Assessor's Parcel Number: 571-120-025). <u>SW Staff Report</u>

4c. <u>NONIKA MASCARENHAS</u> (Applicant); <u>LAMAR WILKINSON</u> (Owner) County File #DP17-3035: The applicant requests approval of a Development Plan to remodel a 2,325-square-foot retail building, which includes reconfiguring of the parking lot. The subject property is located at 5808 and 5816 Pacheco Boulevard, in the Pacheco area. (Zoning: R-B Retail Business District) (Parcel Numbers: 125-130-010, -016). JL, Staff Report

PLEASE NOTE: THE NEXT MEETING OF THE CONTRA COSTA COUNTY ZONING ADMINISTRATOR WILL BE HELD ON MONDAY, MARCH 19, 2018.

Staff reports prepared for hearing items may be obtained by calling the Community Development Division at (925) 674-7792 or by visiting our office at 30 Muir Road, Martinez, California. Environmental Impact Reports have been prepared for each of the agenda items indicated by an asterisk (*).

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CONTRA COSTA COUNTY ZONING ADMINISTRATOR

WEDNESDAY, FEBRUARY 21, 2018 30 MUIR ROAD

MARTINEZ, CA 94553

1:30 P.M.

NOTICE: The Zoning Administrator may alter the order of agenda items at the meeting.

The Community Development Division of the Department of Conservation and Development will provide reasonable accommodations to those persons needing translation services and for persons with disabilities who wish to participate in Zoning Administrator meetings. Please contact Hiliana Li at least 48 hours before the meeting at (925) 674-7792.

- PUBLIC COMMENTS:
- 2. DEVELOPMENT PLAN: CONTINUED PUBLIC HEARING
- 2a. <u>CHUNG HO KWONG</u> (Applicant) <u>BEN CHEN</u> (Owner), County File #DP17-3039; A request for design review approval for the construction a new two-story 2,316 square-foot single-family residence on a substandard lot. The project is located at 1516 Elm Avenue in the unincorporated Richmond area. (Zoning: R-6 Single-Family Residential District) (Assessor's Parcel Number: 521-042-010) (Continued from 02/05/18 LC) <u>SJ</u> <u>Staff Report</u>
- 3. <u>LAND USE PERMIT: PUBLIC HEARING</u>
- 3a. SPRINT (Applicant) LEO TSCHARNER (Owner), County File #LP17-2028: The applicant requests approval of a Land Use Permit to allow the renewal of County File #LP01-2077 for the continued operation of an existing Sprint telecommunications facility. The request includes proposed modifications to replace two existing panel antennas with three new panel antennas, to reduce the height of the existing ground mount pipe masts from 12 feet to 10 feet, to install a new span between the existing pipe masts in order to accommodate eight new remote radio heads (RRH), and to install new hybrid cable within the existing Sprint lease area. The project is located at 1241 Laverock Lane in the Alamo area. (Zoning: Single-Family Residential, R-40) (Assessor's Parcel Number: 192-250-002) SW Staff Report
- 4. DEVELOPMENT PLAN: PUBLIC HEARING
- 4a. <u>JONATHAN JAMES</u> (Applicant) <u>HAITHAM ASHOO</u> (Owner), County File #DP17-3041: A request for design review approval for the construction of a new two-story 6,350 square-foot single-family residence on a substandard lot. The subject property is located adjacent to 150 Las Quebradas Lane, at the corner of Roundhill Road and Las Quebradas Lane, in the Alamo area. (Zoning: R-20 Single-Family Residential District) (Assessor's Parcel Number: 193-080-073) <u>SJ</u> <u>Staff Report</u>
- 4b. TOM HUGHES (Applicant) TOM HUGHES, RECLAMATION DISTRICT 800 (Owners), County File DP17-3052: The applicant is requesting approval of a Development Plan for the purpose of constructing a new floating boat dock. The boat dock would extend from the subject property into the water of Marina Bay. The subject property is located at 1214 Marina Circle in the Discovery Bay area of unincorporated Contra Costa County. (Zoning: M-12 Multiple Family Residential, P-1 Planned Unit) (Assessor's Parcel Numbers 004-111-039, 004-100-002) AR Staff Report
- 5. COMPLIANCE REVIEW: PUBLIC HEARING
- 5a. TALMONT HOMES (Applicant), CYNTHIA ERB & ASSOCIATES (Owner), County File #CV17-0080: The applicant is requesting authorization of exceptions to the requirements of County Code Sections 96-12.202 (curbs) and 98-4.002 (width of pavement) and the related modification of Condition of Approval #46 of Minor Subdivision MS16-0002 to require a deferred improvement agreement. The property is located at 512 Hemme Avenue in the Alamo area of unincorporated Contra Costa County. CEOA: The Zoning Administrator will consider the adoption of the MS16-0002 Negative Declaration and related findings for the actions. (Zoning: R-20, Single-Family Residential) (Assessor's Parcel Number: 198-100-010) SM Staff Report

February 21, 2018

6. RECONSIDERATION REQUEST: LAND USE PERMIT: PUBLIC HEARING

6a. KELLOGG CREEK, LLC. (Applicant and Owner), County File LP16-2047: The applicant has filed a request for reconsideration of the Zoning Administrator's approval of a Land Use Permit for the Orchard & Vine project on a nine-acre site, consisting of a winery and a farm market with a commercial kitchen for creating value-added farm products. The site is part of a larger 580.5-acre property that is currently in agricultural production. In addition to constructing and operating the winery and farm market, the applicant proposes to hold up to 32 special events a year at the winery. The applicant is also applying for a Type 02 winegrower license from the California Department of Alcoholic Beverage Control. The property is located at 550 Walnut Boulevard in the Byron area of unincorporated Contra Costa County. (Zoning: A-4 Agricultural Preserve District) (Assessor's Parcel Number: 007-150-018) SM

PLEASE NOTE: THE NEXT MEETING OF THE CONTRA COSTA COUNTY ZONING ADMINISTRATOR WILL BE HELD ON MONDAY, MARCH 5, 2018.

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~ CANCELLED~

COUNTY PLANNING COMMISSION CONTRA COSTA COUNTY WEDNESDAY, FEBRUARY 28, 2018 30 MUIR ROAD MARTINEZ, CALIFORNIA 94553

CHAIR:

Duane Steele

VICE-CHAIR:

Rand Swenson

COMMISSIONERS:

Richard Clark, Marvin Terrell, Jeffrey Wright, Donna Allen, Kevin Van Buskirk

NOTICE:

Commission may change the order of items on the agenda at the beginning of the meeting.

No new items involving the opportunity for public hearing will be considered by the Commission after 10:00 P.M. unless specifically authorized by a unanimous vote of the Commission present. The Commission will adjourn at 10:30 P.M. unless there is a unanimous consent to continue. Items not heard may be rescheduled to the next meeting.

The Community Development Division of the Department of Conservation and Development will provide reasonable accommodations to those persons needing translation services and for persons with disabilities who wish to participate in County Planning Commission meetings. Please contact Hiliana Li at least 48 hours before the meeting at (925) 674-7792.

**** 7:00 P.M.****

- 1. PUBLIC COMMENTS:
- 2. STAFF REPORT:
- 3. COMMISSIONERS' COMMENTS:
- 4. <u>COMMUNICATIONS</u>:

PLEASE NOTE: THE NEXT MEETING OF THE CONTRA COSTA COUNTY PLANNING COMMISSION WILL BE ON WEDNESDAY, MARCH 14, 2018.

Staff reports prepared for hearing items may be obtained by calling the Community Development Division at (925) 674-7205 or by visiting our office at 30 Muir Road, Martinez, California. Environmental Impact Reports have been prepared for each of the agenda items indicated by an asterisk (*).

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Community Development Division to a majority of members of the County Planning Commission less than 96 hours prior to that meeting are available for public inspection at the Community Development Division of the Department of Conservation and Development, 30 Muir Road, Martinez, California during normal business hours.

Information about this hearing may be obtained online from the Contra Costa County website at http://www.co.contra-costa.ca.us under the Department of Conservation & Development's homepage, Commission and Committees and County Planning Commission. Recordings of this hearing are available for reviewing or copying purposes at the Community Development Division of the Department of Conservation and Development, 30 Muir Road, Martinez, California during normal business hours. We are open continuously from 7:30 a.m. to 5:00 p.m. Monday through Thursday and 7:30 a.m. to 4:00 p.m. on Friday. Advance arrangements may be made by calling (925) 674-7205.

COUNTY PLANNING COMMISSION

CONTRA COSTA COUNTY WEDNESDAY, MARCH 14, 2018

30 MUIR ROAD MARTINEZ, CALIFORNIA 94553

CHAIR:

Duane Steele

VICE-CHAIR:

Rand Swenson

COMMISSIONERS:

Richard Clark, Marvin Terrell, Jeffrey Wright, Donna Allen, Kevin Van Buskirk

NOTICE:

Commission may change the order of items on the agenda at the beginning of the meeting.

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**** 7:00 P.M.****

- 1. PUBLIC COMMENTS:
- 2. GENERAL PLAN AMENDMENT: PUBLIC HEARING
- 2a. PANATTONI DEVELOPMENT COMPANY (Applicant) REDUS EI, LLC/WELLS FARGO BANK (Owners), County File #GP14-0003: The applicant is requesting approval of a County General Plan Amendment request to change the site's current Multiple-Family designation to Business Park to allow for development of light industrial and retail uses. The project is located at 500 Pittsburgh Avenue in the North Richmond area. CEQA: The Zoning Administrator will consider the adoption of a Mitigated Negative Declaration and related findings for this project. (Zoning: Planned Unit District, P-1) (Assessor's Parcel Numbers: 408-180-010 and 408-170-072) FA Staff Report
- 3. DEVELOPMENT PLAN: PUBLIC HEARING
- 3a. PANATTONI DEVELOPMENT COMPANY (Applicant) REDUS EI, LLC/WELLS FARGO BANK (Owners), County File DP14-3041: The applicant is requesting approval of a Development Plan for the purposes of constructing a 482,055 square-foot warehouse distribution facility. The project includes: 1) offstreet parking, 2) frontage improvements, 3) removal of 21 trees, 4) drainage improvements and 5) 244,238 cubic yards of grading (4,932 net import). An approximately 1.3-acre "Future Retail Pad" will be reserved at the northwest corner of the site. The project also includes: off-site roadway improvements aimed at reducing cut-through semi-truck traffic in the residential portion of North Richmond and levee improvements along the southern edge of the property. The project is located at 500 Pittsburgh Avenue in the North Richmond area. CEQA: The Zoning Administrator will consider the adoption of a Mitigated Negative Declaration and related findings for this project. (Zoning: Planned Unit District, P-1) (Assessor's Parcel Numbers: 408-180-010 and 408-170-072) FA Staff Report
- 3b. BRIAN D. THIESSEN (Appellant) ALAMO SPRINGS OA (Applicant) ALAMO SPRINGS OA and SIDNEY CORRIE JR. (Owners), County File #DP16-3045: This is a reconsideration hearing to accept additional applicant testimony pertaining to an appeal of the Zoning Administrator's approval of a modification to the Final Development Plan (County File #DP95-3043) for the Alamo Springs subdivision by way of eliminating Condition of Approval #9. The modification would allow for the construction of a proposed automatic entry gate with associated equipment and roadway improvements at the southern end of Alamo Springs Drive. The project is located at the intersection of Alamo Springs Drive and La Gonda Way in the Alamo area. (Zoning: Alamo Springs Planned Unit, P-1) (Parcel Number: 197-050-029, -030, and 197-440-021) ST Staff Report

- 4. ZONING TEXT AMENDMENT: PUBLIC HEARING
- 4a. PROPOSED AMENDMENT TO THE COUNTY ORDINANCE CODE TO REGULATE URBAN FARM ANIMALS. County File #ZT17-0003: This is a hearing on a County-initiated proposal to adopt an amendment to the County Ordinance Code to regulate the raising and keeping of farm animals in residential zoning districts and the keeping of roosters in agricultural zoning districts. SM Staff Report
- 4b. PROPOSED AMENDMENT TO THE COUNTY ORDINANCE CODE TO ESTABLISH AN URBAN FARM ANIMAL EXCLUSION COMBINING DISTRICT, County File #ZT18-0002: This is a hearing on a County-initiated proposal to adopt an amendment to the County Ordinance Code to establish an Urban Farm Animal Exclusion (-UE) Combining District wherein urban farm animal raising and keeping is prohibited. SM Staff Report
- 5. REZONING: PUBLIC HEARING
- 5a. PROPOSED REZONING TO APPLY THE URBAN FARM ANIMAL EXCLUSION COMBINING DISTRICT, County File #RZ18-3241: This is hearing on a County-initiated proposal to rezone properties in specified residential districts in Bethel Island, Byron, Diablo, Discovery Bay, and Knightsen to apply the Urban Farm Animal Exclusion (–UE) Combining District. SM Staff Report
- 6. <u>STAFF REPORT</u>:
- COMMISSIONERS' COMMENTS:
- 8. COMMUNICATIONS:

PLEASE NOTE: THE NEXT MEETING OF THE CONTRA COSTA COUNTY PLANNING COMMISSION WILL BE ON WEDNESDAY, MARCH 28, 2018.

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