



Agenda

San Francisco Bay Trail Spring Board Meeting

May 22, 2008, Noon – 4:00 pm

Shoreline Center

Martin Luther King, Jr. Regional Shoreline

7250 Doolittle Drive, Oakland, CA

(Map Enclosed)

The Board may act on any item on the agenda

Agenda topics

Noon	Lunch	
1:00 pm	Business Meeting Call to Order	Chair/Board/Staff
	Introductions/ Agenda	
	<ul style="list-style-type: none">- Adopt agenda- Adopt October 10, 2007 meeting minutes*- Board announcements- Staff announcements	
1:20 pm	Bay Trail Board Candidates*	Board
	Consider appointment for two new Board Directors: Moira McEnespy, California Coastal Conservancy (replacing Joan Cardellino) and Cecily Harris, San Mateo County Department of Parks. Information on these candidates is enclosed.	
1:30 pm	San Francisco Bay Restoration Authority *	Thompson Lewis
	Consideration of Bay Trail Project support for Assembly Bill 2954 (Hancock, Lieber), sponsored by Save the Bay, establishing a San Francisco Bay Restoration Authority to raise and distribute funds for the restoration, enhancement, protection and enjoyment of Bay wetlands and wildlife habitats.	
1:45 pm	Rising Sea Levels in the Bay Area	Will Travis, BCDC
	Will Travis will provide the Board with a presentation on climate change and BCDC's efforts to encourage local jurisdictions to plan for the impacts of sea level rise. Maps of potential impacts to the Bay Trail will be provided at the meeting.	

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2:25 pm

East Bay Regional Park District Regional Park Bond Extension*

East Bay Regional Park District Board Member Doug Siden will provide an overview of the proposed Measure AA extension, including the scope of the bond, expected accomplishments and completion of Bay Trail segments.

Doug Siden, East Bay Regional Park District Board of Directors

2:45 pm

Board Director Recognition

Joan Cardellino and Jim McGrath recently submitted their resignation after a combined 26 years of dedicated service on the board. Staff and the Board will acknowledge their contribution to the project.

Thompson Parmer

3:00 pm

Martin Luther King, Jr. Regional Shoreline Walk

A one-hour walking tour of the MLK, Jr. Regional Shoreline, stopping at destinations including the Damon Slough Bridge, 66th Avenue Gateway and Tidewater.

Board & Staff

- ***Denotes agenda material attached**

- **Additional attachments:**

Meeting map and directions

RSVP for lunch, meeting and tour