

## Marin Conservation League

### PARKS AND OPEN SPACE COMMITTEE

#### AGENDA for December 8, 2016, 3:00 – 5:00

Muir Woods room, 1st Floor, 175 N. Redwood Drive (first left off Smith Ranch Road)

ANNOUNCEMENTS and CHANGES/ADDITIONS TO AGENDA: 1) MMWD Watershed Committee meeting, Dec. 15, 1:30 p.m.; 2) Other announcements?

APPROVAL OF MINUTES: Nov. 10, 2016.

INFORMATION UPDATES:

- 1) Marin Parks and Open Space
  - a. Status of RTMP designation process: Region 3 final map; upcoming public meeting on Region 4; recap of 2016-season completed Trail Projects: Regions 1 (Middagh Trail discussion) and 2 (Cascade Canyon OSP -- Happersberger Trail discussion); status of MCP actions on projects under consideration for 2017 season?
- 2) MMWD
  - a. Azalea Hill project Neg. Dec. schedule?
  - b. Vegetation Management Plan (Biodiversity, Fire, and Fuels Integrated Plan [BFFIP]) EIR scoping meeting Jan. 25 (confirm date)
  - c. Agenda for Watershed Committee mtg., Dec. 15 ?
  - d. Brief report, MMWD Water Resiliency options, public workshop, Dec. 7
- 3) Tamalpais Lands Collaborative (OneTam):
  - a. Report on Tam Talk: meeting of Exec. Com. and 2017 Work Plan, Nov. 12
- 4) State Parks in Marin: Discussion of e-bike access, under study; proposed MCL letter
- 5) National Parks in Marin:
  - a. Status of "Muir Woods Salmon Enhancement and Bridge Replacement EA (comments were due Dec. 5) ; Letter on scope of environmental document for County Dept of Public Works/Federal Hwy Admin. on Muir Woods Road Improvement Project, Due by December 9
  - b. Point Reyes Nat'l Seashore –Dunn Ranch on Tomales Bay: Dunn family Right of Use and Occupancy expires 2017; proposals for future use
- 6) Other: "Steps, Lanes and Paths," Mill Valley: current issues.

HAPPY HOLIDAYS!

Next Meeting: January 12 , 3:00 – 5:00