

Marin Conservation League

PARKS AND OPEN SPACE COMMITTEE

AGENDA for November 10, 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) County DPW meeting on Rehab of Muir Woods (Franks Valley) Rd. (aka “FLAP” project), Nov. 9, MV Community Center, 6:00 – 8:00; 2) Tamalpais Lands Collaborative (One Tam) “Tam Talk” meeting of Executive Committee , on 2017 Work Plan, November 12, 3:00 – 5:00, Corte Madera Community Center; 3) MMWD Water supply “Resiliency Options” Public meeting, Dec. 7, time tbd, Marin Art and Garden Center; 4) MCL Holiday Party, Friday, Dec. 2, 4:00 – 7:00; 5) MMWD Watershed Committee meeting, Dec. 15, 1:30 p.m.; 6) Other announcements?

APPROVAL OF MINUTES: Oct. 13, 2016.

INFORMATION UPDATES:

- 1) Marin Parks and Open Space
 - a. Status of RTMP designation process: Region 3 – status; upcoming public meeting on Region 4?; recap of 2016-season completed Trail Projects: Regions 1 and 2; Marin Audubon law suit, Giacomini OSP; status of MCP actions on projects under consideration for 2017 season??
 - b. Vegetation and Biodiversity Management Plan and Final EIR, Report on Board action, Nov. 8 meeting
 - c. North End Bolinas Lagoon Project, alternatives, comments due Nov. 14.
- 2) MMWD
 - a. Follow-up questions, Azalea Hill project; Neg. Dec. schedule?
 - b. Vegetation Management Plan (Biodiversity, Fire, and Fuels Integrated Plan [BFFIP]) status; schedule for EIR scoping?
- 3) Tamalpais Lands Collaborative (OneTam):
 - a. Report on Mt. Tam Science Summit – October 28 and 29;
 - b. Tam Talk, upcoming meeting of Executive Committee and 2017 Work Plan, Nov. 12
- 4) State Parks in Marin
- 5) National Parks in Marin:
 - a. Status of “Muir Woods Salmon Enhancement and Bridge Replacement project”; Accomplishments 2013-2015 Report; Report of meeting on County FLAP project, Muir Woods Road (County Dept of Public Works/Federal Hwy Admin.); other?
 - b. Point Reyes Nat’l Seashore –report on MCL workshops on Ranching in the Park

Next Meeting: December 8, 3:00 – 5:00