

COUNCIL REFERRAL FORM

Name of Councilmember requesting referral: Frank Matarrese

Date of submission to City Clerk (must be submitted before 5:00 p.m. on the Monday two weeks before the Council meeting requested): 17 December 2014

Council Meeting date: 06 January 2015

Brief description of the subject to be printed on the agenda, sufficient to inform the City Council and public of the nature of the referral:

Collaboration between City of Alameda and East Bay Regional Park District

Request that the City Council direct the City Manager to meet with the General Manager of the East Bay Regional Park District (EBRPD) and following that meeting, prepare a work plan for steps that the City can take to support the EBRPD's land acquisition and expansion of Crab Cove. Those steps shall include, but not be limited to those needed for:

- Settling any remaining issues related to litigation (on advice of City Attorney and City Council)
- Petitioning the GSA to cease eminent domain efforts (McKay)
- Establishing a Council-EBRPD liaison committee with the goal to establish a good working relationship between the two organizations and to maximize use of limited resources for current and future Alameda parklands

This plan, with projected milestones for key deliverables, shall be presented to the City Council for discussion and action not later than the first regular City Council meeting in February 2015.