

Marin Conservation League

PARKS AND OPEN SPACE COMMITTEE

AGENDA for January 11, 2018, 3:00 – 5:00

Muir Woods Room, 175 N. Redwood Drive

ANNOUNCEMENTS and CHANGES/ADDITIONS TO AGENDA: 1) Parks & Open Space Commission meeting, January 18, 3:00 – 5:00 2) Other?

APPROVAL OF MINUTES: December 14, 2017

- 1) San Rafael -- Smith Ranch Pond Restoration –
 - a. Report on permitting and next steps in long-pending plan: Roger Roberts; Paul Jensen, Community Development Director, San Rafael, invited.
- 2) Marin Parks and Open Space
 - a. Status of projects under RTMP; What's next?
 - b. Acquisition of San Geronimo Golf Course – next steps
- 3) MMWD
 - a. Update on projects on the watershed
- 4) Tamalpais Lands Collaborative (OneTam):
 - a. Update on projects and programs for 2018
- 5) State Parks in Marin –
 - a. Report from Bree Hardcastle, State Parks Environmental Scientist, and Cyndy Shafer, Bay Area District Natural Resource Program Manager, on status of Marin Sector parks, Transformation of State Department of Parks and Recreation, and other matters.
- 6) State Board of Forestry/CalFire:
 - a. Recirculated Draft Program EIR for (State-wide) Vegetation Treatment Plan – comments due Jan. 12. Brief review of MCL comments.
- 7) National Parks
 - a. Update on Reservation System for Muir Woods, initiated Jan 1, parking reservations required as of Jan. 16.
 - b. Other updates
 - c. Point Reyes National Seashore General Management Plan Amendment and EIS on ranching in the park – updates, if any

Next Meeting: February 8, 2018, 3:00 – 5:00