

## Marin Conservation League

### PARKS AND OPEN SPACE COMMITTEE

AGENDA for February 8, 2018, 3:00 – 5:00

Muir Woods Room, 175 N. Redwood Drive

ANNOUNCEMENTS and CHANGES/ADDITIONS TO AGENDA: 1) Volunteer projects at Muir Beach and neighboring beaches, Feb. 3, register with OneTam; 2) Walk in Green Gulch Watershed with Mia Monroe and Wendy Johnson, Feb. 4, 10 – 3:00, meet Muir Beach parking lot; 3) Discussion of proposed state Park and Water Bond measures, MCL Land Use and Transportation Committee, Feb. 7, 9:00 – 11:00; 4) FireWise Community Workshop, Feb. 9, 11:00 – 2:00, Marin Valley Community Center, 100 Marin Valley Dr. (parking limited); 5) Marin Town Hall on Fire Preparedness Feb. 10, 10:00 – 12:00, College of Marin, Fusselman Hall, Rm. 120; 6) MCL Business-Environment Breakfast: ReScape – Landscaping for Fire and Drought, Feb. 23, 7:30 – 9:00; 7) MCL Walk into Conservation History – Hamilton Wetland Restoration, Feb. 24, 9:30 – 12:30 (reservation at MCL); 8) MCL Water and Watershed Speakers Series, “Water Fire, and Mt. Tam”, February 28, 4:30 – 6:00, Central Cities Police Community Room, Doherty Drive, Larkspur; 9) Other?

APPROVAL OF MINUTES: January 11, 2018

- 1) Marin Parks and Open Space
  - a. RTMP status: Likely projects for 2018; Region 5 under review; summary of recent Environmental Roundtable and Rush Creek (Bahia Trail) field trip
  - b. Vegetation and Biodiversity Management Plan – 2017-2018 work plan overview
  - c. Acquisition of San Geronimo Golf Course update
- 2) MMWD
  - a. Status updates, projects in the watershed
- 3) Tamalpais Lands Collaborative (OneTam):
  - a. Review of 2017-2018 Work Plan
- 4) State Legislation: Overview of SB-5 California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.
  - a. Note: MCL Land Use Committee, Wednesday, Feb. 7, 9:00 a.m., will hear presentation by Deb Callahan, Exec. Dir. Bay Area Open Space Council. P&OS attendees wanting more complete information are encouraged to attend.
- 5) National Parks: Muir Woods reservation system – status; other?
- 6) MCL position on eMTBs – brief discussion
- 7) Trail Partners – presentation at Trails & Greenways Conference, Rohnert Park, March 28
- 8) Community Marin: Background; review of draft Parks and Recreation section (attached)

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