



EAST BAY REGIONAL PARK DISTRICT PARK ADVISORY COMMITTEE MONDAY, June 22, 2020 4:00 p.m.

COMMITTEE MEMBERS AND STAFF WILL ATTEND VIA TELECONFERENCE

Pursuant to Governor Newsom's Executive Order No. N-29-20 and the Alameda County Health Officer's current Shelter in Place Order, effective March 31, 2020, the East Bay Regional Park District ("Park District") Headquarters will not be open to the public and the Park Advisory Committee and staff will be participating in the meetings via phone/video conferencing.

Members of the public can listen and view the meeting in the following way: Via the Park District's live video stream which can be found at: <https://youtu.be/saRAnX2drcs>

Public comments may be submitted one of three ways:

1. **Via email** to Sharon Clay, Recording Secretary at sclay@ebparks.org. Email must contain in the subject line public comments – not on the agenda or public comments – agenda item #. It is preferred that these written comments be submitted by Friday, June 19 at 3:00 pm.
2. **Via voicemail** at (510) 544-2021. The caller must start the message by stating public comments – not on the agenda or public comments – agenda item # followed by their name and place of residence, followed by their comments. It is preferred that these voicemail comments be submitted by Friday, June 19 at 3:00 pm.
3. **Live via zoom.** If you would like to make a live public comment during the meeting this option is available through the virtual meeting platform: <https://zoom.us/j/98989253498>. Note that this virtual meeting platform link will let you into the virtual meeting for the purpose of providing a public comment. If you do not intend to make a public comment please use the YouTube link at <https://youtu.be/saRAnX2drcs> to observe the meeting. It is preferred that those requesting to speak during the meeting contact Sharon Clay, Recording Secretary at sclay@ebparks.org by 3:00 pm on Friday, June 19, 2020 via email or voicemail (510) 544-2021 to provide name and the subject of the public comment or item to be addressed.

Comments received **during the meeting and up until the public comment period on the relevant agenda item is closed** and will be provided in writing to the PARK ADVISORY COMMITTEE, including transcribed voicemails. All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record. *However, to ensure that the Committee members will be able to review your comments prior to the close of the meeting, please submit your public comment by no later than 3:00 pm on Friday, June 19, 2020.* Please try to limit your written comments to no more than 300 words. The Park District cannot guarantee that its network and/or the site will be uninterrupted. To ensure that the Park District receives your comments, you are strongly encouraged to submit your comments in writing in advance of the meeting.

For future meetings, the Park District is exploring additional ways for the public to submit comments.

If you have any questions about utilizing the audio stream, please contact the Recording Secretary of the Committee, **Sharon Clay** at sclay@ebparks.org or 510-544-2021. To ensure the best opportunity for Park District staff to address your question, please contact the Recording Secretary prior to 3:00 pm on **Friday, June 19, 2020.**

Board of Directors

Ellen Corbett
President
Ward 4

Dee Rosario
Vice President
Ward 2

Colin Coffey
Treasurer
Ward 7

Beverly Lane
Secretary
Ward 6

Elizabeth Echols
Ward 1

Dennis Waespri
Ward 3

Ayn Wieskamp
Ward 5

Robert E. Doyle
General Manager



EAST BAY REGIONAL PARK DISTRICT PARK ADVISORY COMMITTEE

MONDAY, June 22, 2020

4:00 p.m.

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A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Headquarters reception desk, and at the meeting.

Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
4:00 pm	1. Roll Call (Virtual)	Recording Secretary
	2. Approval of Minutes – May 18, 2020	
	3. Board Member Comments	Colin Coffey
	4. Foundation Update	Carol Johnson, AGM Public Affairs
	5. Public Comments	
	Public comments may be submitted one of two ways:	
	1) Via email to sclay@ebparks.org . Email must contain the subject line “ Public Comments – not on the agenda or comments on the agenda ” and indicate the item # by Friday, June 19, 2020.	
	2) Via voicemail at 510-544-2016. The caller must start the message by stating” Public Comments – not on the agenda ” followed by their name and place of residence, followed by their comments.	
	3) If you are interested in speaking during Public Comments , please contact the Recording Secretary at sclay@ebparks.org for call in information by 3:00 pm on Friday, June 19, 2020. Email must contain in the subject line, Park Advisory Committee meeting 6-22-20 call in request . If you would like to provide public comment through the virtual meeting platform, please use https://zoom.us/j/98989253498 to participate. Note that this virtual meeting platform link will let you into the virtual meeting waiting room and then into the meeting for the purpose to provide comment. Please use the YouTube link https://youtu.be/saRAnX2drcs to observe the meeting when you are not providing public comment.	

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| 4:15 pm | 6. Presentations | |
| | (R) a. 2019 Comprehensive Annual Financial Report (CAFR) | Debra Auker, AGM/CFO Finance & Management Services |
| | (R) b. 2020 Measure WW Bonds Update | Jeff Rasmussen, Assistant Finance Officer |
| | (I) c. Parks Reoperation Plan | Jim O'Connor, AGM Operations |
| 5:45 pm | 7. PAC Member Comments | |
| | 8. Report from Chair | Rick Rickard, PAC Chair |
| | 9. Board Committee Reports | |
| | 10. Old Business | |
| | 11. New Business | |
| 6:00 pm | 12. Adjournment | |

ATTACHMENTS

1. CAFR Memo
2. Measure WW Memo
3. Parks Reoperation Plan Memo
4. PAC Work Plan
5. Status of Recommendations
6. Articles & Correspondence

Park Advisory Committee Members

Rick Rickard Chair
 Carlyn Obringer (Vice Chair)
 Erich Pfuehler, Staff Coordinator

- R - Recommendation for Future Board Consideration
 I - Informational
 D - Discussion

EXHIBITS

1. CAFR Report
<http://www.ebparks.org/about/budget#CAFR>
2. Measure WW (7a-7e, 3d,3e)

2020 Meeting Dates

January 27	July 27
February 24	August -No Mtg.
March 23	September 28
Canceled	
April 27	October 26
May 18	November 23
June 22	December 7