

Photos: David Desencio

*Martin Luther King Jr.
Regional Shoreline, Oakland*

Board of Directors

Board Meeting Agenda

June 2, 2020

**SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION AT THE EAST BAY
REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING
SCHEDULED FOR TUESDAY, JUNE 2, 2020 at 1:00 PM**

Pursuant to Governor Newsom's Executive Order No. N-29-20 and the Alameda County Health Officer's Shelter in Place Orders, effective March 31, 2020 and May 4, 2020, the East Bay Regional Park District Headquarters will not be open to the public and the Board of Directors and staff will be participating in the Board 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/CXk-sTIN2kg>

Public comments may be submitted one of three ways:

1. **Via email** to Yolande Barial Knight, Clerk of the Board, at ybarial@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 Monday, June 1, at 3:00pm.
2. **Via voicemail** at (510) 544-2016. 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 Monday, June 1 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/92248099243>. 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/CXk-sTIN2kg> to observe the meeting. It is preferred that those requesting to speak during the meeting contact the Clerk of the Board at ybarial@ebparks.org by 3:00 pm on Monday, June 1, 2020 via email or voicemail (510) 544-2016 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, will be provided in writing to the Board of Directors, 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. **If you have any questions** please contact Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org or (510) 544-2016.

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

**East Bay Regional
Park District
Board of Directors**

ELLEN CORBETT
President - Ward 4

DEE ROSARIO
Vice President – Ward 2

BEVERLY LANE
Secretary - Ward 6

COLIN COFFEY
Treasurer - Ward 7

DENNIS WAESPI
Ward 3

AYN WIESKAMP
Ward 5

ELIZABETH ECHOLS
Ward 1

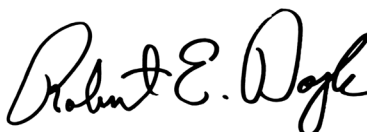
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **JUNE 2, 2020**
Board Meeting is scheduled to commence via
teleconference at 1:00 p.m.

Park District’s live video stream can be found at:
<https://youtu.be/CXk-sT1N2kg>

Respectfully submitted,



ROBERT E. DOYLE
General Manager



Healthy Parks Healthy People

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Oakland, CA 94605-0381
(888) 327-2757 MAIN
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(510) 635-5502 FAX
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1:00 p.m. OPEN SESSION (Virtual)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

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C. SPECIAL UPDATE

- I. General Manager's Update on the Status of the East Bay Regional Park District Emergency During the COVID-19 Pandemic.

1:25 p.m. D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of April 13, 2020 to May 30, 2020
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of May 19, 2020
(Barial Knight) (Resolution) (No Cost)
- c. Approval of Resolution Ordering and Giving Notice of an Election to be Held in the East Bay Regional Park District for the Purpose of Electing Three Directors and Requesting the Board of Supervisors of Alameda and Contra Costa Counties to Consolidate the District Election with the Statewide General Election Being Held November 3, 2020
(Barial Knight/Victor) (Resolution) (Budgeted Funds)

- d. Authorization to Renew the East Bay Regional Park District's Insurance Program
(Victor) (Resolution) (Budgeted Funds)
- e. Authorization to Award a Contract to Weldon Exhibits for Design, Construction and Installation of Del Valle Visitor Center Exhibits: Del Valle Regional Park
(Hobbs/Johnson) (Resolution) (Budgeted Funds)
- f. Authorization to Accept and Appropriate Reimbursement from the State for the Extended Maintenance of the State-Mandated 9-1-1 Telephone System in the Public Safety Communications Center
(Gershaneck/Ciaburro) (Resolution) (Budgeted Funds)
- g. Authorization to Accept Cal Trans Mitigation Funding for the East Island Shorebird Sanctuary Project at Martin Luther King Jr. Regional Shoreline
(Hornbeck/Graul/Auker) (Resolution) (Rev Authorization)

1:40 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Adoption of Land Use Plan, and Certification of Environmental Impact Report; Adoption of the Associated Mitigation, Monitoring, and Reporting Program, and Adoption of the CEQA Findings Report: Concord Hills Regional Park
(Holt/Kelchner) (Resolution) (No Cost)

1:55 p.m.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of Engineer's Report for Fiscal Year 2020/2021, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic)
(Spaulding/Auker) (Resolution) (Rev Authorization)

2:15 p.m.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)

2:25 p.m.

5. GENERAL MANAGER'S COMMENTS

- a. Public Affairs and Government Affairs will jointly present an overview of Public and Legislative Engagement efforts to communicate to key stakeholders during an unprecedented increase in visitation since the initial Bay Area COVID-19 Shelter-in-Place Order was issued on March 16.

2:40 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION

2:45 p.m. 7. BOARD COMMENTS

3:30 p.m. E. ADJOURNMENT