

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 I, 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 I 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 I, 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 I

ROBERT E. DOYLE

General Manager



Healthy Parks Healthy People

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(510) 635-5502 FAX
ebparks.org

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-sTIN2kg

Respectfully submitted,

ROBERT E. DOYLE General Manager

AGENDA

REGULAR MEETING OF JUNE 2, 2020 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

II:30 a.m. ROLL CALL (Virtual)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code Section 54957.6

I. Agency Negotiator: Robert E. Doyle, Ana M. Alvarez,

Kip Walsh

Employee Organizations: AFSCME Local 2428,

Police Association

Unrepresented Employees: Managers, Confidentials and Seasonals

B. <u>Conference with Legal Counsel</u>

I. Anticipated Litigation - Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): I case

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code Section 54956.8

I. Agency Negotiator: Kristina Kelchner, Mike Reeves

PROPERTY OWNER/
APN/ADDRESS NEGOTIATING PARTIES PARK/TRAIL

ALAMEDA COUNTY		
099A-2800-002 Del Valle	N3 Cattle Company	Ohlone Wilderness
Road, Livermore	LLC	Regional Preserve



Healthy Parks Healthy People

The Board of Directors of the East Bay Regional Park District will hold a regular meeting virtually, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, June 2, 2020.

Video Stream at:

https://youtu.be/CXk-sTIN2kg

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to comment on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda and if you wish to comment on an item on the agenda please send an email to ybarial@ebparks.org before 3pm, Monday, June I, 2020.

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).

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

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 as soon as possible, but preferably at least three working days prior to the meeting.

1:00 p.m. **OPEN SESSION** (Virtual)

PLEDGE OF ALLEGIANCE

- APPROVAL OF AGENDA
- PUBLIC COMMENTS

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- I. **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.
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C. SPECIAL UPDATE

1. 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

Approval of District Check Listing for the Period of April 13, 2020 to May 30, 2020

(Auker/Doyle) (No Cost) (Resolution)

Approval of the Minutes for the Board Meeting of May 19, 2020 b.

> (Resolution) (No Cost) (Barial Knight)

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.

BOARD AND STAFF REPORTS

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

2:25 p.m.

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