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EAST BAY REGIONAL PARK DISTRICT PARK ADVISORY COMMITTEE MONDAY, APRIL 27, 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 to the meeting in the following way:

Via the Park District’s live audio stream, on the Park District’s YouTube channel, which can be found at: <https://www.youtube.com/watch?v=g3qtKzDcoso>

Public comments may be submitted one of two ways:

1. Via email to sclay@ebparks.org. Email must contain in the subject line **public comments – not on the agenda** or **public comments – agenda item #**.
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.

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 Board 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, April 24, 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, April 24, 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 Waespi
Ward 3

Ayn Wieskamp
Ward 5

Robert E. Doyle
General Manager

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 – February 24, 2020	
	3. Board Member Comments	Elizabeth Echols
	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, April 24, 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.	
4:15 pm	6. Presentations	
	(I) a. Emergency Operation Center Update	Jim O’Connor, AGM Operations, Anthony Ciaburro, Chief of Police
	(I) b. COVID-19 Park District Communication	Dave Mason, Public Information Supervisor
	(I) c. Concord Hills Regional Park Naming Update	Devan Reiff, Principal Planner
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. COVID-19 Park District Communication
2. Emergency Operation Center Update Memo
3. Concord Hills Regional Park Naming Update
4. 2020 Work Plan Calendar
5. Articles & Correspondence

EXHIBITS

1. Concord Hills Regional Park Map
2. Concord Hills Regional Park Land Use Plan Amendment

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

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