



REVISED – UPDATED YOUTUBE LINK

**EAST BAY REGIONAL PARK DISTRICT
BOARD EXECUTIVE COMMITTEE**

Thursday, May 7, 2020

12:30 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 Board Executive 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://youtu.be/j_Oyz0Ym2F8

(The YouTube link may not function properly when using Internet Explorer. The optimal browser for viewing the live stream of the meeting is Chrome.)

Public comments may be submitted one of two ways:

1. Via email to Becky Pheng at bpheng@ebparks.org. Email must contain in the subject line **public comments – not on the agenda** or **public comments – agenda item #**.
2. Via voicemail at 510-544-2005. 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** will be provided in writing to the Board Executive 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 Executive Committee will be able to review your comments prior to the close of the meeting, please submit your public comment by no later than 4:00 pm on Wednesday, May 6, 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, Becky Pheng at bpheng@ebparks.org or at 510-544-2005. To ensure the best opportunity for Park District staff to address your question, please contact the Recording Secretary prior to 4:00pm on Wednesday, May 6, 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

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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>STATUS</u>	<u>STAFF</u>
12:30 pm	1. Roll Call (Virtual)		Becky Pheng
12:35 pm	2. Concord Hills Regional Park Land Use Plan	R	Devan Reiff
1:00 pm	3. Concord Hills Regional Park Naming Selection	R	Devan Reiff
1:20 pm	4. Repair Swim Lagoon Project: Contra Loma Regional Park	R	Lisa Goorjian
1:40 pm	5. Discussion on Rescheduling Board Workshops	D	Robert Doyle
1:50 pm	6. Public Comments		
	Public comments may be submitted one of two ways:		
	1) Via email to Becky Pheng at bpheng@ebparks.org . Email must contain the subject line Public Comments – not on the agenda or comments on the agenda and indicate the item # by Wednesday, May 6, 2020.		
	2) Via voicemail at 510-544-2005. 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.		
2:00 pm	7. Board Comments		
2:05 pm	8. General Manager Comments		

Board Executive Committee Members

Ellen Corbett (Chair), Ayn Wieskamp, Dee Rosario
 Colin Coffey (Alternate)
 Robert E. Doyle, Staff Coordinator

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

2020 Meeting Dates

January 2	July 2
February 6	August 6
March 5	September 3
April 2	October 1
May 7	November 5
June 4	December 3

EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of May 7, 2020

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT
PREPARED BY: Devan Reiff, Principal Planner

SUBJECT: Concord Hills Regional Park Land Use Plan

Devan Reiff, Principal Planner, will make a presentation on this agenda item. At this meeting, the public and the Board Executive Committee will have the opportunity to consider a recommendation for adoption of the Concord Hills Regional Park Land Use Plan.

BACKGROUND

Following the bombing of Pearl Harbor in 1941, the United States Navy (Navy) established a transfer depot near Concord where sailors worked 24 hours a day to unload ammunition from train cars onto ships destined for the Pacific Theatre during World War II (Exhibit I). Subsequent to a deadly explosion of ammunitions being loaded at Port Chicago on July 17, 1944, the Navy acquired an additional 6,300 acres of inland property for development of revetments and magazines and the site became the principal ammunition loading port and storage point for ammunition and explosives on the Pacific Coast. The base was re-designated as the Concord Naval Weapons Station (CNWS) in 1963 and continued to operate through the Korean, Vietnam, and Cold War-era conflicts.

Changes in military operations ultimately led to the federal Base Realignment and Closure Commission recommended closure of the 5,028-acre inland area of the CNWS in November of 2005.

Since that time, the East Bay Regional Park District (Park District) has worked closely with the National Park Service (NPS), the City of Concord, the Navy, and various state and federal regulatory agencies in planning for reuse of the inland portion of the CNWS. The Park District's efforts have also included participation as a member of the Concord Community Reuse Project Technical Advisory Group and Community Advisory Council.

Following closure of the inland area of the CNWS, the Concord City Council was appointed as the Local Reuse Authority (LRA), authorized with developing a Reuse Plan that would guide the disposition and development of the former CNWS. The City of Concord adopted the Concord Community Reuse Plan in 2010, which largely preserved the eastern portion of the property for parks and open space, while designating the western portion of the property for development of approximately 12,000 homes, 6 million square feet of commercial development, and various other

uses including over 700 acres of community and neighborhood parks. In 2012, the Concord City Council (City Council), sitting as the LRA, approved the Concord Community Reuse Project Area Plan, which reaffirmed the prior City Council's direction on the Reuse Plan and designated up to 2,537 acres of the former CNWS as conservation open space for the purposes of establishing a new regional park to be conveyed to the Park District through a Public Benefit Conveyance (PBC).

On September 3, 2013, the Board of Directors authorized the Park District (Resolution 2013-9-198) to submit an application to the NPS for a PBC through the Federal Lands to Parks Program. The Park District requested approximately 2,540 acres of the surplus property through a PBC for public park and recreational use, by application to the NPS. In May, 2014, the NPS approved the Park District's application for a PBC and submitted a "Request for Assignment" to the U.S. Navy for up to 2,540 acres for the purposes of public park and recreation purposes and granting a public benefit allowance of 100 percent of fair market value of the property.

In July 2019, the U.S. Navy conveyed 2,216 acres of the land to the National Park Service, which assigned constructive possession of the property to the Park District for the future "Concord Hills Regional Park." The Board accepted this "Phase I Public Benefit Conveyance" by adopting Resolution No. 2019-07-176. Fee title conveyance of the 2,216 acres and an additional 327 acres are set to transfer from the National Park Service to the Park District at a later date.

Concord Hills Land Use Plan

On December 16, 2014, the Board of Directors authorized the Park District (Resolution 2014-12-322) to initiate the development of a Land Use Plan (LUP) and Environmental Impact Report (EIR) for the future Concord Hills Regional Park. Staff has developed the draft LUP in coordination with the Navy's disposal and reuse process and the various regulatory agreements described below. "Concord Hills" has been a placeholder name since 2013 for the future park, and the Board will have the opportunity to select an official park name during the LUP adoption process.

Starting in 2015, the draft LUP was developed with extensive community input through multiple public meetings, presentations to the Concord Reuse Project Community Advisory Committee, and input from a project stakeholder group made of City of Concord residents and representatives from numerous interested organizations. That process of community engagement into the planning of the future park continued through October, 2019, when the Park District hosted a public meeting at the future Visitor Center, attended by 100 people. Additionally, staff has provided the Park District Board of Directors, Park Advisory Committee, and Executive Committee regular updates at key points of development of the LUP in the past five years.

The final LUP (Exhibit 2) includes an extensive trail network, picnic facilities, backcountry and group camping sites, environmental and historic interpretation, and a potential visitor center highlighting the history of the Port Chicago Naval Magazine National Memorial and Diablo Valley history. Additionally, the plan incorporates conditions of the National Historic Preservation Act

and Endangered Species Act, described below, for the Concord Reuse Project, including designating a substantial portion of the PBC area as a conservation area for mitigation purposes for the Concord Reuse Project.

The Regional Park LUP and associated environmental review document was published on October 18, 2019, and the public comment period was until December 6, 2019¹, complying with the California Environmental Quality Act (CEQA).

Land Use Plan Summary

The vision for the Regional Park is supported by five goals. These goals guided the development of the Land Use Plan, and will guide the ongoing development, implementation, and management of the Regional Park:

- **Biological Resources:** Develop and manage the Regional Park for the protection, enhancement, and restoration of natural resources and reduced risk of wildfire.
- **Cultural and Historic Resources:** Develop and manage the Regional Park to benefit the overall landscape character of the parklands and specific cultural and historic resources.
- **Circulation and Trails:** Develop and manage the Regional Park to complete gaps in regional trails networks, provide a range of recreational trails throughout the Regional Park, and facilitate and encourage multi-modal access to the site (e.g. bike, pedestrian, vehicular, public transit).
- **Recreation and Education Facilities:** Develop and manage recreational and educational facilities that offer a range of opportunities to experience the unique natural, cultural, social, and military history of the CNWS and the Central Contra Costa County region.
- **Interpretive Facilities:** Establish a historical interpretation program and visitor center in partnership with the National Park Service, with support from and in collaboration with the Friends of Port Chicago and others, to honor the veterans who served at the CNWS, to convey the significance of the events at Port Chicago, and to provide displays on the history of Concord and the Diablo Valley region, and to allow convenient public access to the National Park Service's Port Chicago Naval Magazine National Memorial (Exhibit 3).

The purpose of the LUP is to guide the development and management of the Regional Park over a period of at least fifty years, with consideration to the site's natural and cultural resources, recreational and educational opportunities, and relationship to the Concord Reuse Project.

The following summarizes key recommendations of the Concord Hills LUP:

¹ Notice of Availability, Land Use Plan and Draft Environmental Impact Report are available at the Park District webpage: <https://www.ebparks.org/about/planning/cnws.htm>

- Parkland planning units: Within the expansive 2,543-acre Regional Park, the footprint of recreational uses will be limited to 86 acres (three percent of the total area). Natural Units will constitute approximately 95 percent of the Regional Park, including Special Protection Features on 620 acres, which will be areas where public access will be restricted.
- Biological resources program: The Park District will provide biological resource protection, limitation of public access in certain areas with protected species, and create habitat improvements by removing railroad tracks and former military buildings and structures.
- Magazine reuse: On the Park District property are approximately 75 former weapons magazines. These spaces can be repurposed for other uses, such as picnic sites or locations for arts and cultural expression or habitat enhancement. These magazines offer the Park District a unique opportunity for interpretation and education.
- Visitor Center Complex: The Complex will be the heart of the park, a retrofit of Building IA-24, previously used by the Navy as a machine shop. In partnership with NPS, the Complex will provide a central information hub for the public to learn about the Park and the history of the land, including histories of native peoples, Diablo Valley, the military, and the events at Port Chicago.
- Pedestrian/bicycle and equestrian access: the LUP includes trail connections between Concord Hills Regional Park and four neighboring regional trails.
- Trails: The Regional Park will provide a variety of trail experiences for park users. There will be over 22 miles of trails within the Regional Park, as well as over five miles of maintenance roads and former rail lines that will be open for recreational use.
- Camping and Picnic sites: The Regional Park will include one large reservable group campsite and one reservable backcountry campsite. There will be five (5) group picnic sites and 13 small picnic areas.
- The Diablo Center: A new facility will provide an opportunity for special events away from the central activity areas of the Regional Park.
- Community Orchard: Will be located in the historic Navy homestead and orchard south of Bailey Road.

California Environmental Quality Act

The Park District issued a Notice of Preparation (NOP) on June 23, 2017 for the Environmental Impact Report (EIR) to the Concord Hills LUP. The draft Concord Hills Land Use Plan and Draft EIR was released on October 18, 2019. The Park District held three opportunities for the public to comment on the LUP and EIR: a community meeting at the future park, on October 26, 2019; a Park Advisory Committee meeting on November 25, 2019; and a Board Executive Committee meeting on December 5, 2019. Comments were also received in writing. Seven comments were received during the comment period, and responses to comments were included in the Final EIR,

published May 1, 2020. The Draft EIR found no significant impacts that could not be mitigated to a less than significant level.

RECOMMENDATION

Staff recommends that the Board Executive Committee forward a favorable recommendation to the full Board of Directors to: 1) certify the Environmental Impact Report and 2) adopt the Land Use Plan for the Regional Park.

ATTACHMENTS

- Exhibit 1: Location Map
- Exhibit 2: Land Use Plan and Final EIR (Available on the Park District's website at www.ebparks.org)
- Exhibit 3: Visitor Center site plan and rendering

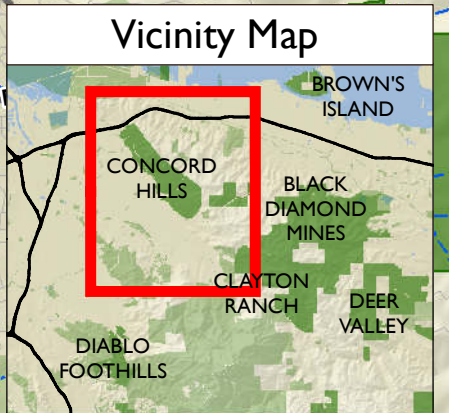
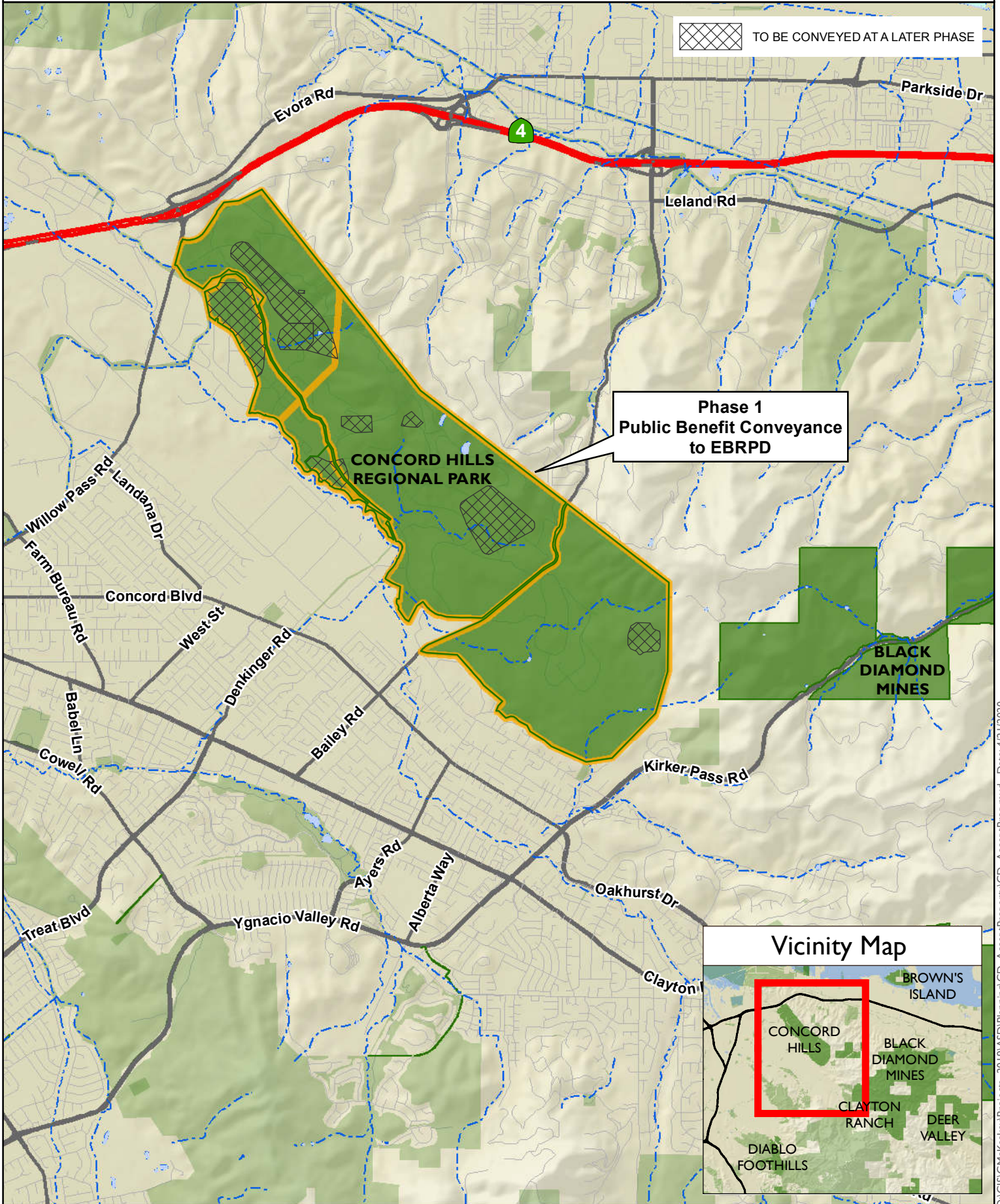


Exhibit 2: Land Use Plan and Final EIR
(Available on the Park District's website at www.ebparks.org)

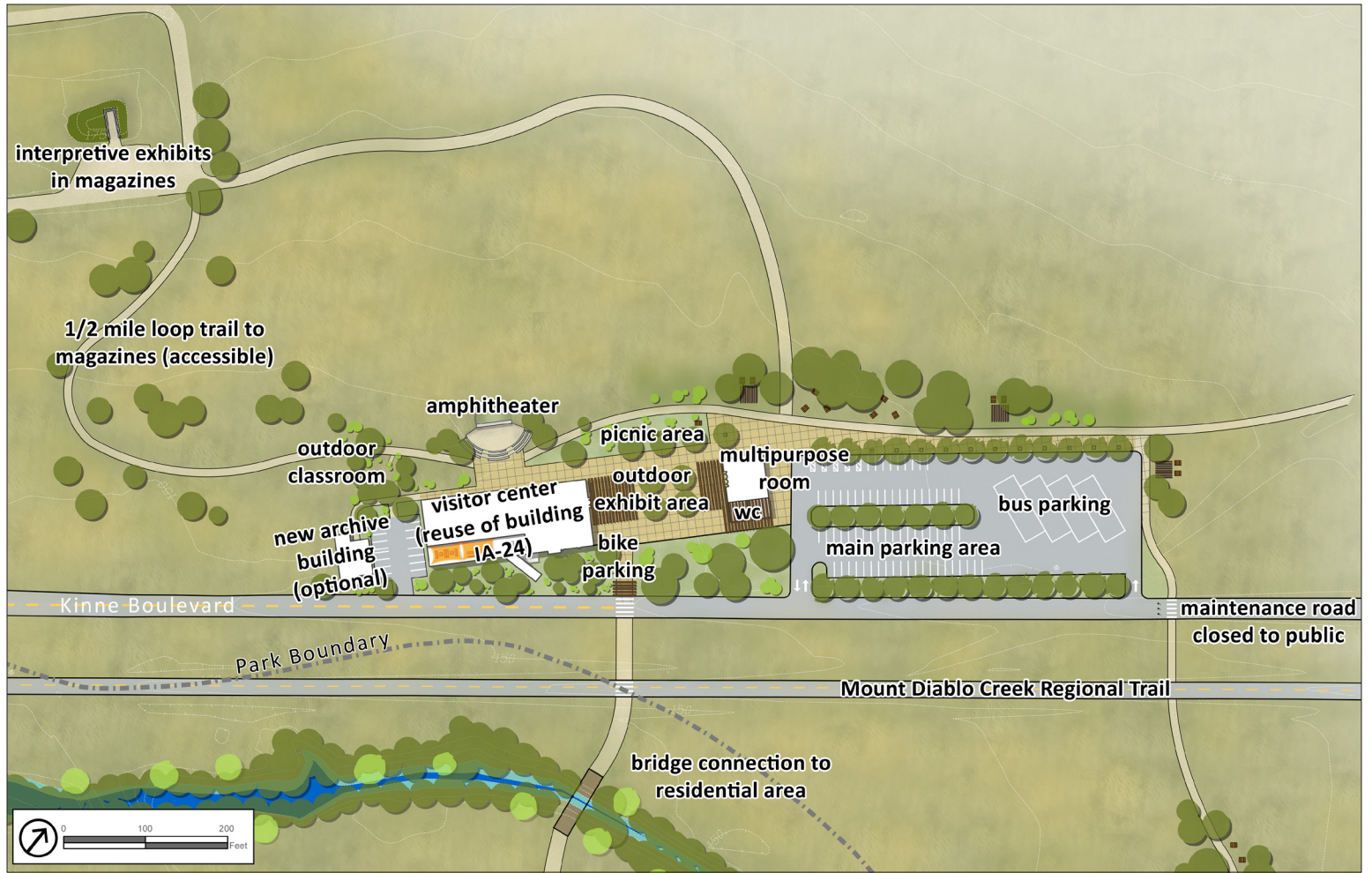


FIGURE 3-7. Visitor Center Complex



Exterior view of Visitor Center Complex, including amphitheater and interpretive loop trail to magazines.

EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of May 7, 2020

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT
PREPARED BY: Devan Reiff, Principal Planner

SUBJECT: Concord Hills Regional Park Naming Selection

Devan Reiff, Principal Planner, will make a presentation on this agenda item.

BACKGROUND

The Board Executive Committee and the public have the opportunity to recommend to the full Park District Board of Directors a name for the new regional park at the former Concord Naval Weapons Station (CNWS). This is being considered as a separate agenda item from the Committee's consideration of the future park's Land Use Plan (LUP).

The Park District Naming Policy states, in part:

Regional Parks, trails, features, areas and facilities will be named after natural features such as plant and animal life, geographic, topographic or paleontological features or for cultural features such as archaeological and historic artifacts, historic persons, families or events Existing historically related names shall be respected.¹

A park's name gives the public a sense of what they can expect at the park. Park names tell the cultural, historical, geological or biological stories of the land. For the new regional park in Concord, a name will tell about the location of this park, and of the people who have used this land during different periods of history. The name can assist with the interpretive program of the park – telling the stories of the many people who lived and used this land.

The 2004 naming policy guides the process by which the Park District selects a name, starting with coordination by the Planning department, either in an “appropriate planning document for the parkland unit or by separate Board Resolution.” Four steps follow in the Naming Policy:

- Staff will submit naming recommendations for review by the Board Executive Committee. The Board Executive Committee will make a recommendation to the full Board of Directors.

¹ “Naming Policy and Guidelines.” Adopted on April 20, 2004, Resolution No. 2004-04-73.

- The Park Advisory Committee (PAC) will review the Board Executive Committee recommendation and make its own recommendation to the Board of Directors.
- In a case where the PAC disagrees with the Board Executive Committee's recommendation, the recommendation will be returned to the Board Executive Committee.
- The full Board will consider the naming proposal.

Naming the Future Park: “Concord Hills Regional Park” has been the working name for the future park since 2013, when it was included in the Park District’s Master Plan. Staff solicited input on the name of the future park throughout the planning process during community engagement events for the LUP and through online surveys. Staff is seeking input on the overall park name, as part of the LUP adoption. Following the Park District’s naming policy, PAC members will have an opportunity to review the Board Executive Committee’s recommendation of a park name during the LUP adoption process at the May 18, 2020 PAC meeting. At the PAC meeting on November 25, 2019, members requested a separate discussion just on the future park’s name. In response, staff presented this item to the PAC at their April 27, 2020 meeting as an informational agenda item to review the names suggested during the past years of community engagement.

Staff initiated community input on a future park name from a list of twelve names generated through staff and community input, which were voted on informally by the public participants at the Park District’s on-site Concord Hills community open house on October 26, 2019. Each name has a geographic, natural, or cultural association with the site. Several online surveys posted in the last month by the City of Concord, City of Pittsburg, Save Mount Diablo, and the Park District sought further public consideration of these names, with the option of the public suggesting new names with a fill-in text box.

There were over 1,200 responses to the four online surveys:

- City of Concord: survey posted online February 6 – March 9, 2020; 350 responses received.
- City of Pittsburg: survey posted online February 19 – March 9, 2020; 220 responses.
- Save Mount Diablo: survey posted online February 27 – March 9, 2020; 430 responses.
- Park District: survey posted online Feb 26, 2020 – March 9, 2020; 230 responses

The 1,200 votes from the four online surveys demonstrated clear favorites, with the top selected names across all four surveys being: “Concord Hills,” “Diablo Vista,” “Los Medanos,” and “Monte Del Diablo” and “Other.” The top selected names are listed below in alphabetical order, with staff’s evaluation of advantages (pro) and disadvantages (con) for each potential park name. In each case, the future regional park’s name would be “_____ Regional Park.”

- I. Concord Hills: This has been used as a placeholder name for the Future Park during the land use planning process.
 - Pro: straight-forward name—lets people know where they are and what to expect at the park.

- Con: the name was made-up for the planning process and is not a previously recognized geographic name. The name does not reference the park’s location with respect to the City of Pittsburg.
2. Diablo Vista:
 - Pro: name recognizes the view from the future park to neighboring Mt. Diablo
 - Con: not an official geographic, historic or topographic name. Also, it is the name of a school in Danville and a residential development in Livermore.
 3. Los Medanos: named for the 1835 Mexican land grant and ranch of Jose Mesa and Jose Miquel, which included today’s communities of Pittsburg, Bay Point, and Antioch, this is the most widely recognized name for the range of hills between Concord and Pittsburg.
 - Pro: broadly recognized geographic name for the hills in the future regional park.
 - Con: future regional park is not actually located on land that was part of Rancho Los Medanos; and, the name is primarily associated with Los Medanos College in Pittsburg.
 4. Monte Del Diablo: name of 1834 Mexican land grant and ranch of Don Salvio Pacheco, land which includes today’s City of Concord.
 - Pro: recognizes Mexican history of the land.
 - Con: may be confused with nearby Mount Diablo State Park.
 5. “Other”: individual responses from online suggestions which received more than a single vote are discussed in the section below.

Culturally-Affiliated Names: There is demonstrated public interest in a name for the future park which honors and recognizes native people, particularly the Bay Miwok people who lived in the Concord area prior to and after European contact, and the Mission system. “Chupcan,” the name of the Bay Miwok people who lived in the Concord area was suggested several times in the online survey, and “Chupcan Hills” was a highly ranked name at the October 2019 community event. Other native names suggested in the online surveys were “Miwok,” “Bay Miwok,” “Volvons Miwok” and “Ohlone.”

While “Chupcan Regional Park,” or another name from the original tribal peoples of the Bay Area meets the Park District Naming Policy of recognizing “historic persons,” staff does not recommend a culturally-affiliated name of native American origin for the name of the overall park because these names are not being suggested by the descendants of the Bay Miwok people themselves, and without tribal representatives’ participation in the naming process, it is not culturally sensitive to select their living heritage and culture for honoring in this way, at this location. Staff is in the process of speaking informally with tribal representatives, and will report back on the results of these conversations at the PAC and future public meetings.

Survey Results: The 1,200 results from the four online public surveys returned clear favorites, with over 100 suggested additional “other” names recommended. The top selected names across all four surveys were “Concord Hills,” “Diablo Vista,” “Los Medanos,” and “Monte Del Diablo.”

<u>Online Survey</u>	<u>Top 4 names by number of votes</u>	<u>Top “other” names with multiple votes</u>
Park District	<ul style="list-style-type: none"> • “Other” (76); • Monte Del Diablo (33); • Los Medanos (30); • Concord Hills (26) 	<ul style="list-style-type: none"> • “Port Chicago” “Port Chicago 50” and other names honoring the sailors from the 1944 explosion and mutiny trial • “Chupcan” or “Chupcan Hills” • “Henry George” (the 19th century economist from San Francisco) • “Brian Willson” (1980’s peace protestor)
Save Mt. Diablo	<ul style="list-style-type: none"> • Concord Hills (108); • “Other” (58); • Monte Del Diablo (51); • Los Medanos (50) 	<ul style="list-style-type: none"> • Names for native people of the area: “Chupcan” “Chupcan Hills” “Miwok” “Bay Miwok” “Volvons Miwok” “Ohlone” and “Yokut Hills” • “Port Chicago” • “Concord Naval Regional Park”
City of Pittsburg	<ul style="list-style-type: none"> • “Other” (54); • Los Medanos (24); • Monte Del Diablo (15); • Concord Hills (13) 	<ul style="list-style-type: none"> • “Port Chicago” • “Chupcan” • “Bay Miwok” • “Diablo Hills/Valley/View”
City of Concord	<ul style="list-style-type: none"> • “Other” (101); • Concord Hills (75); • Monte Del Diablo (40); • Diablo Vista (31) 	<ul style="list-style-type: none"> • “Concord Naval” or “Navy” • “Diablo Hills” • “Miwok, “Bay Miwok” (or other native names)”

As shown above, in some online surveys, the “Other” category, where the public suggested future park names, was the top voted choice. The park names suggested by the public which had more than one vote each grouped into several categories:

Native American: across all four online surveys, names of tribal groups native to the area around Concord were suggested: “Chupcan,” “Miwok,” “Volvons Miwok,” “Bay Miwok,” “Ohlone” and Yokut Hills.”

Port Chicago: the 320 men killed and 390 wounded in the 1944 explosion of two munitions ships at Port Chicago, and the subsequent mutiny trial for fifty African-American sailors were suggested in names such as “Port Chicago,” “Port Chicago 50,” “Port Chicago Memorial,” “Hero’s Park,” “Liberty Ship,” “Quinault Victory,” “SS E. A. Bryan,” and for individuals associated with the explosion and its aftermath, such as Supreme Court Justice Thurgood Marshall, or sailor Freddie

Meeks. Note that there already is a Port Chicago Naval Magazine National Memorial, run by the National Park Service at the explosion site, about four miles from the future park.

Military History: Names suggested honor the prior decades of military use of the land: “Concord Naval,” “Navy Hills,” “Navy Park,” “Naval Station” and “Veterans.”

Individuals associated with the land or the area: “Dave Brubeck,” (the noted jazz musician) “Gary Bogue” (a wildlife columnist for local newspapers) and “Brian Willson” (who was struck by a Navy train during a peace protest at CNWS in 1987).

Geographic names: “North Concord,” “Concord,” “Pacheco Hills,” “Diablo Hills,” “Willow Pass,” “South Clyde” and “Vista Diablo.”

The naming suggestions in this report, although they garnered over 1,200 public responses, do not have to be the final name of the future park. A name which combines two suggested names, or one that has not yet been suggested, but which finds favor with the PAC and the Board of Directors could become the appropriate name. The Board of Directors retains authority to make the final decision on the park name.

While the park’s LUP contains suggested names of trails, roads, and natural park features, it will be during the park’s development stages when individual park features are named. For example, the LUP contains proposed names recognizing the area’s native heritage, such as “Chupcan Trail.” It is during the park’s implementation stage, at the time of the park opening’s, when these features will be given their final names.

RECOMMENDATION

Staff recommends that the Board Executive Committee forward a recommendation to the full Board of Directors of a name for the future regional park.

EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of March 7, 2020

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT Lisa Goorjian, Chief of Design and Construction
PREPARED BY: Ren Bates, Capital Program Manager

SUBJECT: Repair Swim Lagoon Project: Contra Loma Regional Park

Lisa Goorjian, Chief of Design & Construction, and Ren Bates, Capital Program Manager, will make a presentation on this agenda item.

BACKGROUND

Contra Loma Swim Lagoon is one of three swim lagoons that the Park District operates. It was constructed as a part of the Contra Loma Water Quality Improvements Project completed by Contra Costa Water District (CCWD) to replace lake swimming that had been provided since the development of the lake reservoir in the 1960s. The swim lagoon project was finished in 2003 and the Park District has since assumed responsibility for operation and maintenance of the swim lagoon system. It is a critical recreational facility in East Contra Costa County and the swim lagoon itself receives approximately 60,000 visitors annually.

The surfaces of the concrete swim lagoon shell, gutter, and pump pit are sealed in a waterproof, acrylic-modified, cementitious coating. This waterproof coating has a useful life of approximately three to seven years and must be reapplied as a part of the regular maintenance of the Contra Loma Swim Lagoon. Two prior resurfacing projects have been completed in 2008 and 2015.

The most recent repair completed in 2015 was not anticipated as a long-term solution and it has been determined the swim lagoon is no longer adequate to operate in its current condition. Immediate repairs are needed and critical to keep the swim lagoon safe and operational for park users.

Park staff have prepared plans for repairs that will enable the swim lagoon to continue to operate for another eight to ten years while a preferred renovation plan and funding is identified. The identified repairs include sandblasting, water-proof concrete, coping and tiling repairs, etc. These repairs are different in nature than previous repairs in that they can be incorporated into future lagoon upgrades, lessening the degree of future improvements. This work will be performed through the Park District's Job Order Contracting program.

RECOMMENDATION

Staff recommends that the Board Executive Committee approve the proposed schematic design and project program.

EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of March 7, 2020

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT

PREPARED BY: Robert E. Doyle, General Manager

SUBJECT: Discussion on Rescheduling Board Workshops

General Manager Robert Doyle will lead a discussion with the Board Executive Committee regarding how to proceed with rescheduling the Board Workshops that have been cancelled due to the COVID-19 health emergency.