



**EAST BAY REGIONAL PARK DISTRICT  
BOARD LEGISLATIVE COMMITTEE MEETING  
AGENDA STAFF REPORT**

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<b>DATE</b>	May 7, 2025
<b>TITLE</b>	Approval of the Minutes for the Board Legislative Committee Meeting February 5, 2025
<b>DIVISION</b>	General Manager's Office
<b>FROM</b>	Debra Fuller, Recording Clerk

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**RECOMMENDATION**

Recommend approval of the minutes for the Board Legislative Committee Meeting of February 5, 2025.

**COMMITTEE MINUTES**

The February 5, 2025 Board Legislative Committee meeting was held in-person and via video conference pursuant to the Brown Act, as amended by AB 2449.

Members of the public can watch the meeting on the Park District's website here:

<https://ebparks.new.swagit.com/videos/334038>.

The meeting was called to order at 11:04 a.m.

**1. Roll Call**

Recording Clerk Fuller conducted a roll call. Present were the following Directors and staff:

Committee: Director Colin Coffey, Alt. Director Luana España, and Director Dennis Waespi (Chair)

Staff: Jason Rosenberg, Lisa Baldinger, Elsa Grandvoinet, Erich Pfuehler, Brian Holt, Tonya Covarrubias, Max Korten, Debra Fuller, Amir Aziz, Yulie Padmore

**2. Approval of Minutes – None.**

**3. Public Comments on Items Not on the Agenda – None.**

**4. Action items – None.**

**5. Informational Items**

**a. Informational Update on Local Actions Taken by Other Jurisdictions**

Division Lead for Planning, Trails and GIS Brian Holt provided an overview of Interagency Planning; local land use decisions; Land Use Policies; Regional Land Use Planning; regional planning for climate adaptation; and Local Jurisdiction Report.

Director España requested a meeting following her site visits to better understand sea level rise and climate resiliency.

Director Coffey thanked staff for the valuable information; and requested any available information on the Zeka property in the City of Antioch.

Chair Waespi thanked the Planning, Trails and GIS team.

## **b. Informational Update on the Local Government Program**

Legislative and Policy Management Analyst Lisa Baldinger and Legislative Assistant Elsa Grandvoinet reviewed the Local Government Engagement Strategy Pilot Program including topics arising during community engagement and next steps.

In response to Director España, Legislative and Policy Management Analyst Lisa Baldinger discussed the plan to move the pilot project forward with additional county, city, town and special district meetings with a report back to the Board in early 2026.

Director Coffey expressed appreciation for the pilot program.

In response to Chair Waespi, Legislative and Policy Management Analyst Baldinger explained the follow up efforts to invitations from the cities. Division Lead for Planning, Trails and GIS Holt further discussed the plans to expand the outreach. Legislative and Policy Management Analyst Baldinger explained the requests for 60-minute in person meetings and indicated they would coordinate a paragraph for invitations.

## **c. Informational Update on the State Budget and Proposition 4**

Government and Legislative Affairs Division Lead Erich Pfuehler provided an overview on potential State and Proposition 4 funding.

In response to Chair Waespi, Division Lead Pfuehler explained the team's work with consultants and delegation to maximize funding.

## **6. Announcements – None.**

## **7. Adjournment**

There being no further business, Chair Waespi declared the meeting adjourned at 11:57 a.m.

Respectfully submitted,

Yolande Barial Knight, Clerk of the Board