



**EAST BAY REGIONAL PARK DISTRICT BOARD OF  
DIRECTORS MEETING AGENDA STAFF REPORT**

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<b>DATE</b>	October 15, 2024
<b>TITLE</b>	Approval of the Minutes for the Board Meeting September 17, 2024
<b>DIVISION</b>	General Manager's Office
<b>FROM</b>	Yolande Barial Knight, Clerk of the Board

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**RECOMMENDATION**

The General Manager recommends the Board of Directors approve the attached minutes for the Board Meeting of September 17, 2024.

**BOARD MINUTES SEPTEMBER 17, 2024**

The Closed Session Board Meeting, which was held September 17, 2024, at East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 11:02 a.m. by Board Treasurer John Mercurio.

**I. ROLL CALL**

Directors Present:

John Mercurio, Treasurer

Olivia Sanwong, Secretary

Dennis Waespi

Dee Rosario

Directors Remote: None

Directors Absent: Elizabeth Echols, President; Colin Coffey

Staff Present: Sabrina Landreth, General Manager; Lynne Bourgault, General Counsel

Guests: None.

**II. PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS**

None

**III. CLOSED SESSION ITEMS**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Pursuant to Gov. Code Section 54957)

Title: General Manager

Director Mercurio announced item A will be tabled for the next meeting.

## B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Gov. Code Section 54956.8)

Properties: W Jackson St, APN #438-0080-02, "HARD Marsh", Hayward, CA

Agency Negotiators: Sabrina Landreth, Ken Wysocki, Becky Bremser

Negotiating Parties: Hayward Area Recreation & Park District

Under Negotiation: Price and terms of payment

Properties: Marsh Creek Rd, APN #078-140-010-6, unincorporated Contra Costa County near Clayton, CA

Agency Negotiators: Sabrina Landreth, Ken Wysocki, Becky Bremser

Negotiating Parties: BJ Ranch LLC

Under Negotiation: Price and terms of payment

The Board Meeting, which was held September 17, 2024, at East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland, CA 94605 called the Open Session of the Board Meeting to order at 1:03 p.m. by Board Treasurer John Mercurio.

### I. ROLL CALL

Directors Present:

John Mercurio, Treasurer

Olivia Sanwong, Secretary

Dennis Waespi

Dee Rosario

Directors Remote: None

Directors Absent: Elizabeth Echols, President; Colin Coffey

Staff Present: Sabrina Landreth, Lynne Bourgault, Debra Fuller, Yolande Barial Knight, Allyson Cook, Robert Filice, Ken Wysocki, Erich Pfuehler, Terrence Cotcher, Robert Kennedy, Sean Dougan, Brian Holt, Ren Bates, Aileen Theile, Khari Helae, Katy Hornbeck, Giorgio Chevez

### II. PLEDGE OF ALLEGIANCE

Director Waespi led the Pledge of Allegiance.

### III. LAND ACKNOWLEDGEMENT

Director Rosario read the Native American land acknowledgment.

### IV. APPROVAL OF AGENDA

Public comment made by Kelly Abreu. Abreu expressed concern about the state of the agenda.

By motion of Director Rosario, and seconded by Director Waespi, the Board voted unanimously to approve the agenda.

Directors Present: Dee Rosario, Olivia Sanwong, Dennis Waespi, John Mercurio

Directors Against: None

Directors Absent: Elizabeth Echols, Colin Coffey

Directors Abstain: None

## V. SPECIAL PRESENTATIONS

A. Police Chief/AGM of Public Safety, Roberto Filice, will present Lifesaving Medals to Officer Erin

Herlihy, Officer Grant Boysen, Officer Jacob Epstein, Sgt. Tom Starick and Sgt. Gary Castaneda, a

Distinguished Service Medal to Officer Keith Gilkerson, and a Distinguished Service Medal and a

Lifesaving Medal to Officer Jay Dowke.

Chief Filice; Terrence Cotcher and Giorgio Chevez, Captains of Police presented awards and acknowledged the work of East Bay Regional Park District officers: Officer Epstein, Gilkerson, Sergeant Starick, Officer Herlihy, Sergeant Castaneda, Officer Boysen, Officer Dowke

Director Mercurio shared appreciation for their service.

Director Mercurio called for a 5-minute recess.

## VI. PUBLIC COMMENT

Renee Patterson, Administrative Analyst in Operations reminded the Board of the PERS filing.

Kelly Abreu spoke on behalf of the Mission Peak Conservancy. Abreu expressed concern about the ongoing delays in the construction of a new parking lot, restrooms and trails at Coyote Hills.

## VII. ANNOUNCEMENTS

No announcements.

## VIII. BUSINESS BEFORE THE BOARD

### a. CONSENT CALENDAR

Director Waespi had a question on item number thirteen if there are more opportunities for the Bay Adventure program to reach parks such as Del Valle or East Shore State Park.

Moved by Director Rosario seconded by Director Sanwong, and adopted September 17, 2024 by the following vote:

FOR: John Mercurio, Olivia Sanwong  
Dennis Waespi, Dee Rosario

AGAINST: None  
ABSENT: Elizabeth Echols, Colin Coffey  
ABSTAIN: None

1. Approval of Park District Check Listing for the Period of June 17, 2024 through June 30, 2024  
Resolution No. 2024 – 09 – 188
2. Approval of Board Meeting Minutes for September 3, 2024
3. Support for Proposition 4: Safe Drinking Water, Wildfire Prevention, Drought Preparedness and Clean Air Bond of 2024  
Resolution No. 2024 – 09 – 189
4. Approval of Out-of-State Travel for Board Members Waespi and Mercurio to Attend the National Park and Recreation Association in Atlanta, Georgia from October 8-10, 2024  
Resolution No. 2024 – 09 – 190
5. Authorization to Amend a Professional Services Agreement with Terracon Consultants, Inc. in the Amount of \$58,600 for the Remove Ferry Point Pier Project No. 556800: Miller/Knox Regional Shoreline  
Resolution No. 2024 – 09 – 191
6. Authorization to Enter into an Agreement with Contra Costa County for Clark Road Improvements in the Amount of \$113,000 at Wildcat Canyon Regional Park  
Resolution No. 2024 – 09 – 192
7. Authorization to Enter into Settlement Agreement with Touchstone Golf, LLC for 2023 Winter Storm Damage at Redwood Canyon Golf Course  
Resolution No. 2024 – 09 – 193
8. Authorize Execution of Six Contracts with Various Transportation Providers for a Total Amount of \$2,000,000 and for up to Five Years  
Resolution No. 2024 – 09 – 194
9. Authorization to Transfer Funds in the Amount of \$300,000 for the Improve Facilities Project: Contra Loma Regional Park  
Resolution No. 2024 – 09 – 195
10. Authorization to Accept from BNSF Railway Company a Permanent Trail and EVMA Easement to Keller Beach, a 1.94-Acre Fee Parcel, and a Deed Quit Claiming BNSF's Easement at Miller/Knox Regional Shoreline  
Resolution No. 2024 – 09 – 196
11. Authorization to Purchase Five Toyota Vehicles from Freeway Toyota for Fleet Vehicle Replacements and as an Addition to the Fleet in the Total Amount of \$213,540  
Resolution No. 2024 – 09 – 197

12. Reject All Bids Received for the San Francisco Bay Trail at Point Molate Project: San Francisco Bay Trail Authorization to Purchase Four Ford Trucks in the Total Amount of \$217,861 from Watsonville Fleet Group for Fleet Vehicle Replacements and as an Addition to the Fleet

Resolution No. 2024 – 09 – 198

13. Authorization to Apply for Grant Funds from Parks California's Route to Parks Grant Program for the Bay Adventure Program at Robert W. Crown Memorial State Beach in an Amount up to \$50,000

Resolution No. 2024 – 09 – 199

## B. HUMAN RESOURCES DIVISION

1. Adopt a Resolution Authorizing the Appointment of Karen McNamara as Interim Chief of Maintenance and Skilled Trades in the Operations Division Pursuant to Government Code Section 21221(H)

Resolution No. 2024 – 09 – 200

Moved by **Director Waespi**, seconded by **Director Sanwong**, and adopted September 17, 2024 by the following vote:

FOR:	Dennis Waespi, John Mercurio Dee Rosario, Olivia Sanwong
AGAINST:	None
ABSTAIN:	None
ABSENT:	Elizabeth Echols; Colin Coffey

## IX. GENERAL MANAGER'S COMMENTS

No comment.

## X. ANNOUNCEMENTS FROM CLOSED SESSION

No announcements.

## XI. PROPOSED FUTURE AGENDA ITEMS

None

## XII. BOARD COMMENTS

Director Rosario reported on meetings attended. Director Rosario:

- Attended a meeting with the Mayor of Piedmont, Jen Cavanaugh Sept. 4;
- Attended CSDA conference Sept. 9 -12;
- Attended Board Tour at Tilden EEC and Lake Temescal Sept. 13;
- Attended Oakland DD Coalition Meeting Sept. 16.

Director Sanwong reported on meetings attended. Director Sanwong:

- Attended a meeting with consultant for the General Counsel review Sept. 6;
- Attended a meeting with Pete Sandhu, Five Rivers Aviation at Livermore Airport Sept. 12;
- Attended Board Tour Sept. 13.

Director Mercurio reported on meetings attended. Director Mercurio:

- Attended California Conservation Corps Works Camp in the High Sierra Sept. 4 – 6;
- Attended Moonlight on the Mountain, fundraiser by Save Mt. Diablo Sept. 7;
- Attended CSDA Conference in Indian Wells, CA Sept. 9 – 12;
- Attended Board Tour Sept. 13.

Director Waespi reported on meetings attended. Director Waespi:

- Attended the Board Executive Committee Meeting Sept. 4;
- Attended Garin Apple Festival Sept. 7;
- Attended CSDA Conference Sept. 9 – 12;
- Attended 1:1 with ASD Sept. 16.

### XIII. ADJOURNMENT

Director John Mercurio adjourned the meeting at 1:55 pm.