



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

DATE	September 4, 2024
TITLE	Approval of the Minutes for the Board Executive Committee Meeting April 3, 2024
DIVISION	General Manager's Office
FROM	Yolande Barial Knight, Clerk of the Board

RECOMMENDATION

Recommend approval of the minutes for the Board Executive Committee Meeting of April 3, 2024.

COMMITTEE MINUTES

The April 3, 2024, Board Executive Committee (Committee) meeting was held pursuant to the Brown Act. Committee members and staff participated in the meeting in the Board Room at 2950 Peralta Oaks Court, Oakland, California.

The April 3, 2024 Board Executive Committee was video recorded and may be viewed by clicking the following link <https://ebparks.new.swagit.com/videos/301762>

Committee Chair Echols called the meeting to order at 10:33 a.m.

1. Roll Call

Recording Clerk Yolande Barial Knight conducted a roll call. Present were the following Directors and staff:

Committee: Director Echols, Director Corbett and Director Waespi.

Staff: Sabrina Landreth, Lynne Bourgault, Dr. Ana M. Alvarez, Yolande Barial Knight, Debra Fuller, Sean Dougan, Ren Bates, Ken Wysocki, Reiff, Lisa Baldinger, Erich Pfuehler, Amir Aziz, Katy Hornbeck

Public: Bruce Beyaert

2. Approval of Minutes

Submitted minutes from February 7, 2024 were presented to the Committee and pending approval.

MOTION

Director Waespi moved and Director Corbett seconded a motion to approve the February 7, 2024 Committee Meeting Minutes. The motion carried unanimously.

3. Public Comments on Items Not on the Agenda

Bruce Beyaert encouraged the Board to begin negotiating with the Railroads to obtain easements to extend Bay Trail north from Point Molate to Point San Pablo.

4. Action items

a. Recommendation to Authorize Entry into a Funding Agreement with San Francisco Estuary Partnership to Accept Funds for the Hayward Area Shoreline Planning Agency (HASPA) Shoreline Master Plan Implementation Project in the Amount of \$550,000

Grants Manager, Katy Hornbeck, presented a PowerPoint providing background on the San Francisco Estuary Partnership to accept grant funds for the HASPA; EBRPD's role and scope of work; funding agreement; and staff recommendation.

Director Waespi looked forward to the opportunity and working with HASPA to preserve the shoreline.

MOTION

Director Waespi moved and Director Corbett seconded a motion to recommend the full Board review and authorize entering into a funding agreement with San Francisco Estuary Partnership to accept funds for the Hayward Area Shoreline Planning Agency Shoreline Master Plan Implementation Project in the amount of \$550,000. The motion carried unanimously.

5. Informational Items

a. New HASPA JPA Agreement

Principal Planner, Devan Reiff, presented a PowerPoint outlining the status of the Hayward Area Shoreline Planning Agency (HASPA) including trustees and prospective trustees; HASPA boundary; Hayward shoreline ownership; HASPA Master Plan; effect of sea level rise; and joint powers authority agreement including tiered dues and weighted voting.

In response to Director Corbett, Principal Planner Reiff discussed the potential of all five agencies joining the JPA.

Director Waespi discussed the opportunity for shoreline resilience on the Hayward shoreline, grant funding from the Department of Transportation, and need to implement the plan.

Director Corbett commended the work of staff and suggested a relationship with San Leandro due to similar land and usage of land. Principal Planner Reiff stated San Leandro staff had expressed interest in working with the District and potential involvement on the technical advisory committee.

Chair Echols expressed excitement about the opportunity.

b. Informational Update on TOGETHER Bay Area Partnership

Legislative and Policy Management Analyst and Board Member of TOGETHER Bay Area, Lisa Baldinger, presented a PowerPoint outlining the mission, vision and members; and strategic planning process and updated goals including Regional Habitat, Advocacy, Right Relations program, regional coordination, and upcoming opportunities for engagement.

In response to Director Waespi, Management Analyst Baldinger, explained the plan to leverage different conservation approaches to attain the goal to preserve 50% of the 5 million acres.

In response to Director Corbett, Management Analyst Baldinger discussed the potential Board participation in attending the annual conference to network and collaborate with colleagues and attend learning sessions.

c. SF Bay Trail – Richmond Gap Closure Project Public Review

Trails Program Manager – Acquisition, Stewardship and Development, Sean Dougan, presented a PowerPoint outlining the SF Bay Trail: Richmond Gap Closure Project Preliminary Design and CEQA Update including project location; Pinole Point Property easement; wetlands; necessary easements; CEQA review, mitigated negative declaration, wetlands impacts and mitigation, AB 52, and public review process; schedule; and funding.

In response to Board questions, Trails Program Manager Dougan explained mitigation of endangered species, trails access and fencing required along the Railroad portion of the trail.

Bruce Beyaert, Chair of the Trails for Richmond Action Committee (TRAC), commended staff on the gap closure project and discussed the importance to allow bicycle commuting.

d. Informational Update on the Improve Peralta Oaks North Project

Chief of Design and Construction, Ren Bates, presented a PowerPoint updating the Board on the Improve Peralta Oaks North Project including location; work completed to date; neighborhood meetings; floor plans; building connection; current estimated schedule; and estimated project costs.

In response to Director Waespi, Chief of Design and Construction Bates explained that approximately 75% of the 65,000 square feet was for the Police Department and 25% for Administration. He clarified the total project was 107,000 square feet, including two parking areas.

In response to Director Corbett, Chief of Design and Construction Bates discussed potential spaces and conference rooms for Board members to meet with constituents. He anticipated the project to be put out to bid at end of April, with Board approval in July, and construction to begin in August.

Directors Waespi and Echols encouraged wall murals featuring images of the District's parks.

6. Announcements

None.

7. Adjournment

There being no further business, Chair Echols declared the meeting adjourned at 12:06 p.m.

Respectfully submitted,

Yolande Barial Knight, Clerk of the Board