



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

DATE	March 19, 2025
TITLE	Approval of the Minutes for the Operations Committee Meeting November 20, 2024
DIVISION	General Manager's Office
FROM	Debra Fuller, Recording Clerk

RECOMMENDATION

Recommend approval of the minutes for the Operations Committee Meeting of November 20, 2024.

COMMITTEE MINUTES

The November 20, 2024, Board Operations 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 at <https://ebparks.new.swagit.com/videos/320969>

The meeting was called to order at 10:30 a.m.

I. Roll Call

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

Committee: Directors Dee Rosario, Olivia Sanwong, and Dennis Waespi

Staff: AGM Lisa Goorjian, Assistant General Counsel Elizabeth Bourgault, Yulie Padmore, Anna Londonio, Mike Moran, Ruby Tumber, Renee Patterson, Tiffany Margulici, Sergeant Fred Greer, Kevin Thompson, Tina Schwandt

Attendees:, Dana Hooper, Carla Jourdan, Irene Jordell, Daniel Herbert, Dwayne Aikens, Iyad Darcazallie, Joel Flory, Natalie Delgadillo, Kay Worthington

2. Approval of Minutes for the Operations Committee Meeting – September 18, 2024

MOTION

Director Rosario moved and Director Waespi seconded a motion to approve the minutes. The motion carried unanimously.

3. Public Comments on Items Not on the Agenda

None.

4. Action items

b. Recommendation to Authorize Agricultural License with Herman's Maintenance and Landscaping at Coyote Hills Regional Park

Business Services Manager Tiffany Margulici presented a PowerPoint outlining the background of the park, the request for proposals, and recommendation for Herman's Maintenance and Landscaping.

In response to Committee questions, Margulici confirmed that the well was adequate for the proposed alfalfa and livestock; Alameda County Resource Conservation District was advised of the request for proposal; and challenges of the area.

MOTION

Director Sanwong moved and Director Rosario seconded a motion to approve and recommend to the full Board the authorization of Herman's Landscaping as Licensee for the 45-acre Agricultural Area in Coyote Hills Regional Park. The motion carried unanimously.

c. Recommendation to Execute a Special Use Agreement for the Patterson House with the City of Fremont

Business Services Manager Tiffany Margulici presented a PowerPoint outlining the location, background, special use agreement, use area, services provided by the City, and benefits.

MOTION

Director Waespi moved and Director Sanwong seconded a motion to execute a special use agreement with the City of Fremont for operation of the Patterson House. The motion carried unanimously.

a. Recommendation to Approve Outfitting Helicopters with Longline Equipment to Conduct Aerial Rescues

Public Safety Sergeant Fred Greer presented a PowerPoint outlining the steps already taken; use of helicopters; and equipment and training.

Director Sanwong discussed the large acreage and use of helicopters; safe access to open space; Alameda County Local Agency Formation Commission (LAFCO) report on emergency medical services; and need to provide services.

Director Rosario indicated support for adding the capabilities to the helicopter service.

Director Waespi expressed concern with insurance liability, the procedure, and requested additional data on use of the system. In response to Committee questions, Greer discussed long line and specialized training; other jurisdictions providing the service; 80 hoist rescues; paramedics and hospital transport; Contra Costa Sheriff's Department helicopters; and County and National Park systems' search and rescue.

MOTION

Director Rosario moved and Director Sanwong seconded a motion to recommend to the full Board the addition of training and equipment. The motion carried 2-1, Director Waespi dissenting.

5. Informational Items

a. Annual Update on Tidewater Special Use Agreement with Oakland Strokes

Interpretive & Recreation Services Manager Mike Moran, Oakland Strokes Executive Director Dana Hooper, and Head of Community Programs and Outreach Carla Jourdan, provided an update including a summary of the Oakland Strokes' athletes; mission; current community programs; community engagement; Oakland Strokes' commitment; student highlight; and community partner highlight.

The Committee commended Oakland Strokes on the programs and indicated Director Corbett would be proud. In response to Committee questions, Hooper discussed high school teams in the Bay area; and the history of the Oakland Strokes, founded in 1974. Dan Herbert, Chairman of the Board of Directors of Oakland Strokes, discussed partnerships with two universities and the Open Water Project puzzle, and efforts to bring people to the water.

6. Announcements

None.

7. Adjournment

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

Respectfully submitted,

Yolande Barial Knight, Clerk of the Board