



**EAST BAY REGIONAL PARK DISTRICT
PARK ADVISORY COMMITTEE
AGENDA STAFF REPORT**

DATE	November 25, 2024
TITLE	Election of 2025 Park Advisory Committee Officers
DIVISION	General Manager's Office
FROM	Erich Pfuehler, Division Lead of Government and Legislative Affairs Sabrina Landreth, General Manager

APPROVED

RECOMMENDATION

In alignment with the Board Operating Guidelines, the General Manager recommends the Park Advisory Committee elect a Chair and Vice-Chair to serve a two-year term to begin January 2025.

BACKGROUND

The East Bay Regional Park District (Park District) Park Advisory Committee (PAC) nominates and elects a PAC Chair and Vice-Chair bi-annually. During an election year, the process for election begins with a call for nominations for both positions by the current Chair during the November PAC meeting. All nominees for Chair will then be provided the opportunity to address the PAC for up to three minutes regarding their potential appointment. After Chair nominees have had the opportunity to speak, the current Chair will call for a roll call vote. This process is then repeated for the election of the Vice-Chair.

ANALYSIS

The process is consistent with the Board Operating Guidelines and past practice. Following formal approval by the PAC, the recommendation by the committee will be brought before the Park District Board of Directors for resolution and formal recognition of the PAC Chair and Vice-Chair at the first Board meeting in January. The Chair and Vice-Chair elects will begin their term at the first PAC meeting in January.

FISCAL IMPACT

There is no fiscal impact with the selection of PAC Chair and Vice-Chair.

ATTACHMENTS

None.