

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

DATE	February 20, 2024
TITLE	Approval of Appointment: Alameda County Board of Supervisors Nominee, Casey Farmer, to the Park Advisory Committee
DIVISION	General Manager's Office
FROM	Erich Pfuehler, Chief of Government and Legislative Affairs Dr. Ana M. Alvarez, Deputy General Manager
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

The General Manager recommends the Board's consideration to approve the appointment of Oakland resident Casey Farmer to the Park Advisory Committee for a term commencing upon adoption of this resolution and ending on December 31, 2025.

BACKGROUND

At the January 23, 2024, meeting, the Alameda County Board of Supervisors approved the appointment of Casey Farmer to the East Bay Regional Park Advisory Committee. Casey Farmer is a nonprofit and local government consultant with a history of working in the public sector. Most recently she successfully led the Alameda County 2020 census and 2021 redistricting efforts. She has worked as an educator, a policy analyst and community liaison for an Oakland City Councilmember, Communications Director for State Senator Nancy Skinner, a project consultant for Save the Bay and managed two county-wide ballot measures. She lives in Oakland.

The East Bay Regional Park District's (Park District) Park Advisory Committee (PAC) is a 21-member community advisory group primarily appointed by the Park District Board of Directors (Board). Candidates are nominated by individual Board members and a variety of other public entities, such as the Mayors' Conference, Board of Supervisors, and Special District Chapters of Alameda and Contra Costa Counties. The Park Advisory Committee (PAC) meetings are on the fourth Monday of each month.

The PAC provides community perspectives and advice to staff and to the Board on the issues, projects and policies of the Park District. They make formal recommendations to the Park District Board on:

1. Land Use Plans and Land Use Plan Amendments
2. Budget and Annual Comprehensive Financial Report
3. Ballot Measures
4. Ordinance 38 changes
5. Naming of facilities, parks, or trails

They also consider focused items assigned by the Board or brought to the Board for approval by a vote of the PAC. They include items such as the Park District's trail use and naming policies. These items are considered by the PAC over a series of meetings to solicit a range of input. Members are

appointed for a two-year term and may serve a total of four consecutive terms, or eight years. Service is voluntary and members receive no compensation

ANALYSIS

The Alameda County Board of Supervisors is one of seven external entities charged with appointing PAC Members. As noted in the recommendation, the Supervisors approved Casey Farmer to fill a vacant seat. The Board of Supervisors have notified the General Manager's Office of their desire to appoint Casey Farmer who has indicated her interest in being appointed.

FISCAL IMPACT

There is no fiscal impact with this action.

ATTACHMENTS

None



**EAST BAY REGIONAL PARK DISTRICT
RESOLUTION NO. 2024 – 02 -
FEBRUARY 20, 2024**

**APPROVAL OF APPOINTMENT: ALAMEDA COUNTY BOARD OF SUPERVISORS
NOMINEE, CASEY FARMER, TO THE PARK ADVISORY COMMITTEE**

WHEREAS, the Park Advisory Committee (PAC) of the East Bay Regional Park District (“Park District”) is established by and for the Board of Directors; and

WHEREAS, the Board Operating Guidelines provides description and procedures of the PAC’s composition, nomination and appointments which includes the appointment by the Alameda County Board of Supervisors; and

WHEREAS, Casey Farmer has been nominated by the Alameda County Board of Supervisors to serve a two-year term; and

WHEREAS, Casey Farmer has worked with many organizations in Oakland and throughout Alameda County to advocate for positive change, including as Director of Alameda County’s Census effort to engage and build relationships with historically undercounted communities.

NOW, THEREFORE BE IT RESOLVED, the Board of Directors of the East Bay Regional Park District hereby approves the appointment of Casey Farmer to the Park Advisory Committee for a term commencing upon adoption of this resolution, and ending on December 31, 2025 as presented to the Board on February 20, 2024; and

BE IT FURTHER RESOLVED, the General Manager is hereby authorized and directed, on behalf of the Park District and in its name, to execute and deliver such documents and to do such acts as may be deemed necessary or appropriate to accomplish the intentions of this resolution.

Moved by Director _____, and seconded by Director _____, and adopted February 20, 2024, by the following vote:

FOR:

AGAINST:

ABSTAIN:

ABSENT: