



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

DATE	July 10, 2024
TITLE	Approval of the Minutes for the Board Legislative Committee Meeting June 6, 2024
DIVISION	General Manager's Office
FROM	Debra Fuller, Recording Clerk

RECOMMENDATION

Recommend approval of the minutes for the Board Legislative Committee Meeting of June 6, 2024.

COMMITTEE MINUTES

The June 6, 2024 Board Legislative 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 on the Park District's website here:

<https://ebparks.new.swagit.com/videos/307230>

The meeting was called to order at 10:38 a.m.

1. Roll Call

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

Committee: Director Coffey and Director Echols

Absent: Director Waespi and Director Corbett (alternate)

Staff: Ana M. Alvarez, Jason Rosenberg, Debra Fuller, Yulie Padmore, Anna Londonio, Amir Aziz, Katy Hornbeck, Erich Pfuehler, Lisa Baldinger.

2. Approval of Minutes

- a. Approval of the Minutes for the Legislative Committee Meeting – April 10, 2024

MOTION

Director Coffey moved and Director Echols seconded a motion to approve the April 10, 2024 Legislative Committee Meeting Minutes. The motion carried 2-0, Director Waespi absent.

3. Public Comments on Items Not on the Agenda

None.

4. Action items

- a. **Recommendation to Support Federal Legislation: H.Res. 1234, H.R. 7770, H.R. 8092, and S. 4228 and H.R. 8258**

Chief of Legislative Affairs Pfuehler presented a PowerPoint summarizing H.Res 1234, H.R. 7770, H.R. 8092, and S. 4228 and H.R. 8258.

MOTION

Director Coffey moved and Director Echols seconded a motion to approve extending support of the following legislation: H.Res. 1234, H.R. 7770, H.R. 8092, and S. 4228 and H.R. 8258. The motion carried 2-0, Director Waespi absent.

5. Informational Items

- a. **Update on Grants from March 25, 2024 to May 21, 2024**

Grants Manager, Katy Hornbeck, provided a briefing on the six recently applied for grants and one recently awarded grant.

- b. **Debriefing and Discussion of Outcomes from Board of Directors 2024 Federal Advocacy Conference**

Chief of Legislative Affairs Pfuehler and Legislative and Policy Management Analyst Baldinger presented a PowerPoint summarizing the 2024 Federal Advocacy Conference, May 13-16, 2024, in Washington D.C. outlining meetings with LWCF Coalition, U.S. Forest Service Chief Randy Moore, AmeriCorps Senior Advisory Sandy Scott, Office of Representative Josh Harder, Office of Representative Ro Khanna, Office of Representative Barbara Lee, Office of Representative John Garamendi, National Park Service, Office of Senator Alex Padilla, Office of Senator Laphonza Butler, Office of Representative Eric Swalwell, National Parks Conservation Association, and Office of Representative Mark DeSaulnier.

Director Coffey thanked staff for planning the conference and discussed the impact of the District going to D.C. He requested following up on Congressman Garamendi's request to look at property near the Ocean Terminal. Chair Echols concurred with Coffey on the successful visit.

6. Announcements

None.

7. Adjournment

There being no further business, Chair Echols declared the meeting adjourned at 11:18 p.m.

Respectfully submitted,

Yolande Barial Knight, Clerk of the Board