



**EAST BAY REGIONAL PARK DISTRICT
BOARD LEGISLATIVE COMMITTEE MEETING
AGENDA STAFF REPORT**

DATE	May 7, 2025
TITLE	Approval of the Minutes for the Board Legislative Committee Meeting March 5, 2025
DIVISION	General Manager's Office
FROM	Debra Fuller, Recording Clerk

RECOMMENDATION

Recommend approval of the minutes for the Board Legislative Committee Meeting of March 5, 2025.

COMMITTEE MINUTES

The March 5, 2025 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/336653>.

The meeting was called to order at 11:00 a.m.

1. Roll Call

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

Committee: Director Colin Coffey, Director Lynda Deschambault, and Director Dennis Waespi (Chair)

Staff: Jason Rosenberg, Debra Fuller, Lisa Baldinger, Erich Pfuehler, Flora Csontos, Amir Aziz, Yulie Padmore

2. Approval of Minutes

None.

3. Public Comments on Items Not on the Agenda

None.

4. Action items

a. Recommendation to Support State Legislation

Government and Legislative Affairs Division Lead Erich Pfuehler summarized SB392, SB55, SB88, SB239, SB287, AB259 and AB269.

In response to Committee questions, Lead Pfuehler and Legislative and Policy Management Analyst Lisa Baldinger explained the spot bill on the Public Resources Code update; process for supporting legislation, including Director and public participation; and additional details on SB88, SB87, SB239 and AB269.

MOTION

Director Deschambault moved and Director Coffey seconded a motion to forward the recommendation to support State Legislation to the full Board for approval. The motion carried unanimously.

b. Recommendation to Support Federal Legislation

Government and Legislative Affairs Division Lead Erich Pfuehler summarized the proposed bills for support including S206, S341, HR903, HR183, HR550 and HR582.

In response to Committee questions, Lead Pfuehler explained companion bills; home hardening; and McClintock's bill for law enforcement officers and possible inclusion of fire fighters.

MOTION

Director Coffey moved and Director Deschambault seconded a motion to recommend the full Board support the proposed Federal Legislation. The motion carried unanimously.

5. Informational Items

a. Informational Update on the Federal Budget and Grants

Lisa Kountoupes and Adam Hechavarria of Kountoupes Denham Carr & Reid, provided an overview of their background and firm; and update on the Federal Budget and Grants.

In response to Committee questions, Government and Legislative Affairs Division Lead Erich Pfuehler mentioned potential funding at Tidewater.

b. 2025 State Advocacy Conference Reflection

Legislative Assistant Flora Csontos provided an overview of the 2025 State Advocacy Conference Reflection.

The Committee commended staff on the visits and discussed follow-up actions.

6. Announcements

None.

7. Adjournment

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

Respectfully submitted,

Yolande Barial Knight, Clerk of the Board