



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

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

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**RECOMMENDATION**

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

**COMMITTEE MINUTES**

The February 5, 2025 Board Legislative Committee special 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/334064>.

The meeting was called to order at 1:30 p.m.

**1. Roll Call**

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

Committee: Director Colin Coffey, Director Luana España, Alternate, and Director Dennis Waespi (Chair)

Staff: Lisa Baldinger, Erich Pfuehler, Amir Aziz, Max Korten, Flora Csontos, Debra Fuller, Yulie Padmore.

**2. Public Comments on Items Not on the Agenda**

None.

**3. Action items**

**a. Recommendation to Sponsor Public Resources Code Article 3 Legislation**

Division Lead for Government Affairs Erich Pfuehler and Legislative and Policy Management Analyst Lisa Baldinger presented the purpose of legislation; review of materials and information provided; and recommended options.

The Committee discussed the compensation provision and proposed amendment.

Director España expressed concern about over or under payment.

Chair Waespi argued in favor of \$1000 per month Board compensation.

Director Coffey stated he was not willing to support a pay raise.

#### **MOTION**

Director Coffey moved and Director España seconded a motion to recommend the full Board approve sponsorship of Public Resources Code Article 3 Legislation, with the exception of the compensation provision. The motion carried unanimously.

#### **4. Announcements**

None.

#### **5. Adjournment**

There being no further business, Chair Waespi declared the meeting adjourned at 1:48 p.m.

Respectfully submitted,

Yolande Barial Knight, Clerk of the Board