



**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 February 5, 2025
DIVISION	General Manager's Office
FROM	Debra Fuller, Recording Clerk

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.

I. 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