



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

DATE	April 17, 2024
TITLE	Approval of the Minutes for the Operations Committee Meeting – February 21, 2024
DIVISION	Operations
FROM	Denise Valentine, Recording Clerk

RECOMMENDATION

Recommendation to approve the Minutes for the Board Operations Committee February 21, 2024.

COMMITTEE MINUTES

On February 21, 2024, the Board Operations Committee meeting was video recorded and may be viewed by clicking the following link: <https://ebparks.zoom.us/j/83773963790>

Roll Call

Directors Present:

Olivia Sanwong (Chair)

Ellen Corbett

Colin Coffey (Alt)

Director Remote: None

Directors Absent: Dee Rosario

Staff Present:

Lisa Goorjian (Staff Coordinator)

Elizabeth Mackenzie

Ron Jordan

Ruby Tumber

Robert Kennedy

Staff Absent: None

Guests: None

Agenda Item 2: Approval of Minutes

Approval of the Minutes for the Operations Committee Meeting – February 21, 2024.

Agenda Item 3: Public Comments on Items Not on Agenda

There were no public comments.

Agenda Item 4: Action Items

There were no action items.

Agenda Item 5a: Update on Little Hills Facilities

Acting Business Services Manager, Ruby Tumber provided an overview of the facilities background and location, assessment, findings, and next steps.

Director Coffey requested some historical background of Little Hills and the pool. Tumber recalled the pool was built in the late 1950's, and for at least a decade has been managed by a concessionaire agreement. In reference to the in-between period, staff can follow up with that information.

Agenda Item 5b: Update on 2023 Winter Storms

Chief of Maintenance and Skilled Trades, Robert Kennedy provided an overview of the recent atmospheric rivers influences and constraints, impact and status, and recovery response status.

Coffey inquired on the person hired into the Project Coordinator position. Kennedy responded, staff posted the position for an acting assignment, which was filled by an existing MAST staff member. This position was needed, due to the amount of debris removal required and the capacity issues faced with the Roads and Trails crew with over 250 existing projects.

Sanwong inquired if the Pleasanton Ridge Pond is considered a turtle pond. Kennedy replied, he believes that is correct and added Stewardship staff goes by number and would need to confirm with Stewardship staff.

Sanwong inquired what is done with the debris. Kennedy responded, in certain instances staff can coordinate dropping the debris within park space, with the approval of the Stewardship team. In some cases, the debris is hauled to the landfill.

Sanwong suggested sharing this presentation with Government Affairs staff, to prepare for the next trip to Washington, D.C. in May on the topic of FEMA reimbursements for storm damage.

Agenda Item 6: Announcements

Sanwong recalled the Annual Public Safety Update item to be presented and requested to include a general safety update, as it relates to vulnerable populations in parks and on trails.

Sanwong addressed the new start time for the Operations Committee meeting and recalled receiving feedback from some members of the public that having morning/daytime meetings are not always convenient for participation. Sanwong mentioned for those persons potentially seeking the possibility of serving on the District Board, it may limit availability and mentioned exploring a different start time to be amenable to those that have work requirements.

Agenda Item 7: Adjournment

The meeting was adjourned at 11:45 a.m.

Respectfully submitted:

/s/ Denise Valentine

Sr. Executive Assistant