



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

DATE	November 5, 2024
TITLE	Approval of the Minutes for the Board Meeting October 1, 2024
DIVISION	General Manager's Office
FROM	Yolande Barial Knight, Clerk of the Board

RECOMMENDATION

The General Manager recommends the Board of Directors approve the attached minutes for the Board Meeting of October 1, 2024.

BOARD MINUTES OCTOBER 1, 2024

The Closed Session Board Meeting, which was held October 1, 2024, at East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 11:02 a.m. by Board President Elizabeth Echols.

I. ROLL CALL

Directors Present:

Elizabeth Echols, President

John Mercurio, Treasurer

Olivia Sanwong, Secretary

Dennis Waespi

Dee Rosario

Colin Coffey

Directors Remote: None

Directors Absent: None

Staff Present: Sabrina Landreth, General Manager; Lynne Bourgault, General Counsel

Guests: None.

II. PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS

None

III. CLOSED SESSION ITEMS

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

(Pursuant to Gov. Code Section 54957)

Title: General Manager

B. CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to Gov. Code Section 54957.6)

Agency Designated Representatives: Allyson Cook

Employee Organization(s): Unrepresented

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Gov. Code Section 54956.8)

Properties: Contra Costa County – 561-100-050 through -055, 561-420-001 and -002, 561-430-001, 561-440-001 through -004, and 561-450-001 through -031; Stenmark Drive, Richmond, CA

Agency Negotiators: Sabrina Landreth, Ken Wysocki, Becky Bremser

Negotiating Parties: Point Molate Futures, LLC

Under Negotiation: Price and terms of payment

The Board Meeting, which was held October 1, 2024, at East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland, CA 94605 called the Open Session of the Board Meeting to order at 1:32 p.m. by Board President Elizabeth Echols.

I. ROLL CALL

Directors Present:

Elizabeth Echols, President

John Mercurio, Treasurer

Olivia Sanwong, Secretary

Colin Coffey

Dennis Waespi

Dee Rosario

Directors Remote: None

Directors Absent: None

Staff Present: Sabrina Landreth, Lynne Bourgault, Debra Fuller, Yolande Barial Knight, Allyson Cook, Robert Filice, Ken Wysocki, Erich Pfuehler, Robert Kennedy, Sean Dougan, Brian Holt, Ren Bates, Amanda Gallo, Renee Patterson

II. PLEDGE OF ALLEGIANCE

Director Mercurio led the Pledge of Allegiance.

III. LAND ACKNOWLEDGEMENT

Director Rosario read the Native American land acknowledgment.

President Echols requested to move the public comments of items not on the agenda before the special presentation and asked for a motion to approve the revised agenda.

I. APPROVAL OF AGENDA

Moved by Director Mercurio seconded by Director Waespi, and adopted October 1, 2024 by the following vote:

FOR: John Mercurio, Olivia Sanwong, Elizabeth Echols
Dennis Waespi, Dee Rosario, Colin Coffey
AGAINST: None
ABSENT: None
ABSTAIN: None

II. PUBLIC COMMENT

Renee Patterson, Administrative Analyst in Operations reminded the Board of the PERS filing. Mr. Dyson via Zoom provided an update about legal matters regarding a matter that occurred on July 12, 2023 with his tent at a campsite.

III. SPECIAL PRESENTATIONS

- A. Resolution Proclaiming the Month of October 2024 as East Bay Regional Park District Equestrian Trail Riding Month
Brenda Montano, Archives Program Supervisor shared a presentation on the history of the equestrian community in the East Bay Regional Park District. Amelia Marshall represented the California State Horseman's Association, Region Five, Alameda and Contra Costa Counties. Marshall thanked the board and staff for their efforts in supporting the resolution. The Board read the resolution proclaiming October 2024 as East Bay Regional Park District Equestrian Trail Riding Month. Lynda Deschambault, Susan Howell, Lucy Williams, Andrew Turnbull, Valerie Sterling, Elizabeth Hudson, Jan VanderWerf and Steve Diers shared their experience with the equestrian community, appreciation to the board, staff and representatives supporting the approval of the resolution.

Moved by **Director Mercurio** seconded by **Director Rosario**, and adopted October 1, 2024 by the following vote:

FOR: John Mercurio, Olivia Sanwong, Elizabeth Echols
Dennis Waespi, Dee Rosario, Colin Coffey
AGAINST: None
ABSENT: None
ABSTAIN: None

President Echols called for a 10-minute break.

- IV. ANNOUNCEMENTS
No announcements.

V. BUSINESS BEFORE THE BOARD

- a. CONSENT CALENDAR

Moved by **Director Rosario** seconded by **Director Waespi**, and adopted October 1, 2024 by the following vote:

FOR: John Mercurio, Olivia Sanwong, Elizabeth Echols

Dennis Waespi, Dee Rosario, Colin Coffey

AGAINST: None

ABSENT: None

ABSTAIN: None

1. Approval of Park District Check Listing for the Period of July 1, 2024 through July 21, 2024
Resolution No. 2024 – 10 – 202
2. Approval of Board Meeting Minutes for September 3, 2024
3. Authorization to Approve and Adopt an Amendment to the East Bay Regional Park District Salary Schedule to Implement Approved Wage Adjustments for Police Association Classifications and Certain Public Safety Unrepresented Classifications
Resolution No. 2024 – 10 – 203
4. Authorization to Approve and Adopt an Amendment to the East Bay Regional Park District Salary Schedule to Implement Approved Wage Adjustments for AFSCME Local 2428 and Certain Unrepresented Management and Confidential Staff
Resolution No. 2024 – 10 – 204
5. Authorization to Amend the Agreement with Advenco LLC for the Del Valle Food and Marina Concession: Del Valle Regional Park
Resolution No. 2024 – 10 – 205
6. Authorization to Amend a Grazing License with Ferrara Ranches, LTD for a Five-Year Term with a Five-Year Option to Renew: Thurgood Marshall Regional Park - Home of the Port Chicago 50
Resolution No. 2024 – 10 – 206
7. Authorization to Amend the Reserve America Camping Software License Agreement with RA Outdoors, LLC – District Wide to Extend the Term for up to Five Additional Years
Resolution No. 2024 – 10 – 207
8. Authorization to Enter into a Three-Year Contract with Sharp Performance to Provide Public Safety Employees Access to Cognitive Performance Coaching for High-Stress Professions for a Total of \$73,200
Resolution No. 2024 – 10 – 208
9. Authorization To Transfer and Appropriate \$359,429 to 2024 Promissory Note Debt Service Fund
Resolution No. 2024 – 10 – 209
10. Authorization To Purchase HP Latex R1000 Plus Printer in the Total Amount of \$153,798 from Montroy Sign & Graphic Products for Public Affairs' Creative Design Group
Resolution No. 2024 – 10 – 210

- I 1. Authorization to Purchase Seven EBRCS Radios from Motorola in the Total Amount of \$79,944
Resolution No. 2024 – 10 – 211
- I 2. Authorization to Purchase One Green Climber Remote Slope Mower from Jesse Mack Company Inc. as an Addition to the Fleet in the Amount of \$128,032
Resolution No. 2024 – 10 – 212
- I 3. Apply for Measure AA Grant Funds from the San Francisco Bay Restoration Authority for Multiple Projects District-wide in an Amount up to \$3 Million
Resolution No. 2024 – 10 – 213
- I 4. Authorization to Accept Grants Funds from the State of California Coastal Conservancy for the Acquisition and Development of Point Molate in the Amount of \$36 Million
Resolution No. 2024 – 10 – 214

B. ACQUISITION, STEWARDSHIP, AND DEVELOPMENT DIVISION

- I. Authorization to Execute Purchase and Sale Agreement to Acquire Fee Title to 82-Acres of Property from Point Molate Futures, LLC and Appropriate Funds from Measure WW and Measure AA: Point Molate Regional Shoreline CEQA Determination: Exempt per I4 Cal Code Regs §15313
Resolution No. 2024 – 10 – 215

Becky Bremser, Chief of Land Acquisition presented a PowerPoint overview for the request to execute the purchase and sale agreement to acquire fee property. Directors Coffey, Mercurio, Sanwong, Waespi, Rosario, and President Echols acknowledged the Park District staff, management and board in its efforts on the transaction.

Moved by **Director Echols**, seconded by **Director Coffey**, and adopted October 1, 2024 by the following vote:

FOR: Dennis Waespi, John Mercurio, Elizabeth Echols
Dee Rosario, Olivia Sanwong, Colin Coffey
AGAINST: None
ABSTAIN: None
ABSENT: None

C. FINANCE AND MANAGEMENT SERVICES DIVISION

- I. Authorization to Execute a Funding Agreement with City of Pittsburg to Distribute Redevelopment Funds in the Amount of \$582,406 for Completion of Pittsburg’s Delta De Anza Multimodal Safety Improvements Project
Resolution No. 2024 – 10 – 216

Katy Hornbeck, Grants Manager provided a brief background on the redevelopment funds.

Moved by **Director Waespi**, seconded by **Director Coffey**, and adopted October 1, 2024 by the following vote:

FOR: Dennis Waespi, John Mercurio, Elizabeth Echols
Dee Rosario, Olivia Sanwong, Colin Coffey
AGAINST: None
ABSTAIN: None
ABSENT: None

President Echols recommended postponing the update on the individual board priorities to next Board meeting.

D. GENERAL MANAGER'S OFFICE

I. Adoption of 2025 Board Calendar Resolution No. 2024 – 10 – 217

Dr. Ana Alvarez, Deputy General Manager provided a presentation on the Board Calendar's 2025 framework.

Director Waespi proposed to add a Board Meeting on July 1st to break up the long period of time without having a meeting. Director Sanwong expressed concerns on memorializing the board calendar identifying there are two meetings, two days in a row and shared the importance of having flexibility with schedules. Director Rosario proposed experimenting with evening meetings and swapping the finance committee meeting days with the legislative committee meetings.

Moved by Director Coffey, seconded by Director Mercurio and adopted October 1, 2024 by the following vote 5 - 1:

FOR: Elizabeth Echols, Dee Rosario, John Mercurio
Colin Coffey, Dennis Waespi
AGAINST: Olivia Sanwong
ABSTAIN: None
ABSENT: None

IX. GENERAL MANAGER'S COMMENTS No comment.

X. ANNOUNCEMENTS FROM CLOSED SESSION No announcements.

XI. PROPOSED FUTURE AGENDA ITEMS

Director Sanwong proposed:

- Review GARMS as a full board
- Communications strategy and community events in 2025

Director Waespi proposed:

- Possible Ad Hoc meeting to set-up board member evaluations of direct reports

XII. BOARD COMMENTS

Director Rosario reported on meetings attended. Director Rosario:

- Attended a meeting with GM Sabrina Landreth, EBMUD, City of Orinda Sept. 30;

- Attended a celebration of life for District Retiree Jan Southworth Sept. 29;
- Attended UN Day of Peace, Lake Chabot Sept. 27;
- Attended Legislative luncheon, Sacramento Sept. 27;
- Attended the Finance Committee Meeting Sept. 25;
- Attended the Contra Costa Board of Supervisors Meeting Sept. 24;
- Attended the Alameda County Special Districts Association Meeting Sept. 18;
- Attended the Operations Committee Meeting Sept. 18;
- Attended the grand opening of the Overlook Restaurant at Tilden Sept. 18.

Rosario attended memorial services for Director Ellen Corbett Sept. 21.

Director Echols reported on meetings attended. Director Echols:

- Attended Legislative Committee Meeting and met with MCG consultants Sept. 30.
- Attended appreciation event for Senator Skinner Sept. 29;
- Attended event for the Berkeley Rotary Peace Grove Sept. 25;
- Attended the Regional Parks Foundation Board Meeting Sept. 13;
- Attended Executive Committee Meeting and met with consultant Pamela Miller from MCG Consulting Sept. 4;

Echols attended memorial services for Director Ellen Corbett Sept. 21

Director Waespi reported on meetings attended. Director Waespi:

- Attended the Legislative Committee Meeting Sept. 30;
- Attended memorial for District retiree Jan Southworth Sept. 29;
- Attended Roberts Redwood reveal event Sept. 28;
- Attended the Legislative Appreciation Luncheon Sept. 27;
- Attended UN Day of Peace, Lake Chabot Sept. 27;

Waespi attended memorial services for Director Ellen Corbett Sept. 21.

Director Sanwong reported on meetings attended. Director Sanwong:

- Attended UN International Day of Peace Sept. 27.
- Attended meeting with member of the Zone 7 Board of Directors Sept. 26;
- Attended Finance Committee Meeting Sept. 25;
- Attended meeting with City of Pleasanton Sept. 20;
- Attended the Operations Committee Meeting Sept. 8;

Sanwong attended memorial services for Director Ellen Corbett. Sanwong responded to the Independent Livermore newspaper Sept. 27.

Director Coffey reported on meetings attended. Director Coffey:

- Attended Legislative Committee Meeting Sept. 30;
- Attended Senator Skinner's Going Away Bash Sept. 29;
- Attended Contra Costa County Fish and Wildlife Forum Sept. 26;
- Attended an Annual Event for Supervisor Ken Carlson's birthday Sept. 25;
- Attended Monthly Marsh Creek Watershed Council Organization Meeting Sept. 24;
- Attended Big Trucks Day in Antioch Sept. 19;
- Attended Board Operations Committee Meeting via Zoom Sept. 18;
- Attended meeting with City of Pittsburg Sept. 16;
- Attended the CSDA conference in Indian Wells mid-September;
- Attended meeting with City of Pittsburg Sept. 16;
- Attended Board Operations Committee Meeting via Zoom Sept. 18;

Director Mercurio reported on meeting attended. Director Mercurio:

- Attended Legislative Committee Meeting Sept. 30;
 - Attended Legislative Appreciation Luncheon Sept. 27;
 - Attended Contra Costa Fish and Wildlife Fall Forum Sept. 26;
 - Attended Finance Committee Meeting Sept. 25;
 - Attended East Bay Leadership Council event with Assembly Grayson Sept. 24;
 - Attended local government meeting with the Mayor City Manager Concord Sept. 23;
 - Attended East Bay Leadership Council Board Meeting Sept. 20;
 - Attended meeting with GM Landreth and Newell Arnerich, Danville City Councilmember Sept. 19;
 - Attended Stewardship Workforce Conference Sept. 18;
 - Attended a Community Meeting in Concord by Brookfield Development Sept. 17;
- Mercurio attended memorial services for Director Ellen Corbett Sept. 21.

XIII. ADJOURNMENT

Director John Mercurio adjourned the meeting at 5:18 pm.