




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

DATE	December 18, 2024
TITLE	2024 Work Plan Final Review
DIVISION	Operations
FROM	Ruby Tumber, Management Analyst Lisa Goorjian, Assistant General Manager of Operations
APPROVED	Sabrina Landreth, General Manager 

RECOMMENDATION

This is an informational item.

BACKGROUND

The Board Operations Committee Year-End Work Plan outlines the Committee's progress on specific presentations as summarized below. In 2024, the Committee convened at all scheduled meetings (no meeting was scheduled for August) and addressed a substantial portion of Work Plan items.

ANALYSIS

Of the 31 scheduled items, all but 5 were presented. These items were handled either administratively or will be presented at a future date. Additional topics, such as quarterly crime updates from the Public Safety Division, were added to the Board Operations Committee Work Plan as needed.

Item	Description	Staff
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Policy Reviews and Recommendations

- ~~1. 2025 Consolidated Fee ScheduleDort~~
- ~~2. Districtwide Fee Study Recommendations.....Tumber~~

Concessionaire and Special Use Agreement Reviews and Recommendations

- ~~1. Review Agriculture Lease RFP: Coyote Hills Regional Park.....Margulici~~
- ~~2. Review Redwood Valley Railway Agreement: Tilden Regional Park.....Margulici~~
- ~~3. Review Caretaker Agreement: Dumbarton Quarry Campground on the BayTumber~~
- ~~4. Review Las Trampas Stables RFP: Las Trampas Regional WildernessTumber~~
- ~~5. Review Crown Castle Communication Site Agreement: Mission Peak Regional PreservePatterson~~

6. Review Ardenwood Wedding and Food Concession RFP: Ardenwood Historic FarmMargulici
7. Review City of Pleasanton Road Maintenance AgreementMargulici
- ~~8. Review TriCities Horsemen Special Use Agreement: Martinez Regional ShorelinePatterson~~
- ~~9. Review City of Fremont Patterson House Special Use Agreement: Ardenwood Historic Farm.....Patterson~~

Informational Reports and Discussion Topics

- ~~1. Update on Winter StormsKennedy~~
- ~~2. 2024 Board Operations Committee Work Plan Final ReviewTumber~~
- ~~3. 2025 Board Operations Committee Draft Work Plan ReviewTumber~~
4. Reservations Program UpdatePunt
- ~~5. Annual Update Tidewater Outreach.....Moran~~
- ~~6. Overview on Park Operations ReorganizationCastile~~
- ~~7. Interpretive and Recreation Services Southeast Region UpdateDamstra~~
- ~~8. Interpretive and Recreation Services Northwest Region UpdateMoran~~
- ~~9. Park Operations Recreation Areas Unit UpdateCalvey~~
- ~~10. Park Operations Lakes Unit UpdateVance~~
11. Park Operations Parklands Unit UpdateSykes
- ~~12. Maintenance and Skilled Trades (MAST) Small Trails UpdateKennedy~~
- ~~13. Update on Nuisance Abatement ImplementationGoorjian~~
- ~~14. Update on Automated License Plate ReadersCotcher~~
- ~~15. Public Safety Recruitment and Retention Update.....DeQuincy~~
- ~~16. Annual Public Safety UpdateCotcher~~
- ~~17. Update on Districtwide Fuels Management Program.....Theile~~
- ~~18. Update on Public Safety Property and Evidence Program.....Watts~~
19. Update on Public Safety Drone Program.....Chevez
- ~~20. Update on Resource Allocation Study.....Tumber~~

FISCAL IMPACT

There is no fiscal impact associated with the Work Plan review.

ATTACHMENTS

None.