



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

DATE	September 30, 2024
TITLE	Approval of the Minutes for the Board Legislative Committee Meeting July 10, 2024
DIVISION	General Manager's Office
FROM	Debra Fuller, Recording Clerk

RECOMMENDATION

Recommend approval of the minutes for the Board Legislative Committee Meeting of July 10, 2024.

COMMITTEE MINUTES

The July 10, 2024 Board Legislative Committee 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/309908>

The meeting was called to order at 10:35 a.m.

1. Roll Call

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

Committee: Director Colin Coffey and Director Dennis Waespi (Chair)

Absent: Director Elizabeth Echols and Director Ellen Corbett (alternate)

Staff: Ana M. Alvarez, Jason Rosenberg, Debra Fuller, Yulie Padmore, Brian Holt, Katy Hornbeck, Erich Pfuehler, Lisa Baldinger.

Consultants: Doug Houston, Ben Tulchin

2. Approval of Minutes

- a. Approval of the Minutes for the Legislative Committee Meeting – June 5, 2024

MOTION

Director Coffey moved and Director Waespi seconded a motion to approve the June 5, 2024 Legislative Committee Meeting Minutes. The motion carried unanimously.

3. Public Comments on Items Not on the Agenda - There were no public comments.

4. Action items

a. Recommendation to Support State Legislation: AB 1581

Legislative and Policy Management Analyst Baldinger presented a PowerPoint summarizing AB 1581.

MOTION

Director Coffey moved and Director Waespi seconded a motion to approve extending support of AB 1581. The motion carried unanimously.

b. Recommendation to Support Federal Legislation: S. 4628 (Kelly D-AZ); H.R. 7936 (Tonko D-NY); H.R. 8656 (Harder D-CA)

Chief of Government and Legislative Affairs Pfuehler presented a PowerPoint summarizing S. 4628, H.R. 7936, and H.R. 8656.

MOTION

Director Coffey moved and Director Waespi seconded a motion to approve extending support of the following legislation: S. 4628, H.R. 7936, and H.R. 8656. The motion carried unanimously.

5. Informational Items

a. Informational Update on the State Climate Bond

Doug Houston presented an update on the State Climate Bond.

In response to Committee questions, Mr. Houston, Assistant District Counsel Rosenberg, and Legislative and Policy Management Analyst Baldinger explained allocations for conservancies, and State Parks; opportunities for land acquisitions; restrictions on political activity; and the Park District's receipt of State funding.

b. Voter Survey Presentation

Consultant Ben Tulchin of Tulchin Research presented the results of the Voter Survey.

In response to Committee questions, Mr. Tulchin explained the 2021 polling and drop in support due to inflation; electorate diversity in the Park District; and anticipated voter turnout.

c. Update on Grants from May 22, 2024 to June 17, 2024

Grants Manager Katy Hornbeck reported on the grants applied for and awarded.

In response to Committee questions, Grants Manager Hornbeck provided information on the creek watershed assessment, and Richmond Bay Trail Gap Closure.

d. Update on Local Actions Taken By Other Jurisdictions

Chief of Planning, Trails and GIS Brian Holt provided an update on actions taken by other jurisdictions.

Chair Coffey discussed his personal effort to discourage LAFCO from approving the Contra Costa annexation.

e. Update on Site Visits and Meetings

Chief of Government and Legislative Affairs Pfuehler summarized the recent site visits and meetings.

In response to Committee questions, Legislative and Policy Management Analyst Baldinger explained the proposed meetings with local government officials.

6. Announcements

None.

7. Adjournment

There being no further business, Chair Waespi declared the meeting adjourned at 12:25 p.m.

Respectfully submitted,

Yolande Barial Knight, Clerk of the Board