



EBRPD/City of Alameda Liaison Meeting

Meeting Agenda

Wednesday, March 29, 2023 1:00 PM

City Hall, 2263 Santa Clara Avenue, Room 360, Alameda, CA 94501

Members of the public to participate in person or remotely via Zoom

For Zoom registration, please click: <https://alamedaca.gov.zoom.us/j/871102800681>

For Telephone Participants:

Zoom Phone Number: 669-900-9128

Zoom Meeting ID: 871 0280 0681

Agenda Items:

1. [2023-2916](#) Minutes of the October 21, 2021 Meeting
Attachments: [Minutes](#)
2. Northwest Territories/Seasonal Bay Trail (EBRPD)
3. De-Pave Park (City)
4. McKay Avenue Concept Plan (EBRPD)
5. Crown Beach Erosion/Sand Management (EBRPD/City)

- Accessible seating for persons with disabilities, including those using wheelchairs, is available
- Translators and sign language interpreters available if requested prior to the meeting
- To request a translator, interpreter or any reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting, please contact the City Clerk at 510-747-4800 or clerk@alamedaca.gov at least 48 hours prior to the meeting
- Documents related to this agenda are also available for public inspection and copying at the Office of the City Clerk (City Hall, 2263 Santa Clara Avenue, Room 380) during normal business Hours

Board of Directors

Dennis Waespi
President
Ward 3

Elizabeth Echols
Vice-President
Ward 1

Ellen Corbett
Treasurer
Ward 4

Dee Rosario
Secretary
Ward 2

Olivia Sanwong
Ward 5

John J. Mercurio
Ward 6

Colin Coffey
Ward 7

Sabrina B. Landreth
General Manager

- **KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE:** Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City of Alameda exist to conduct the citizen of Alameda's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

- **FOR MORE INFORMATION ON YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE OR TO REPORT A VIOLATION OF THE ORDINANCE, CONTACT THE OPEN GOVERNMENT COMMISSION:** the address is 2263 Santa Clara Avenue, Room 380, Alameda, CA, 94501; phone number is 510-747-4800; fax number is 510-865-4048, e-mail address is lweisiger@alamedaca.gov and contact is Lara Weisiger, City Clerk.

- In order to assist the City's efforts to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City accommodate these individuals.

Draft Minutes
CITY OF ALAMEDA / EBRPD LIAISON COMMITTEE
Friday, October 22, 2021
3:00 p.m.

Attendees:

City of Alameda

Alameda City: Gerry Beaudin

Council Members: Mayor Ezzy Ashcraft; Vice Mayor Vella

Staff: City Manager Eric Levitt; Recreation and Parks Director Amy Wooldridge, Danielle Mieler

EBRPD

Board Members: ~~Ellen Corbett, Ward Four~~; Dee Rosario, Ward Two

Staff: Sabrina Landreth, Dr. Ana M. Alvarez, Kristina Kelchner, Brian Holt, Steve Castile, and Tamara Fallon

Agenda:

The Subcommittee of the City Council and East Bay Regional Park District (EBRPD) Board Meeting was called to order by EBRPD Board President, Dee Rosario at 3:05 p.m. and was conducted via Zoom.

3:06 Introduction of EBRPD General Manager, Sabrina Landreth

- Working together with City to manage increased capacity issues.

San Leandro Bay Working Group Update

- Updates from Daniele Mieler, Sustainability and Resilience Manager for City of Alameda
- Updates from Brian Holt, Chief of Planning

Updates on Drought Mitigation Measures

- Updates from Amy Wooldridge
- Updates from Dr. Alvarez
 - Would like ASD to present on water infrastructure plans for the upcoming years at an upcoming committee meeting
- Updates from Steve Castile
 - Individualized plans per park on how they will reduce water usage; staff education; new equipment
 - Information on water collection and recycling in progress at botanical gardens and looking to implement in other locations.

Board of Directors

- President Rosario would like to encourage rain collection for water recycling, and looking at legislation around ordinances pertaining to water usage, recycled water programs, and toilet requirements.

Future Topics

- Northwest Territories
- Rename Crab Cove visitor center
- Earth Day activities

3:46 **Adjournment** - There being no further business, President Rosario adjourned the meeting at 3:46 p.m.

Respectfully submitted,

Tamara Fallon
Senior Administrative Specialist - EBRPD

Board of Directors

Dee Rosario
President
Ward 2

Colin Coffey
Vice-President
Ward 7

Beverly Lane
Treasurer
Ward 6

Dennis Waespi
Secretary
Ward 3

Elizabeth Echols
Ward 1

Ellen Corbett
Ward 4

Ayn Wieskamp
Ward 5