

## **1. Summary of 3/8 Focus Discussion Topics:**

### **A. Budget:**

- i. Board Members commented that they support continuing the District's current, conservative, financial practices.**

### **B. Operations Structure/Succession: (complete)**

- i. The Board discussed their interests and concerns regarding the District's organizational structure with the AGM of Operations and General Manager.**
- ii. There was general consensus that the structure has proven successful under the current manager.**
- iii. The General Manager has heard the various interests, will review the matter and communicate his recommendation to the Board.**

**C. Master Plan Update: (initial discussion)**

- i. AGM Mike Anderson introduced Master Plan background materials to the Board including the: Process Outline, Priority topics, Community Survey overview, and Community Survey results.**
- ii. The Board reviewed the first three of eight priority topics presented by staff.**
- iii. At the request of the Board, the process outline will be amended to provide that the full Board take the place of the Executive Committee for the purposes of future Master Plan review.**
- iv. Topics referred to the Master Plan discussion**
  - Cultural Resources**
  - Partnerships**
  - Wind Turbines**
  - Sea Level Rise**
- v. The Master Plan discussion is continued to the 3/23 Workshop**

## **2. Board Comments from March 8, 2011:**

- A. Del Valle Rest Rooms – Pleased that they are under construction**
- B. Intern Program – working well, please continue**
- C. Land Acquisition – Continue as a high priority**

## **3. March 23, 2011 Workshop Discussion Topics**

- A. Master Plan: (continued from 3/8 Workshop)**
- B. Trails for all users:**
  - i. Seniors/hikers/bikes/dogs/mobility impaired**
  - ii. Tours/shuttles – Las Trampas/Briones/Pleasanton Ridge**
  - iii. Access: Short Loop Trails/Seniors/Publicity**
- C. Committee Structure:**
  - i. Executive Committee – membership when discussing planning issues (3/23)**
  - ii. Can Committee's include four Board Members?**

#### **4. Referred to Capital/Trails/Maint. Workshop**

- A. Alameda Point/NAS \***
  - B. Oyster Bay – Project status**
  - C. Park Planning – Continue even if development will be delayed**
  - D. Emergency needs – GM’s District-wide safety priorities**
  - E. Gateway Park**
  - F. Hayward Shoreline Levees**
- (\* = both Acquisition and Capital Workshops)

#### **5. Referred to Land Acquisition Session**

- A. Alameda Point/NAS \***
- B. Crown Beach GSA Federal Property Sale**
- C. Doolan Canyon – update/nearby projects**
- D. Wind Turbines**
- E. Office Expansion – 2955 Peralta Oaks Update**
- F. North Richmond Shoreline Acquisitions**
- G. Access to existing parks, inclusive of:**
  - i. Springhill Road**
  - ii. Finley Road**
  - iii. Las Trampas**
- H. Richmond/San Pablo Issues**

(\* = both Acquisition and Capital Workshops)

**6. Referred to Executive Committee:**

- A. Alvarado Park – LUP and community coordination**

**7. Referred to Legislative Committee:**

- A. Redevelopment -- impact on the District**

**8. Referred to General Manager:**

- A. Crown Beach – swimmers itch/showers**
- B. State Parks – status on closures/transfers**
- C. Land Bank – Tours**
- D. HPHP – potential partnerships, e.g.: Kaiser**
- E. Multi-lingual park information (GM/Public Affairs)**
- F. Interpretive Centers in Each Region – Outreach to schools/environmental groups**
- G. Gateway park project update/discussion (GM to update full Board)**
- H. Permitting – speed up process**
- I. Volunteers – increase and coordinate use of**
- J. Public Affairs – event vehicle/bus**