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## BOARD EXECUTIVE COMMITTEE

Thursday, July 6, 2017

12:30 p.m.

**EBRPD - Administrative Headquarters  
2950 Peralta Oaks Court  
Oakland, California 94605**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website ([www.ebparks.org](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

### Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

### Accommodations and Access

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

## AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. 2017 Fuels Management Program of Work	I	Swanson, Gallup, Theile
1:20 pm	2. Coyote Hills (Patterson) Restoration and Public Access Project	I	Barton
2:00 pm	3. Open Forum for Public Comments <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.</i>		
	4. Board Comments		

### Board Executive Committee Members

Beverly Lane (Chair), Dennis Waespi, Ayn Wieskamp  
Whitney Dotson, Alternate  
Robert E. Doyle, Staff Coordinator

R - Recommendation for Future Board Consideration  
I - Information  
D - Discussion

### Future Meeting Dates

<del>January</del>	<del>No Meeting</del>	July 6
<del>February</del>	<del>2</del>	August 7 (Mon)
<del>March</del>	<del>2</del>	September 7
<del>April</del>	<del>6</del>	October 5
<del>May</del>	<del>4</del>	November 2
<del>June</del>	<del>4</del>	December 7



**BOARD EXECUTIVE COMMITTEE**  
Meeting of July 6, 2017

**ITEM I**

**TO:** Board Executive Committee

**FROM:** Robert E. Doyle, General Manager

**STAFF REPORT PREPARED BY:** Brad Gallup, Fire Captain  
Aileen Theile, Fire Captain  
Jeff Rasmussen, Assistant CFO  
Matt Graul, Chief of Stewardship

**SUBJECT:** 2017 Fuels Management Program of Work

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Fire Captains Aileen Theile and Brad Gallup, Assistant CFO Jeff Rasmussen, and Chief of Stewardship Matt Graul will make a presentation on this agenda item.

**BACKGROUND**

**A. Wildfire Hazard Reduction and Resource Management Plan**

On April 20, 2010, the District's Board of Directors approved the Wildfire Hazard Reduction and Resource Management Plan ("Plan") and the accompanying CEQA document which covers hill and shoreline parklands from Richmond to Castro Valley within the Measure CC funded area. The approved Plan recommends that a Fuels Treatment Plan be prepared, updated on an annual basis, and provided to the Board for consideration in advance of the annual budget process.

The Plan is available in its entirety on the District's website in the Stewardship/Resources section under Wildfire Hazard Reduction. The website includes a detailed location map of all the recommended treatment areas (RTA's), with numerical identifiers that can be cross referenced with specific information about each one. Over the past 7 years, the Fire Department and staff from Stewardship and Operations have completed and posted fuels management prescriptions for each upcoming RTA, consistent with the Plan and based on site investigations by professional Stewardship and Fire staff.

The District anticipates eventual entry and ongoing management of a total of 3,100 acres over the life of the Plan. Outside of the Plan area, the District manages another 289 acres of eucalyptus and other vegetation in other parks for wildfire hazard reduction purposes.

This report recaps the overall status of the fuels management program work underway in 2017, and projects anticipated for 2018 and beyond. The report is updated each year to reflect the continuing progress on permits, grant applications and awards, and discusses trends, funding sources, and management strategies. The report consists of this memo supported by exhibits, providing additional details of the work plan.

## **B. 2017 Outlook**

By the end of 2017, a total of 69 acres of new, initial entry work is expected to be completed at Claremont Canyon, Briones, and Tilden. In the Plan area, lowered fire hazard on approximately 780 acres across 13 parks will be sustained using goat grazing, prescribed burns, mechanical, and hand labor in accordance with the prescriptions and treatment protocols adopted in the Plan. An additional 273 acres in 7 parks, which do not fall under the Plan, will also be kept at lower levels of fire hazard.

(Please refer to Attachment A, which lists the RTA's by park, both within and outside of the Plan area that are scheduled to be initiated in 2017.)

## **C. 2018 Initial Entry Work**

In 2018, the District anticipates undertaking initial entry into an additional area of approximately 121 acres. The high acreage goal is necessary in order to stay on pace to complete FEMA grant requirements within the required time line. Reaching this goal and repeating nearly the same initial treatment acres in 2018 through 2025 presents a significant challenge. The District continues to review staffing needs and innovations to methods of contracting to improving efficiencies. Accommodating work restrictions needed for complying with environmental conditions for fuels reduction work is another significant challenge. Staff capacity to administer contracts and crews may need to be increased. The Fire Department continues to evaluate the program to collect data that can be used to improve program implementation over time.

Staff anticipates that by the end of 2018, the District will be undertaking continued periodic retreatments for approximately 898 acres in the Plan area, plus 274 acres in other parks (total of 1,172 acres).

(Please refer to Attachment A, which lists the RTA's by park, both within and outside of the Plan area that are scheduled to be initiated in 2018.)

## **D. Ongoing Annual Maintenance**

Ongoing maintenance is a substantial component of the fuels management program. Stewardship and Fire staff revisit each treated RTA periodically to assess the condition of the vegetative cover as the tree canopy is removed or reduced and the latent seed bank emerges under the new conditions. As noted previously, staff updates and adjusts the prescriptions as appropriate to maintain a safe landscape per the Plan, and to minimize the incursion of invasive, non-native species.

## **E. Grants and Permits**

The District's Vegetation Management program is conducted in accordance with all applicable permits and is supported in part by financial assistance from Federal and State grant funding

through FEMA and CalEMA. In 2010, FEMA awarded the District a nearly \$3 million grant for vegetation work. FEMA prepared a Biological Opinion and Environmental Impact Statement (EIS) to provide endangered species clearance for the entire Plan.

The anticipated work plan for 2018 and beyond includes provisional estimates of what work may be undertaken for the 2018 work season. Absent timely conclusion of additional studies, establishment of permanent conservation easements, and management work beyond that already established in the Plan, the work plan will be modified and reduced in scope.

## **F. Costs**

Initial entry work is expensive, usually due to the major tree work involved, but costs vary widely from site to site due to access, environmental conditions, vegetation type and density, and other factors. Initial entry costs are considered to be "one time."

Annual maintenance work, as has been undertaken over the past several years, has averaged approximately \$1,200 per acre for annual treatments, and includes costs for mechanical treatments, hand crews, goats, and other vegetation management activities. It is anticipated that as the preferred, more stable, mixes of vegetation are achieved under the Plan, that this annual per-acre cost number will be reduced. However, for the next several years, this per-acre cost will be used to estimate the projected future cost of the program.

The District currently has remaining General Fund, Measure CC, grant funding, and a number of future potential funding sources. In addition, staff has recommended increasing the current \$600,000 annual base budget appropriation by \$100,000 each of the next several years to bring the annual base budget appropriation to, or near, \$1 million per year.

Existing Funding - Expected to fund both initial entry and ongoing maintenance for at least 4 years.

- \$1,785,401 existing balance in 550000 Fuels Management Account
- \$3,350,011 remaining balance of Measure CC funds for Fuels Management
- \$200,000 annual undesignated Fire Operations budget
- \$700,000 annual base budget appropriated to account 550000
- \$1,480,007 initial entry grants
- \$206,902 maintenance grants

Future Potential Funding - This list includes funds expected, but not yet appropriated from existing sources, and possible funding sourced from grants, ballot measures, or other opportunities.

- \$700,000 annual general fund base budget appropriated to account 550000
- \$100,000 increase in base budget each year up to \$1,000,000 annually
- \$2,300,000 first 5 years of measure CC renewal
- \$5,708,837 request for existing FEMA projects

- \$300,000 maintenance grants from CAL FIRE, Conservation Corps, and Fire Safe Councils

Staff will continue to monitor and update these cost estimates and funding sources every year as the program moves forward. In the coming years, the District will modify its plans for initial entry work as funding allows and pursue opportunities for additional grants, funding measures, and General Fund opportunities to meet the fuels management objectives and ensure that these vegetation management activities are continued on a sustainable, long-term basis.

## **G. Conclusion**

Staff responsible for the Plan implementation will present the materials to the Committee, answer questions and support the Committee's review of the program. Staff welcomes the Committee's comments and will seek to incorporate interests raised by Committee members into the 2018 Work Plan and the Preliminary 2018 Annual Budget.

### RECOMMENDATION

None. This is an informational item.

### ATTACHMENTS

Attachment A: Fuels Management Summary for 2016, 2017, 2018

Attachment B: Fuels Management Plan - Funds Available

	Year 2016 (Actual)				Year 2017 (Planned)				Year 2018 (Planned)			
PARK	Maintenance RTAs	Maint. Acres	Initial Treat RTA	Initial Treat Acres	Maintenance RTAs	Maint. Acres	Initial Treat RTA	Initial Treat Acres	Maintenance RTAs	Maint. Acres	Initial Treat RTA	Initial Treat Acres
<b>WITHIN PLAN AREA</b>												
Anthony Chabot	AC001, AC003, AC004, AC006, AC007, AC008b, AC013, Poly603	307			AC001, AC003, AC004, AC006, AC007, AC008b, AC013, Poly603	307			AC001, AC003, AC004, AC006, AC007, AC008b, AC013, Poly603	307	AC012, AC014	121
Claremont Canyon	CC001, CC002, CC003, CC004, CC008, CC009	40			CC001, CC002, CC003, CC004, CC008, CC009	40	CC001, CC006, CC007, CC012	23	CC001, CC002, CC003, CC004, CC006, CC007, CC009, CC012	63		
Huckleberry							HP001, HP002, HP003, HP004	18	HP001, HP002, HP003, HP004	18		
Kennedy Grove	KG002, KG003, KG004	15			KG002, KG003, KG004	15			KG002, KG003, KG004	15		
Lake Chabot	LC009, LC010	14			LC009, LC010	14			LC009, LC010	14		
Leona	LE001, LE003, LE004	18			LE001, LE003, LE004,	18			LE001, LE003, LE004, LE005,	18		
Miller/Knox	MK001, MK002, MK003, MK005	11	MK004	3	MK001, MK002, MK003, MK004, MK005	14			MK001, MK002, MK003, MK004, MK005	14		
Point Pinole	PP001	50							PP001	50		
Redwood	RD001, RD002, RD004	119			RD001, RD002, RD004	119			RD001, RD002, RD004	119		
Sibley	SR002a, SR002b, SR003,	41	SR005, SR006	15	SR002a,b, SR003, SR005, SR006,	56	SR001, SR004, SR005	8	SR001, SR002a,b, SR003, SR004, SR005, SR006	64		
Sobrante Ridge	SO002	13			SO002	13			SO002	13		

	Year 2016 (Actual)				Year 2017 (Planned)				Year 2018 (Planned)			
PARK	Maintenance RTAs	Maint. Acres	Initial Treat RTA	Initial Treat Acres	Maintenance RTAs	Maint. Acres	Initial Treat RTA	Initial Treat Acres	Maintenance RTAs	Maint. Acres	Initial Treat RTA	Initial Treat Acres
<b>WITHIN PLAN AREA</b>												
Tilden	TI002a, TI004, TI006, TI007a,c, TI008a,b, TI009, TI010, TI011, TI012, TI015, TI022	107			TI001, TI002a, TI004, TI006, TI007a,c, TI008a,b, TI009, TI010, TI011, TI012, TI015, TI022	107	TI001	17	TI001, TI002a, TI004, TI006, TI007a,c, TI008a,b, TI009, TI010, TI011, TI012, TI015, TI022	124		
Wildcat	WC001, WC002, WC004, WC005, WC009, WC011	77			WC001, WC002, WC004, WC005, WC009, WC011	77	WC003	2	WC001, WC002, WC005, WC004, WC005, WC009, WC011	79		
<b>Subtotal, Within Plan Area</b>		<b>812</b>		<b>18</b>		<b>780</b>		<b>68</b>		<b>898</b>		<b>121</b>
<b>OUTSIDE PLAN AREA</b>												
Ardenwood	Poly998, Poly999	41			Poly998, Poly999	41			Poly998, Poly999	41		
Bishop Ranch	Poly924	35			Poly924	35			Poly924	35		
Briones		5				5		1		6		
Camp Arroyo	Poly918, Poly919, Poly920	16			Poly918, Poly919, Poly920	16			Poly918, Poly919, Poly920	16		
Carquinez Shoreline	Poly992, Poly941-Poly947	44			Poly992, Poly941-Poly947	44			Poly992, Poly941-Poly947	44		
Cull Canyon	Poly925	32			Poly925	32			Poly925	32		
Garin	Poly926-Poly929, Poly993, Poly996	66			Poly926-Poly929, Poly993, Poly996	66			Poly926-Poly929, Poly993, Poly996	66		
Las Trampas	Poly923, Poly980	34			Poly923, Poly980	34			Poly923, Poly980	34		
<b>Subtotal, Outside Plan Area</b>		<b>273</b>		<b>0</b>		<b>273</b>		<b>1</b>		<b>274</b>		<b>0</b>
<b>GRAND TOTAL</b>		<b>1085</b>		<b>18</b>		<b>1053</b>		<b>69</b>		<b>1172</b>		<b>121</b>

**Fuels Management Plan: Funds Available**

*2017 through 2026*

	<b>Funding Source</b>	<b>Detail</b>	<b>Available \$</b>
1	General Fund <sup>1</sup>	Project 550000 existing balance (District-Wide Fuels & Fire Management project account)	\$1,785,401
		Project 550000 future allocations (increase current \$700,000 annual base budget appropriation by \$100,000 each of the next four years to increase annual budget to \$1 million per year)	\$9,400,000
		Undesignated - Fire Operations (\$200,000 annually, 2017 through 2026)	\$2,000,000
2	Measure CC <sup>2</sup>	Balance of Existing CC Funds	\$3,350,011
		Possible CC Renewal (2021 to 2025)	\$2,300,000
3	Grants: Currently Approved <sup>3</sup>	Initial Entry	\$1,480,007
		Maintenance	\$206,902
4	Grants: Future Prospects <sup>4</sup>	Initial Entry (includes FEMA \$5.8 million, plus new FEMA grants)	\$10,900,000
		Maintenance (\$300,000 annually, 2017 through 2026)	\$3,300,000
<b>TOTAL FUNDING AVAILABLE</b>			<b>\$34,722,321</b>

Projected Funding Needs for Initial Entry and Maintenance      **\$36,911,500**

Total Estimated Shortfall      **(\$2,189,179)**

*1 The District has appropriated a total of \$4,597,968 to Project 550000 over the past 9 years. This amount is the remainder currently available. The Board has approved a base budget appropriation of \$700,000 per year. Staff recommends a \$100,000 increase in this annual base budget appropriation each of the following four years until a total annual base budget appropriation of \$1,000,000 per year is reached. The undesignated General Fund annual amount is budgeted for several Fire-related purposes, and is subject to expenditure on an annual basis depending on the severity of the fire season.*

*2 Initial Measure CC allocations totaled \$8.5 million, of which \$7,388,900 has been appropriated to projects for expenditure. These amounts listed are the remainder unspent Measure CC funds, both appropriated and unappropriated, dedicated to this program. A possible renewal of Measure CC could provide a total of \$8.5 million with \$2.3 million being available within the first five years.*

*3 Existing Grants from FEMA, Diablo Fire Safe Council and CAL FIRE.*

*4 These amounts are estimates based on the District's past experience and understanding of funds that should become available in future years from FEMA and other sources.*





**BOARD EXECUTIVE COMMITTEE**  
Meeting of July 6, 2017

**ITEM 2**

**TO:** Board Executive Committee

**FROM:** Robert E. Doyle, General Manager

**STAFF REPORT PREPARED BY:** Chris Barton, Environmental Programs Manager

**SUBJECT:** Coyote Hills (Patterson) Restoration and Public Access Project

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Chris Barton, Project Manager, will make a presentation on this agenda item.

**BACKGROUND**

In 2014, the Park District received a donation of a 296-acre parcel (Patterson Ranch) bordering much of the eastern boundary of Coyote Hills, expanding the park eastward to Paseo Padre Parkway. Shortly after acquiring the property a portion of the site was leased for organic farming. In September 2016, the Park District purchased 10-acres contiguous to the north of the Patterson Ranch parcel ("Church Parcel"). These newly acquired properties are currently in land bank status and present opportunities for improving public access and restoring habitat.

In January 2017, the Park District initiated a study to pursue developing public access and habitat restoration opportunities and amend the park land use plan to include the newly acquired lands. As a first step in this process, the project team has completed technical studies and an analysis of existing conditions, constraints, and opportunities and will present initial findings to the Board Executive Committee. Staff will also review a draft outreach and public participation plan (see Attachment A) being developed to facilitate stakeholder participation in developing the project.

**RECOMMENDATION**

None. This is an informational item.

**ATTACHMENTS**

Attachment A - Outreach and Public Participation Plan



MEETING/ENGAGEMENT	PURPOSE	FORMAT	MEETING MATERIALS/PRODUCTS	PROMOTION/OUTR EACH
<b>STAGE 1: PROJECT INITIATION (~8 Months)</b>				
District Board Executive Committee Meeting #1; July 6, 2017 (Public Meeting)	<ul style="list-style-type: none"> <li>Update on project status</li> <li>Seek input on project outreach and engagement plan</li> <li>Inform on project issues or findings</li> <li>Share findings of Existing Conditions, Opportunities And Constraints Report</li> <li>Seek input to help identify initial program considerations and inform Stage 2 concepts and schematic designs</li> </ul>	<ul style="list-style-type: none"> <li>Presentation</li> <li>Executive Committee discussion</li> <li>Public comment</li> <li>Executive Committee Input</li> </ul>	<ul style="list-style-type: none"> <li>Staff Report</li> <li>Agenda</li> <li>Presentation Slides</li> <li>Meeting Minutes (for web posting)</li> </ul>	<ul style="list-style-type: none"> <li>Board Exec standard agenda and meeting notification</li> </ul>
Workshop #1 (Public Meeting)	<ul style="list-style-type: none"> <li>Promote awareness of the project</li> <li>Introduce the project</li> <li>Educate on the planning and development process and relevant project issues</li> <li>Share and explain findings of Existing Conditions, Opportunities and Constraints Analysis</li> <li>Seek input to help identify initial program considerations and inform Stage 2 concepts and schematic designs</li> </ul>	<ul style="list-style-type: none"> <li>Presentation</li> <li>Facilitated discussion</li> <li>Break-out groups (if over 15 in attendance)</li> </ul>	<ul style="list-style-type: none"> <li>Agenda / sign-in sheets</li> <li>PowerPoint presentation</li> <li>Program questionnaire</li> <li>Multi-Lingual comment cards and Program Questionnaire (electronic and paper)</li> <li>Meeting comment summary (for web posting)</li> </ul>	<ul style="list-style-type: none"> <li>Press release</li> <li>Social Media</li> <li>EBRPD website posting</li> <li>Email or USPS notification (project mailing list)</li> <li>Physical Posting (Onsite and In-park)</li> </ul>
Other Stakeholders Stage 1  (e.g. City of Fremont, Alameda County Flood Control, Regulators, Farm Tenant, Native American Tribes, Neighboring property owners, etc.)	<ul style="list-style-type: none"> <li>Promote awareness of the project</li> <li>Introduce the project</li> <li>Educate on EBRPD's mission</li> <li>Inform of relevant project issues and challenges</li> <li>Share findings of Opportunities And Constraints Analysis</li> <li>Coordinate activities</li> <li>Seek input on regulatory constraints or other stakeholder concerns to help identify initial program considerations to inform Stage 2 concepts and schematic designs</li> </ul>	<ul style="list-style-type: none"> <li>Facilitated discussions</li> </ul>	<ul style="list-style-type: none"> <li>Agendas</li> <li>Meeting summaries</li> </ul>	<ul style="list-style-type: none"> <li>Staff to Staff</li> <li>Staff to Stakeholder(s)</li> </ul>



**Coyote Hills Restoration and Public Access Project  
Outreach and Public Participation Plan Summary**

MEETING/ENGAGEMENT	PURPOSE	FORMAT	MEETING MATERIALS/PRODUCTS	PROMOTION/OUTR EACH
<b>STAGE 2: PROGRAM FORMULATION - CONCEPTS AND SCHEMATIC DESIGNS (~4 Months)</b>				
District Board Executive Committee Meeting #2 (Public Meeting)	<ul style="list-style-type: none"> <li>• Update on project status</li> <li>• Communicate substantive input from Stage 1</li> <li>• Share and explain development concept alternatives.</li> <li>• Seek input on the 3 development concept alternatives to inform the site program to be included in the draft land use plan.</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Executive Committee discussion</li> <li>• Public comment</li> <li>• Executive Committee Input</li> </ul>	<ul style="list-style-type: none"> <li>• Staff Report</li> <li>• Agenda</li> <li>• Presentation Slides</li> <li>• Meeting Minutes (for web posting)</li> </ul>	<ul style="list-style-type: none"> <li>• Social Media</li> <li>• EBRPD website posting</li> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>
Workshop #2 (Public Meeting)	<ul style="list-style-type: none"> <li>• Update on project status</li> <li>• Communicate substantive input from Stage 1</li> <li>• Share and explain development concept alternatives.</li> <li>• Seek input on the 3 development concept alternatives to inform the site program to be included in the Stage 3 draft land use plan amendment.</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Facilitated discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda / sign-in sheets</li> <li>• Preliminary plan summary / graphics package</li> <li>• PowerPoint presentation</li> <li>• Concept summary</li> <li>• Multi-Lingual comment cards and Program Questionnaire (electronic and paper)</li> <li>• Meeting comment summary (for web posting)</li> </ul>	<ul style="list-style-type: none"> <li>• Press release</li> <li>• Social Media</li> <li>• EBRPD website posting</li> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>
Other Stakeholders Stage 2  (e.g. City of Fremont, Alameda County Flood Control, Regulators, Farm Tenant, Native American Tribes, Neighboring property owners, etc.)	<ul style="list-style-type: none"> <li>• Promote awareness of the project</li> <li>• Inform of relevant project issues and challenges</li> <li>• Share and explain development concepts</li> <li>• Seek input on regulatory constraints or other stakeholder concerns to help identify initial program considerations to inform Stage 3 draft land use plan amendment.</li> <li>• Seek input on 3 development concept alternatives</li> <li>• Coordinate activities</li> </ul>	<ul style="list-style-type: none"> <li>• Facilitated discussions</li> </ul>	<ul style="list-style-type: none"> <li>• Agendas</li> <li>• Meeting summaries</li> </ul>	<ul style="list-style-type: none"> <li>• Staff to Staff</li> <li>• Staff to Stakeholder(s)</li> </ul>
Board of Directors	<ul style="list-style-type: none"> <li>• Project update and status</li> <li>• Communicate substantive input from Stages 1 and 2</li> <li>• Review draft site program and project description.</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Board of Directors discussion</li> <li>• Public comment</li> </ul>	<ul style="list-style-type: none"> <li>• Staff Report</li> <li>• Agenda</li> <li>• Presentation Slides</li> </ul>	<ul style="list-style-type: none"> <li>• Social Media</li> <li>• EBRPD website posting</li> </ul>



**Coyote Hills Restoration and Public Access Project  
Outreach and Public Participation Plan Summary**

MEETING/ENGAGEMENT	PURPOSE	FORMAT	MEETING MATERIALS/PRODUCTS	PROMOTION/OUTR EACH
	<ul style="list-style-type: none"> <li>• Seek input on draft site program and project description to inform draft land use plan amendment, public access and habitat improvement plans and related environmental effects (CEQA)</li> </ul>	<ul style="list-style-type: none"> <li>• Executive Committee Input</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting Minutes (for web posting)</li> </ul>	<ul style="list-style-type: none"> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>
<b>STAGE 3: DRAFT LAND USE PLAN AMENDMENT AND EVALUATION OF ENVIRONMENTAL EFFECTS (Assume Focused EIR for Historic Structures) (~5 Months)</b>				
CEQA Notice of Preparation of Focused EIR and Scoping Meeting (Public Meeting)	<ul style="list-style-type: none"> <li>• Promote awareness of the project</li> <li>• Introduce the project</li> <li>• Inform of probable environmental effects of the project</li> <li>• Seek input on the scope of the CEQA document to be developed to evaluate the potential environmental effects of the project.</li> <li>• Comply with statutory requirements and CEQA guidelines.</li> </ul>	<ul style="list-style-type: none"> <li>• Formal public notice (statutory requirement)</li> <li>• Written and verbal scoping comments</li> <li>• Scoping Meeting               <ul style="list-style-type: none"> <li>-Presentation</li> <li>-Facilitated discussion</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• 30-Day Scoping Comment Period</li> <li>• CEQA Scoping Meeting</li> </ul>	<ul style="list-style-type: none"> <li>• Social Media</li> <li>• EBRPD website posting</li> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>
District Park Advisory Committee Meeting (Public Meeting)	<ul style="list-style-type: none"> <li>• Project introduction and status</li> <li>• Communicate substantive input from Stages 1 and 2</li> <li>• Review and explain key aspects of the proposed land use plan amendment and public access and habitat improvement plans.</li> <li>• Communicate and explain the project’s potential environmental effects, avoidance, minimization and mitigation.</li> <li>• Seek input on draft land use plan amendment and environmental effects to inform the final land use plan amendment and public access and habitat improvement plans.</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Facilitated Committee discussion</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Preliminary plan summary / graphics package</li> <li>• Presentation slides</li> <li>• Meeting summary (for web posting)</li> </ul>	<ul style="list-style-type: none"> <li>• Social Media</li> <li>• EBRPD website posting</li> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>



**Coyote Hills Restoration and Public Access Project  
Outreach and Public Participation Plan Summary**

MEETING/ENGAGEMENT	PURPOSE	FORMAT	MEETING MATERIALS/PRODUCTS	PROMOTION/OUTR EACH
<p>CEQA Notice of Completion of Final EIR, Public Review/Comment Period</p>	<ul style="list-style-type: none"> <li>• Promote awareness of the project</li> <li>• Introduce the project</li> <li>• Inform the public and decision-makers with detailed information about a project's environmental effects, ways to minimize the project's significant environmental effects, and reasonable alternatives to the project.</li> <li>• Seek input on the environmental effects of the project.</li> <li>• Comply with statutory requirements and CEQA guidelines.</li> </ul>	<ul style="list-style-type: none"> <li>• Focused EIR</li> <li>• Formal Public Review and Comment Period (Statutory Requirement)</li> </ul>	<ul style="list-style-type: none"> <li>• 45-Day EIR review/comment period</li> </ul>	<ul style="list-style-type: none"> <li>• Social Media</li> <li>• EBRPD website posting</li> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>
<p>District Board Executive Committee Meeting #3 (Public Meeting – during public review comment period for Draft Focused EIR)</p>	<ul style="list-style-type: none"> <li>• Update on project status</li> <li>• Communicate substantive input from Stages 1 and 2 and District Parks Advisory Commission</li> <li>• Review and explain key aspects of the proposed land use plan amendment and public access and habitat improvement plans.</li> <li>• Communicate and explain the project's potential environmental effects, avoidance, minimization and mitigation.</li> <li>• Seek input on draft land use plan amendment and environmental effects to inform the final land use plan amendment and public access and habitat improvement plans.</li> <li>• Hear and consider public comment on the Draft Focused EIR.</li> <li>• Seek Decision/Recommendation for LUPA and Draft Focused EIR to proceed to the District Board of Directors for evaluation, consideration and action.</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Executive Committee Discussion</li> <li>• Focused public comment on environmental issues</li> <li>• Committee Recommendation</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Draft Focused EIR</li> <li>• Web postings (EBRPD and City of Fremont)</li> <li>• Presentation Slides</li> </ul>	<ul style="list-style-type: none"> <li>• Social Media</li> <li>• EBRPD website posting</li> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>



**Coyote Hills Restoration and Public Access Project  
Outreach and Public Participation Plan Summary**

MEETING/ENGAGEMENT	PURPOSE	FORMAT	MEETING MATERIALS/PRODUCTS	PROMOTION/OUTR EACH
<b>STAGE 4: ADOPTION - LAND USE PLAN AMENDMENT AND FINAL ENVIRONMENTAL DOCUMENTATION (~1 Month)</b>				
District Board of Directors (Public Meeting)	<ul style="list-style-type: none"> <li>• Communicate substantive input from stages 1, 2 and 3</li> <li>• Review and explain key aspects of the proposed land use plan amendment and public access and habitat improvement plans.</li> <li>• Communicate and explain the project’s potential environmental effects, avoidance, minimization and mitigation.</li> <li>• Review and consider potential environmental effects, mitigation measures and comments.</li> <li>• Certify Final Focused EIR and Approve Project (Land Use Plan Amendment and Public Access and Restoration Development Plan)</li> </ul>	<ul style="list-style-type: none"> <li>• Presentation</li> <li>• Board discussion</li> <li>• Public hearing</li> <li>• Board action</li> </ul>	<ul style="list-style-type: none"> <li>• Agenda</li> <li>• Board Report and Resolution</li> <li>• Final Focused EIR and associated documents</li> <li>• Presentation Slides</li> </ul>	<ul style="list-style-type: none"> <li>• Social Media</li> <li>• EBRPD website posting</li> <li>• Email or USPS notification (project mailing list)</li> <li>• Physical Posting (Onsite and In-park)</li> </ul>

Approximate time = 18 Months (January 2017 – July 2018); 9 public meetings; 2 formal written comment/review periods

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