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NATURAL AND CULTURAL RESOURCES COMMITTEE

October 18, 2017

12:30 p.m.

**EBRPD – Peralta Oaks Headquarters
2950 Peralta Oaks Court
Oakland, CA 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), 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. Interpretive Oral History Program and Cultural Services and Operations Training Updates	I	Ortiz
1:00 PM	2. Pallid Manzanita Population Survey: Implementation of the Pallid Manzanita Management Plan	I	Hammond
1:30 PM	3. Monarch Butterfly Habitat Enhancement at Point Pinole Regional Shoreline and Beyond	I	Wilson
2:15 PM	4. Open Forum for Public Comment <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>	D	Dir. Rosario

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

Future Meetings: November 15th

Natural and Cultural Resources Committee Members

Dee Rosario (Chair), Whitney Dotson, Beverly Lane, Ellen Corbett (Alt.)
Bob Nisbet, Staff Coordinator

Board of Directors

Beverly Lane President Ward 6	Dennis Waespi Vice-President Ward 3	Ayn Wieskamp Treasurer Ward 5	Ellen Corbett Secretary Ward 4	Whitney Dotson Ward 1	Dee Rosario Ward 2	Colin Coffey Ward 7	Robert E. Doyle General Manager
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AGENDA SUMMARY

1. Interpretive Oral History Program and Cultural Services and Operations Training Updates (Ortiz)

Beverly Ortiz, Cultural Services Coordinator, will summarize the emphases and outcomes of the 2017 Interpretive Oral History Program. Due to a newly established partnership with the UC Berkeley Bancroft Library Oral History Center, the Program is on target to achieve a 300% plus increase in new and fully transcribed oral histories over 2016.

Ortiz will also summarize the content of the 2017 Cultural Services and Operations Training, offered for the first time this year to Park Rangers.

2. Pallid Manzanita Population Survey: Implementation of the Pallid Manzanita Management Plan (Hammond)

Michele Hammond, Botanist, will present a summary of the 2017 population and health status survey of the Pallid Manzanita, *Arctostaphylos pallida*, a rare and protected plant that occurs within EBRPD's East Bay Hills fuels management area. This survey is the first task for the recently finalized Pallid Manzanita Management Plan (PMMP) which was developed in accordance with the Wildfire Hazard Reduction and Resource Management Plan (WHRRMP) and will be implemented in cooperation with fuels management work.

3. Monarch Butterfly Habitat Enhancement at Point Pinole Regional Shoreline and Beyond (Wilson)

Courtney Wilson, Stewardship Administrative Analyst, will provide an overview of the monarch butterfly's life cycle and ecology, illustrating the multiple ways that District lands support the western monarch butterfly population. The District's location in the East Bay and large geographic area provides a unique opportunity to help in the conservation of this declining species because efforts can focus on the protection and restoration of both overwintering and breeding habitat. A project currently underway to enhance monarch overwintering habitat at Point Pinole Regional Shoreline will be highlighted.

4. Open Forum for Public Comment (Dir. Rosario)

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