

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, March 20, 2018

C. BUSINESS BEFORE THE BOARD

6. BOARD COMMITTEE REPORTS

- a. Operations (Thursday, February 22, 2018) _____ (Wieskamp)

Present

Board: Directors Ayn Wieskamp (Chair), Dennis Waespi, Ellen Corbett

Staff: Dr. Ana Alvarez, Jim O'Connor, Anne Kassebaum, Mimi Waluch, Josh Sosine, Dan Sykes, Ruby Tumber, Dave Zuckermann, Kelly Barrington, Jamie Rizzotti, Sergio Huerta, Denise Valentine, Noah Dort

Guests: Beth Wurzburg, Judi Bank

Agenda Item I: Review Extension of the Crown Castle Telecommunications License Agreement: South County Corp Yard, Lake Chabot Regional Park

Administrative Analyst II Renee Patterson provided an update on the Crown Castle lease through a PowerPoint presentation. Items in the presentation included map site location and description, and the recommendation to extend the agreement.

Director Corbett inquired if staff determines lease costs by performing a comparison with similar telecommunications rates in the area. Patterson replied that some market research comparison had been completed with other telecom sites on public agency lands and that staff can send a comparison to the Committee members for their review.

Director Waespi questioned if a comparison was analyzed with Hayward Area Recreational District data. Patterson replied no.

Waespi inquired if it is possible to have the repeater painted a darker green color.

Chief of Maintenance and Skilled Trades Kelly Barrington informed the Committee that staff can add language to the contract for the color change request and/or offer to use District standard colors. Waespi commented that it is preferred not to incur additional costs to the District to make the change. Barrington replied the paint code can be offered to repaint the unit.

Waespi moved to approve the staff recommendation to extend the existing agreement with a five-year term beginning November 15, 2018. A second five-year term is also recommended, upon request and payments of \$2,443 per month, increasing 5% each year with an additional monthly payment of \$250 to cover power costs. The District can expect revenue of approximately \$32,000 annually from this installation. Director Corbett seconded. The motion passed unanimously.

Agenda Item 2: Review Extension of the Golden Gate Bridge Highway and Transportation District Telecommunications License Agreement: Vollmer Peak, Tilden Regional Park

Administrative Analyst II Renee Patterson provided an overview of the Golden Gate Bridge Highway and Transportation District (GGBHTD) Telecommunications License agreement through a PowerPoint presentation. Items in the presentation included location site maps, businesses operated by GGBHTD, fees, and the recommended amendment for the agreement.

AGM Jim O'Connor mentioned the communication facility is located at the District Public Safety Communications site. The site was originally the property of East Bay Municipal District and when purchased by the District, it was determined that only public agencies could utilize the site.

Waespi inquired on the number of communication sites located across the District. Business Services Manager Mimi Waluch replied that there are 18 total sites. Waespi inquired if the District has the option to terminate the contract. Patterson replied yes. Waespi inquired if there is room for renegotiation following the 5-year term. O'Connor replied no.

Waluch recalled some 15 years ago the District entered into a contract with a private party and had issues, in which it took the District numerous years to change.

Director Wieskamp inquired if there is an opportunity to add to the site if other agencies wanted to join. Patterson replied no, as there is almost no capacity.

Corbett moved to approve the staff recommendation for the extension of the Licensee's existing License Agreement with a five-year term beginning on the "Effective Date" of January 1, 2018, and a second five-year term upon request. Payments of \$455 per month, per rack (total of 4 racks), increasing 3% each year, which will be collected with an additional annual payment of \$500, to cover road maintenance. The District can expect revenue of approximately \$21,840 annually for this agreement. Waespi seconded. The motion passed unanimously.

Agenda Item 3: Review Second Term of the Native Here Nursery Special Use Agreement: Tilden Regional Park

Business Services Manager Mimi Waluch provided an overview of the Native Here Nursey Agreement through a PowerPoint presentation. Items in the presentation included location site

maps, terms of the agreement, photos of the nursery, annual plant sales, and the recommendation.

President of the Native Here Nursey Beth Wurzburg provided an overview of the nursery with updates on items including plant clipping, special plant sales, and challenges related to plant spraying.

Corbett inquired if District staff purchases materials from the nursery. Park Supervisor Sergio Huerta replied yes.

O'Connor commented that the Native Here Nursery has a permit with the District and collects materials out of District parks.

Waespi inquired if milkweed is grown at the nursery. Wurzburg replied yes, it is very popular and sells out quickly.

Wieskamp mentioned that there is a proposal by Zone 7, who is conducting flood control on a continuation pond which includes plantings of native plant species. Wieskamp requested a business card to pass along to ensure whatever is planted has a good chance of survival.

Corbett moved to approve and recommend to the full Board the staff recommended option for the second and final term of the Native Here Nursery Special Use Agreement be granted, beginning on January 1, 2019 and ending on December 31, 2023. The nursery has become a valuable resource and service to the community. There will be no cost to the District for this action. Revenue to the District will be a yearly flat fee of \$2,000 or 5% of gross sales, whichever is greater. Waespi seconded. The motion passed unanimously.

Agenda Item 4: Youth Job Fairs Update

Outreach Coordinator Jamie Rizzotti provided an update on the District Youth Job Fairs through a PowerPoint presentation. Items in the presentation included the Youth Engagement Strategic Plan, purpose of events, geographic locations, budget, marketing and outreach, attendance results, and survey responses,

Waespi inquired about the number of job opportunities available to youth in the summer. Rizzotti replied approximately 400.

Corbett sought more clarification on the process of location determination. Rizzotti replied staff first looked at the demographics on where coverage was needed and then sought out agencies in the area to partner with. Corbett inquired if there is bus transit accessibility near the location. Rizzotti replied yes and commented that public transportation accessibility is one of the determining factors in selecting a location.

Wieskamp commended Rizzotti for reaching out and partnering with other agencies.

Waespi inquired if consideration has been given to expand the job fairs to adults with physical challenges. Rizzotti replied a conversation has been had with Human Resources and can be done.

Public Comments

There were no public comments.

AGM Comments

- The March Board Operations Committee meeting date has been changed from March 22 to March 29.
- Bridgeyard Building Request For Quote and Request For Proposal are in process.
- Dumbarton Quarry - Stakeholder Outreach Modifications for Phase II in progress and phase I facilities are still scheduled for opening in Spring 2019.

Board Comments

Wieskamp inquired if there are any issues currently at Del Valle, expressing concern about a meeting where water surveyors sought to change the level of water. O'Connor mentioned the General Manager is meeting with Army Corps of Engineers (ACOE) on this matter. We are concerned that staff from Zone 7 are lobbying to change the reservoir operating rules, which are governed by ACOE and this would be an initial step in modifying the lake levels in the future.

Meeting adjourned at 1:46 p.m.