

AGENDA  
REGULAR MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, June 18, 2019

D. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

- a. Board Executive Committee (5/2/2019) \_\_\_\_\_ (Wieskamp)

Present

Board: Ayn Wieskamp, Dennis Waespi, Ellen Corbett

Staff: Erica Fuerst, Carol Victor, Jim O'Connor, Neoma Lavallo, Kristina Kelchner, Brian Holt, Becky Pheng, Kim Thai, Christie McKaskey

Public: None.

Board Executive Committee Chair Ayn Wieskamp called the meeting to order at 12:36 pm.

**I. Rules and Provisions for Board Member Compensation and Recommendation for Adoption of Findings to Comply with AB 2329**

District Counsel Carol Victor presented this agenda item. Ms. Victor stated that AB 2329, which was passed by the State Legislature and made effective January 1, 2019, made changes to Board Operating Guidelines for certain public agencies including the Park District. The first change states that "if a district compensates its members for more than five (5) meetings in a calendar month, it must annually adopt a written policy describing, based on a finding supported by substantial evidence, why more than five (5) meetings per calendar month are necessary for the effective operation of the district." The second change allows the Board to increase the amount of compensation received for attending meetings of the Board by up to five percent (5%) annually. A discussion involving suggested edits to the draft resolution followed.

**Recommendation: By motion of Director Dennis Waespi and seconded by Director Ellen Corbett, the Board Executive Committee voted 3-0 to recommend forwarding the proposed changes to the Board Operating Guidelines for AB2329 compliance to the full Board of Directors for favorable consideration.**

## **2. East Contra Costa County Delta Atlas**

Chief of Planning/GIS Brian Holt introduced this agenda item and Acting Principal Planner Neoma Lavalle presented the item. Mr. Holt described how the project came to fruition, and its purpose. Ms. Lavalle reviewed the vision and objective for the East Contra Costa County Delta Atlas (“Atlas”) which consists of compiling existing conditions; identifying opportunities for natural and cultural resources protection, and additional recreation; developing long-term planning strategies; and identifying partners and programs in the Delta. She discussed the Atlas’ outreach and research process. The document is the first of its kind in the greater Delta area; it provides information and projections on sea-level rise, demographics, and development projects in the Delta. The Atlas may be used in the future to identify other partnering organizations in the Delta area for possible collaboration opportunities, or to stay informed of other organizations’ projects. Ms. Lavalle emphasized that the Atlas is meant to be used as a long-term planning document to help inform project decisions, not to propose specific projects. Ms. Lavalle acknowledged Kim Thai and Christie McKaskey for working on the Atlas project. Board President Ayn Wieskamp suggested annually updating document. Mr. Holt responded that eventually there may be opportunity to update the Atlas on a regular basis and stated that they are interested the Atlas’ next steps. The Atlas will be presented to the Delta Heritage Forum in June of 2019. Director Ellen Corbett suggested a digital version of the document be made available. Assistant General Manager for ASD Kristina Kelchner complimented staff for being proactive in their efforts.

**Recommendation: None. This was an informational item.**

## **3. Open Forum for Public Comments**

None.

## **4. Board Comments**

None.

## **5. GM Comments**

None.

There being no further business, Board President Ayn Wieskamp declared the meeting adjourned at 1:15 pm.

Respectfully submitted,

Erica L. Fuerst