MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

SPECIAL MEETING

A Special Meeting of the Board of Directors is scheduled for **MARCH 19, 2020** at 1:00 p.m. at the EBRPD Administration Building, 2950 Peralta Oaks Court, Oakland.

Respectfully submitted,

[Signature]

ROBERT E. DOYLE
General Manager
NOTICE PERTAINING TO TELECONFERENCING AND PUBLIC ACCESS TO THE MEETING

Consistent with Governor Gavin Newsom’s Executive Order N-25-20 issued on March 12, 2020 in response to the threat of COVID-19; and the Alameda County Health Department’s Order dated March 16, 2020, the Board of Directors may utilize teleconferencing to remotely participate in the Special Meeting of March 19, 2020.

The public is still able to attend the meeting in person at the EBRPD Administration Building, 2950 Peralta Oaks Court, Oakland. Social distancing requirements will be in place. Other methods of participation are as follows:

1. If the public wishes to listen to the meeting remotely, the live audio stream of the meeting can be found at: https://ebparks.primegov.com/portal/search.

2. If you would like to submit a public comment, but do not wish to attend in person, please submit your comment by email to ybarial@ebparks.org no later than 10:00 am on Thursday, March 19, 2020. Any comments that state that they are being submitted by email in order to avoid attending in person will be read into the record by the Clerk of the Board.

3. Members of the public can call in during Public Comment only at: 888-327-2757 ext. 0 between 1:00 and 1:15pm.

If you have any questions about utilizing the audio stream, please contact the Clerk of the Board Yolande Barial Knight at ybarial@ebparks.org or 510-544-2020.
AGENDA

SPECIAL MEETING OF MARCH 19, 2020
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

11:30 a.m. ROLL CALL (Board Conference Room)
PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code Section 54957.6
   1. Agency Negotiator: Robert E. Doyle, Ana M. Alvarez, Kip Walsh
   Employee Organizations: AFSCME Local 2428, Police Association
   Unrepresented Employees: Managers, Confidentials and Seasonals

1:00 p.m. OPEN SESSION (Board Room)
PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA
B. PUBLIC COMMENTS

1:15 p.m. C. BUSINESS BEFORE THE BOARD

   1. GENERAL MANAGER DIVISION
      a. General Manager Update on the Status of the East Bay Regional Park District during the COVID-19 Public Health Emergency (Doyle)
      b. Declaration of a Local East Bay Regional Park District Emergency and Appropriations of $250,000 from General Fund Reserves to Respond to the COVID-19 Pandemic (Doyle/Victor) (Resolution) (Budget Change)
      c. Resolution Affirming that Parks Play an Important Role During the Period of Alameda and Contra Costa Counties’ Public Health Order to Shelter In Place While Maintaining the Health and Safety of Park District Employees and Park Visitors (Doyle) (Resolution)

2:45 p.m. 2. BOARD COMMENTS

3:30 p.m. D. ADJOURNMENT