MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

The Special Session of the APRIL 16, 2020 Special Board Meeting is scheduled to commence via teleconference at 1:00 p.m.

Park District’s live audio stream can be found at: https://www.youtube.com/watch?v=uVoBA8f92xw

Respectfully submitted,

[Signature]
ROBERT E. DOYLE
General Manager
SPECIAL MEETING OF APRIL 16, 2020
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

BOARD MEMBERS AND STAFF WILL ATTEND VIA TELECONFERENCE

Pursuant to Governor Newsom’s Executive Order No. N-29-20 and the Alameda County Health Officer’s current Shelter in Place Order, effective March 31, 2020, the East Bay Regional Park District Headquarters will not be open to the public and the Board of Directors and staff will be participating in the Board Meeting via phone/video conferencing.

Members of the public can listen to the meeting in the following way:
1. Via the Park District’s live audio stream, on the Park District’s YouTube channel, which can be found at: https://www.youtube.com/watch?v=uVoBA8f92xw

Public comments may be submitted one of two ways:
1. Via email to Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org. Email must contain in the subject line public comments – not on the agenda or public comments – agenda item #.
2. Via voicemail at (510) 544-2016. The caller must start the message by stating public comments – not on the agenda or public comments – agenda item # followed by their name and place of residence, followed by their comments.

Comments received during the meeting and up until the public comment period on the relevant agenda item is closed, will be provided in writing to the Board of Directors, included transcribed voicemails. All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record. However, to ensure that the Board Members will be able to review your comments prior to the close of the meeting, please submit your public comment by no later than 4:00pm Wednesday, April 15, 2020. Please try to limit your written comments to no more than 300 words.

The Park District cannot guarantee that its network and/or the site will be uninterrupted. To ensure that the Park District receives your comments, you are strongly encouraged to submit your comments in writing in advance of the meeting.

For future meetings, the Park District is exploring additional ways for the public to submit comments.

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. Please contact Clerk’s office before 4:00pm on Wednesday April 15, 2020.
AGENDA

SPECIAL MEETING OF APRIL 16, 2020
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

11:00 a.m.  ROLL CALL (Virtual)

PUBLIC COMMENTS

CLOSED SESSION

A.  Conference with Labor Negotiators: 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

B.  Conference with Legal Counsel — Anticipated Litigation
   1)  Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): 1 case

C.  Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code Section 54956.8
   1.  Agency Negotiator: Kristina Kelchner, Mike Reeves

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<thead>
<tr>
<th>APN/ADDRESS</th>
<th>PROPERTY OWNER</th>
<th>PARK/TRAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>513-0200-009-00 and 519-1501-003-15 Stanford Avenue, Fremont</td>
<td>City of Fremont</td>
<td>Mission Peak Regional Preserve</td>
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1:00 p.m.  OPEN SESSION (Virtual)

PLEDGE OF ALLEGIANCE

A.  APPROVAL OF AGENDA

B.  PUBLIC COMMENTS
   Public comments may be submitted by 4pm April 15 in one of two ways:
   1.  Via email to Yolanda Barial Knight, Clerk of the Board, at ybarial@ebparks.org. Email must contain in the subject line public comments – not on the agenda or comments on the agenda indicate the item #.
   2.  Via voicemail at (510) 544-2016. The caller must start the message by stating public comments – not on the agenda followed by their name and place of residence, followed by their comments
1:15 p.m. C. BUSINESS BEFORE THE BOARD

1. GENERAL MANAGERS DIVISION
   
a. The General Manager will provide an Update on the Park District’s COVID-19 Response with a Focus on the Easter Weekend Closures and Public Messaging throughout the Health Emergency (Doyle)
   
b. Discussion and Direction to General Manager Regarding Temporary Closure of Stanford Avenue Staging Area at Mission Peak Regional Preserve (Doyle)

2:00 p.m. 2. BOARD COMMENTS

2:30 p.m. D. ADJOURNMENT