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 Shelter in Place Orders, effective March 31, 2020 and May 4, 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 meetings 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 which can be found at: https://www.youtube.com/watch?v=nj9ez8HPdNc

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.
3. If you are interested in speaking during Public Comments, please contact the Clerk of the Board at ybarial@ebparks.org for call in information by 3:00 pm on Monday, May 4, 2020. Email must contain in the subject line Board meeting 5-5-20 call in request.

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 3:00 pm on Monday, May 4, 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 3:00pm on Monday May 4, 2020.
MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

The Regular Session of the **MAY 5, 2020** 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=nj9ez8HPdNc](https://www.youtube.com/watch?v=nj9ez8HPdNc)

Respectfully submitted,

[Signature]

ROBERT E. DOYLE
General Manager
AGENDA - Revised

REGULAR MEETING OF MAY 5, 2020
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

11:30 a.m. ROLL CALL (Virtual)

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

B. Conference with Legal Counsel

1) Anticipated Litigation - 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

<table>
<thead>
<tr>
<th>APN/ADDRESS</th>
<th>PROPERTY OWNER/ NEGOTIATING PARTIES</th>
<th>PARK/TRAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contra Costa County</td>
<td></td>
<td></td>
</tr>
<tr>
<td>218-090-031 3020 Fostoria Way, Danville</td>
<td>East Bay Regional Park District (Borel Sale Property)/ 1) Trumark Homes 2) The True Life Companies 3) Warmington Residential</td>
<td>Iron Horse Trail</td>
</tr>
<tr>
<td>223-070-002-9 Tassajara Road, San Ramon</td>
<td>Development Solutions WR, LLC</td>
<td>Tassajara Creek Trail</td>
</tr>
</tbody>
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The Board of Directors of the East Bay Regional Park District will hold a regular meeting virtually, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, May 5, 2020. Audio Stream at: https://www.youtube.com/watch?v=nj9ez8HPdNc

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to comment on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda and if you wish to comment on an item on the agenda please send an email to ybarial@ebparks.org before 3pm, Monday, May 5, 2020.

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 Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board’s Office at (510) 544-2020.

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 as soon as possible, but preferably at least three working days prior to the meeting.
PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

Public comments may be submitted one of three 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 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.
3. If you are interested in speaking during Public Comments, please contact the Clerk of the Board at ybarial@ebparks.org for call in information by 3:00 pm on Monday, May 4, 2020. Email must contain in the subject line Board meeting 5-5-20 call in request.

C. SPECIAL UPDATE

The General Manager will provide an update on the status of the East Bay Regional Park District during the COVID-19 Public Health Emergency, including temporary park closures.

D. BUSINESS BEFORE THE BOARD

1. CONSENT CALENDAR
   a. Approval of District Check Listing for the Period of March 16, 2020 to March 29, 2020
      (Auker/Doyle) (Resolution) (No Cost)
   b. Approval of the Minutes for the Board Meeting of April 9, 2020 and April 16, 2020
      (Barial Knight) (Resolution) (No Cost)
   c. Authorization for Financial Relief to Concessionaires, Approved Caterers and Lessees In Response to COVID-19
      (Margulici/O’Connor/Auker) (Resolution) (Budgeted Funds)
   d. Authorization to Continue the Volunteer and Program Database Software and Services Agreement with Samaritan Technologies for up to Five Additional Years: District-wide
      (Kassebaum/O’Connor) (Resolution) (Budgeted Funds)
   e. Authorization to Amend a Contract with Stantec Consulting Services, Inc. for the New Bay Point Well and Water System: Bay Point Regional Shoreline
      (Barton/Kelchner) (Resolution) (Budgeted Funds)
   f. Authorization to Apply to the Environmental Protection Agency for Federal Grant Funds from the San Francisco Bay Water Quality Improvement Fund for the Coyote Hills Restoration and Public Access: Coyote Hills Regional Park
      (Hornbeck/Barton/Auker) (Resolution) (Rev Authorization)
g. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD) (Spaulding/Auker) (Resolution) (Budgeted Funds)

h. Approval of Resolution Initiating Proceedings and Ordering Filing of An Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD) (Spaulding/Auker) (Resolution) (Budgeted Funds)

i. Authorization to Amend the 2020 Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects (Hornbeck/Rasmussen/Auker) Resolution) (WW Funds/ Budget Change)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION


b. Authorization to Exercise the Purchase Option and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 3.25± Acres of Real Property from Barbara Carney and Dennis Bloching, Surviving Trustees of the Bloching Trust: Morgan Territory Regional Preserve (Reeves/Kelchner) (Resolution) (Grant Funds/ Budget Change)

2:00 p.m.

3. OPERATIONS DIVISION

a. Authorization to Execute a Cooperative Funding Agreement with the Bay Area Toll Authority and Accept Funds to Operate and Maintain the Observation Platform, Access Trail and Parking Lot: Judge John Sutter Regional Shoreline (Margulici/Auker/O’Connor) (Resolution) (Rev Authorization)

2:15 p.m.

4. BOARD AND STAFF REPORTS

a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle)
2:30 p.m. 5. GENERAL MANAGER’S COMMENTS
   a. Kristina Kelchner, Assistant General Manager of Acquisition, Stewardship, and Development Division (ASD), will provide an overview of work continuing to move forward in the ASD Division during the COVID-19 Shelter-in-Place period
   b. General Manager Comments – Public Safety Division Report

3:00 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION

3:30 p.m. 7. BOARD COMMENTS

4:00 p.m. E. ADJOURNMENT