

EAST BAY REGIONAL PARK DISTRICT BOARD OPERATIONS COMMITTEE

January 21, 2021

12:30 p.m.

COMMITTEE 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 ("Park District") Headquarters will not be open to the public and the Board Operations Committee and staff will be participating in the meetings via phone/video conferencing.

Members of the public can listen to the meeting via the Park District's live audio stream, on the Park District's YouTube channel, which can be found at: <https://youtu.be/Q-g1OEhJAxc>.

Public comments may be submitted one of three ways:

1. **Via email** to Recording Secretary at BoardOpsCommittee@ebparks.org. Email must contain in the subject line **public comments – not on the agenda** or **public comments – agenda item #**.
2. **Via voicemail** at 510-544-2500. 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. **Live via Zoom**. If you would like to make a live public comment during the meeting this option is available through the virtual meeting platform: <https://zoom.us/j/95472059977> . Note that this virtual meeting platform link will let you into the virtual meeting for the purpose of providing a public comment.

If you do not intend to make a public comment, please use the YouTube link at <https://youtu.be/Q-g1OEhJAxc> to observe the meeting. It is preferred that those requesting to speak during the meeting contact the Operations Committee Recording Secretary by **3:00 pm on Wednesday, January 20, 2021** via email at BoardOpsCommittee@ebparks.org or voicemail (510) 544-2500 to provide name and the subject of the public comment or item to be addressed.

Comments received **during the meeting and up until the public comment period on the relevant agenda item is closed** and will be provided in writing to the Board Operations Committee including 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 p.m. on January 20, 2021.* Please limit your written comments to no more than 300 words.

If you have any questions about utilizing the audio stream, please contact the Recording Secretary of the Committee, Denise Valentine at BoardOpsCommittee@ebparks.org or at 510-544-2500. To ensure the best opportunity for Park District staff to address your question, please contact the Recording Secretary prior to 3:00 pm on January 20, 2021.

Board of Directors

Dee Rosario
President
Ward 2

Colin Coffey
Vice-President
Ward 7

Beverly Lane
Treasurer
Ward 6

Dennis Waespi
Secretary
Ward 3

Elizabeth Echols
Ward 1

Ellen Corbett
Ward 4

Ayn Wieskamp
Ward 5

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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 Headquarters reception desk, and at the meeting.

Accommodations and Access

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 at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 p.m.	1. Roll Call (Virtual)		Recording Secretary
12:35 p.m.	2. Civicorps Update	(I)	Castile
12:50 p.m.	3. Reservable Facilities Program Update	(I)	Lamborn
1:10 p.m.	4. PG&E Gas Line Decommission Project: Tilden Regional Park	(I)	Luna
1:25 p.m.	5. 2021 Board Operations Committee Draft Work Plan Review	(D)	Tumber
1:35 p.m.	6. Public Comments Public comments may be submitted one of two ways: <ul style="list-style-type: none"> 1) Via email to BoardOpsCommittee@ebparks.org. Email must contain the subject line Public Comments – not on the agenda or comments on the agenda” and indicate the item # by 3:00 p.m. on Wednesday, January 20, 2021. 2) Via voicemail at 510-544-2500. 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. 		
1:45 p.m.	7. Board Comments		
1:55 p.m.	8. Assistant General Manager Comments		
2:00 p.m.	9. Adjourn		

(R) Recommendation (I) Informational (D) Discussion

2021 Meeting Dates:
2/18, 3/18, 4/15, 5/20, 6/17, 7/15, 8/19, 9/16, 10/21,
11/18, 12/16

Board Operations Committee Members
Ellen Corbett (Chair) Ayn Wieskamp, Elizabeth Echols, Jim O’Connor (Staff Coordinator), Colin Coffey (Alt)