

EAST BAY REGIONAL PARK DISTRICT BOARD EXECUTIVE COMMITTEE

Wednesday, January 20, 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, the East Bay Regional Park District ("Park District") Headquarters will not be open to the public and the Board Executive Committee and staff will be participating in the meetings via video conferencing.

Members of the public can listen to and view the meeting in the following way:

Via the Park District's live video stream, on the Park District's YouTube channel, which can be found at:
<https://youtu.be/nMTCWIWmEro>

(The YouTube link may not function properly when using Internet Explorer. The optimal browser for viewing the live stream of the meeting is Chrome.)

Public comments may be submitted:

1. **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/95475666886>. 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 above to observe the meeting. It is preferred that those requesting to speak during the meeting contact Becky Pheng at bpheng@ebparks.org by 5:00 pm on Tuesday, January 19, 2021 via email or voicemail at 510-544-2005 to provide their name and subject of the public comment or item to be addressed.
2. **Via Email** to Becky Pheng at bpheng@ebparks.org by 5:00 pm on Tuesday, January 19, 2021. Email must contain in the subject line "Public Comments – not on the agenda" or "Public Comments – agenda item #".
3. **Via Voicemail** at 510-544-2005. 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 Executive 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. 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 Recording Secretary of the Committee, Becky Pheng at bpheng@ebparks.org or at 510-544-2005. To ensure the best opportunity for Park District staff to address your question, please contact the Recording Secretary prior to 5:00 pm on Tuesday, January 19, 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

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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 pm	1. Roll Call (Virtual)		Becky Pheng
12:35 pm	2. Discussion Regarding Potential Increase in Board Compensation for Attendance at a Compensable Meeting of the Board	D	Carol R. Victor
12:55 pm	3. 2021 Performance Plan Overview	I	Dr. Ana M. Alvarez
1:20 pm	4. 2021 Board Executive Committee Work Plan	I	Dr. Ana M. Alvarez
1:40 pm	5. Public Comments		
	Public comments may be submitted:		
	<ul style="list-style-type: none"> • 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/95475666886. 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 (https://youtu.be/nMTCWlWmEro) to observe the meeting. It is preferred that those requesting to speak during the meeting contact the Becky Pheng at bpheng@ebparks.org by 5:00 pm on Tuesday, January 19, 2021 via email or voicemail at 510-544-2005 to provide name and subject of the public comment or item to be addressed. • Via email to Becky Pheng at bpheng@ebparks.org. Email must contain the subject line "Public Comments – not on the agenda" or "Public Comments - on the agenda" and indicate the item # by Tuesday, January 19, 2021. • Via voicemail at 510-544-2005. 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. 		
1:45 pm	6. Board Comments		
1:50 pm	7. General Manager Comments		

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Board Executive Committee Members

Dee Rosario (Chair), Ellen Corbett, Colin Coffey
Beverly Lane, Alternate
Carol R. Victor, Staff Coordinator

R - Recommendation for Future Board Consideration

I - Informational

D - Discussion

2021 Meeting Dates

January 20

February 4

March 4

April 1

May 6

June 3

July 1

August 5

September 2

October 7

November 4

December 2

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