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BOARD EXECUTIVE COMMITTEE

Thursday, May 28, 2015

12:30 p.m., Board Room

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.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
R	12:30 pm	1. Withdrawal from Joint Exercise of Powers Agreement (JPA) with the Cities of Pinole and Hercules and the North Contra Costa Shoreline	Townsend/Nisbet
R	1:00 pm	2. Six-Month Extension of Joint Powers Agreement for Hayward Shoreline Planning Agency (HASPA)	Tong/Nisbet
		3. Public Comments	
		4. Board Comments	

(R) Recommendation for Future Board Consideration
 (I) Information
 (D) Discussion

Executive Committee Members

Whitney Dotson (Chair); Doug Siden; Ayn Wieskamp
 Beverly Lane, Alternate
 Robert E. Doyle, Staff Coordinator

Future Meetings:

January 8	July 9
February 12	August 13
March 12	September 10
April 9	October 8
May 28	November 12
June 17	December 10

Distribution/Agenda

District:

AGMs
 Erich Pfuehler
 Yolande Barial
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 Mimi Waluch
 Sharon Clay
 Katie Quick

Public:

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 Peter Rauch
 Mary McAllister
 Rich Guarienti (via e-mail)
 Pat O'Brien (via e-mail)
 Bruce Beyaert (via e-mail)
 Patricia Vaughan Jones (via e-mail)
 Ted Radosevich (via e-mail)

Distribution/Full Packet

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 Jim O'Connor
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 Bob Nisbet
 Larry Tong
 Mark Ragatz
 Allen Pulido
 Cliff Rocha – Local 2428
 Eri Suzuki– Local 2428
 Tyrone Davis – POA
 Lobby/Receptionist

Project Manager(s):

Jim Townsend
 Larry Tong

BOARD EXECUTIVE COMMITTEE

Meeting of May 28, 2015

TO: Board Executive Committee

FROM: Robert Doyle, General Manager

**STAFF REPORT
PREPARED BY:** Jim Townsend, Trails Manager

SUBJECT: Withdrawal from Joint Exercise of Powers Agreement (JPA) with the
Cities of Pinole and Hercules and the North Contra Costa Shoreline

Jim Townsend, Trails Manager, will make a presentation on this agenda item.

BACKGROUND

In June 1985, the Board of Directors authorized the execution of a JPA with the cities of Hercules and Pinole, and allocated \$5,000 in Board contingency funds to implement the agreement. The purpose of the JPA was to prepare a plan for the preservation and enhancement of the Bayfront Shoreline within the cities, estimate capital improvements required, and address operational arrangements. The Pinole Shoreline Trail Alignment Study was completed in October 1994, covering the City of Pinole. In Hercules, the "Shoreline Trail," now the "San Francisco Bay Trail", is either complete, under construction or in design. Therefore, the purpose of the JPA has been achieved.

In May 1990, the Board authorized the formation of a second JPA along the North Contra Costa County Shoreline with Contra Costa County. The purpose of the second JPA was to complete a feasibility study to explore park and shoreline related uses for the unincorporated portions of the North Contra Costa County Shoreline. In October 1991, the North Contra Costa County Shoreline Corridor and Rodeo Waterfront Feasibility Study was completed. The purpose of the second JPA, therefore, has also been achieved.

Per the terms of the JPA, the CFO/Controller of Park District is the Treasurer of the JPA and is responsible for filing the JPA's Annual Financial Transactions and Compensation Report with the State Controller's Office. There have been no financial transactions relating to the JPA for many years, and the city and county-appointed trustees (the governing body of the JPAs) have not been readily identifiable. The Park District has a reporting burden and is at risk of receiving a \$5,000 fine annually from the State Controller's Office if these conditions are not met.

RECOMMENDATION

In order to avoid reporting burdens and potential fines and because the goals of the JPA's have been achieved, staff recommends that the Park District withdraw from the two JPAs and institute a liaison committee on an as needed basis made up of representatives of governing bodies along the North Contra Costa Shoreline to address issues of mutual interest.

BOARD EXECUTIVE COMMITTEE

Meeting of May 28, 2015

TO: Board Executive Committee

FROM: Robert Doyle, General Manager

**STAFF REPORT
PREPARED BY:** Larry Tong, Interagency Planning Manager/Chief of Planning and GIS

SUBJECT: Six-month Extension of Joint Powers Agreement for Hayward Area Shoreline Planning Agency (HASPA)

Larry Tong, Interagency Planning Manager/Chief of Planning and GIS, will make a presentation on this agenda item.

BACKGROUND

The Hayward Area Shoreline Planning Agency (HASPA) is a Joint Powers Agency that consists of representatives from the City of Hayward, the Hayward Area Recreation and Park District (HARD), and the East Bay Regional Park District (District). HASPA was formed under a joint exercise of powers agreement (JPA) in December 1970. Over the years, the JPA has been periodically extended. Most recently, the JPA was extended in June 2010.

The purpose of the agreement is “to jointly exercise the common powers of the parties to study, plan, and adopt policies concerning the land uses in the Shoreline area, in order to develop a comprehensive plan for the governing bodies of the parties so that the plans and actions of each party are compatible with those of the other parties.”

The current five-year HASPA JPA is due to expire on July 1, 2015. The staffs of the three agencies with HASPA representatives believe that HASPA has value and usefulness. The staffs, however, believe that the purpose of HASPA should be reviewed for potential clarification and refinement. Specific staff roles and responsibilities should also be reviewed.

On April 23, 2015, the HASPA Board of Trustees met and recommended that the JPA be extended for six months until January 1, 2016. That would allow adequate time for staffs to review the HASPA purpose, roles and responsibilities.

RECOMMENDATION

Staff recommends that the Board Executive Committee recommend to the Board of Directors the six-month extension of the HASPA Joint Powers Agreement.