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# BOARD EXECUTIVE COMMITTEE

Thursday, November 12, 2015

12:30 p.m.

**EBRPD - Administrative Headquarters**

**2950 Peralta Oaks Court**

**Oakland, California 94605**

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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

## AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
I	12:30	1. Ivan Dickson Volunteer Trail Maintenance Program	Dougan
I	12:50	2. Planning and GIS Work Plan Update	Tong
		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:**

<del>January 8</del>	<del>July 9</del>
<del>February 12</del>	<del>August 13</del>
<del>March 12</del>	<del>September 10</del>
<del>April 9</del>	<del>October 8</del>
<del>May 28</del>	<del>November 12</del>
<del>June 17 (Wed)</del>	December 10

**Distribution/Agenda**

**District:**

AGMs  
 Erich Pfuehler  
 Clerk of the Board  
 Connie Swisher  
 Mimi Waluch  
 Sharon Clay  
 Katie Quick  
 Monique Salas

**Public:**

Norman LaForce  
 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)  
 Rick Rickard (via e-mail)

**Distribution/Full Packet**

**District:**

Board Members  
 Robert Doyle  
 Jim O'Connor  
 Debra Auker  
 Bob Nisbet  
 Larry Tong  
 Mark Ragatz  
 Clerk of the Board  
 Mark Pearson – Local 2428  
 Eri Suzuki – Local 2428  
 Tyrone Davis – POA  
 Lobby/Receptionist

**Project Manager(s):**

Sean Dougan  
 Larry Tong



## BOARD EXECUTIVE COMMITTEE

Meeting of November 12, 2015

ITEM I

**TO:** Board Executive Committee

**FROM:** Robert Doyle, General Manager

**STAFF REPORT  
PREPARED BY:** Sean Dougan, Trails Development Program Manager

**SUBJECT:** Ivan Dickson Volunteer Trail Maintenance Program

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Sean Dougan, Trails Development Program Manager, will make a presentation on this agenda item.

### BACKGROUND

The Ivan Dickson Volunteer Trail Maintenance Program (Program), formalized in 1996, is managed by the Regional Trails Development Department. This program will celebrate its 20<sup>th</sup> year anniversary in 2016! Staff will update the Board Executive Committee on the status of the program, project highlights, successes, and challenges.

The Program offers ½ day trail maintenance and construction projects, a limited number of corporate sponsored events throughout the Park District. Typically offered on Saturday mornings from 8:30 a.m. –12:30 p.m., roughly 10 volunteer trail projects are offered throughout the year beginning in Spring and continue through early Fall. Staff will highlight past projects and future plans and highlight some challenges faced.

Each season's volunteer projects are posted to the District website at <http://www.ebparks.org/about/getinvolved/volunteer/trail> where volunteers can link to a registration form. That registration form is forwarded to the Senior Planner in the Trails Development Department through email where the registrants' contact information is entered into the Department's Access database. This database functions as a notification and mailing tool as well as a volunteer tracking tool. There are currently over 1,200 active volunteers in this database that have been tracked since 2009. Using project and volunteer information from this database, staff will show attendance levels, project locations, and volunteer origin. This will help understand who is coming to our events and from where to allow us to focus efforts to attract more volunteers to this program in the upcoming years.

### RECOMMENDATION

This item is for the Committee's information only. As the program progresses, staff will keep the Board Executive Committee informed of our accomplishments.



**BOARD EXECUTIVE COMMITTEE**

Meeting of November 12, 2015

**TO:** Board Executive Committee

**FROM:** Robert Doyle, General Manager

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

**SUBJECT:** Planning and GIS Department Work Plan Update

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

BACKGROUND

At the 2015 Planning, Trails, Development & Stewardship Workshop on May 18, the Planning and GIS (Geographic Information Systems) Department presented a work plan update. The following table shows the May 2015 Land Use Plans, Major CEQA and Permitting Projects that were In Progress, along with Projected Completion dates:

<b>Land Use Plans, Major CEQA and Permitting Projects In Progress</b>	<b>Projected Completion</b>
Lake Temescal Permitting	2015
Pleasanton Ridge – Castleridge Checklist Amendment	2015
Mission Peak – Stanford Avenue Staging Area EIR	2015
Dunsmuir Heights to Chabot Regional Trail MND	2015
*****	*****
Black Diamond Mines – Arata LUPA & MND	2016
Pleasanton Ridge – Tyler Staging Area and Trails Permitting	2016
Clayton Ranch and ECCHCP Lands LUP & MND	2016
Pleasanton Ridge – Robertson Checklist Amendment	2016
Miller/Knox LUPA & MND/EIR	2016
Sibley – McCosker Checklist Amendment	2016
Concord Hills LUP & EIR	2016
*****	*****
Sibley – McCosker and Western Hills LUPA & MND	Beyond 2016
Pleasanton Ridge – Garms Permitting	Beyond 2016
Gateway Park (Project By Others)	Beyond 2016

The projects in the following table were also shown at the Workshop as May 2015 Potential Future Projects:

<b>Potential Future Projects</b>
Coyote Hills – Patterson Ranch LUPA & CEQA
Crockett Hills – Cummings Skyway CEQA
Del Valle Water System CEQA

Las Trampas LUP & CEQA
McLaughlin Eastshore – Brickyard CEQA
Point Pinole – Breuner Marsh LUPA & CEQA
Sunol and Ohlone – Wauhab LUP & CEQA
Checklist Amendment criteria review

After the May Workshop, the Planning and GIS Department continued to merge, new planning positions were created and filled, and the Work Plan continued to evolve. The following table provides an Update of Land Use Plans, Major CEQA and Permitting Projects, by Project Manager, along with Expected Completion dates:

<b>Project Manager</b>	<b>Land Use Plans, Major CEQA and Permitting Projects</b>	<b>Expected Completion</b>
M. Julene	Vargas Staging Area – Sec. 106 Historic/Cultural Analysis	2015
R. Breines	Camp Bertha – Historic Evaluation	2015
M. Julene	Mission Peak – Stanford Avenue Staging Area Draft EIR	2015
J. Bondurant	Pleasanton Ridge – Garms Resource Agency Permitting	2015/2016
*****	*****	*****
J. Bondurant	Pleasanton Ridge – Castleridge Checklist Amendment	2016
M. Julene	Mission Peak – Stanford Avenue Staging Area Final EIR	2016
S. La Belle	Dunsmuir Heights to Chabot Regional Trail MND	2016
R. Breines/S. Hamlet	Black Diamond Mines – Arata/Clayton Ranch LUPA & MND	2016
M. Julene	Miller/Knox LUPA & MND/EIR	2016
S. La Belle	Sibley – McCosker Checklist Amendment	2016
B. Holt	Concord Hills LUP & EIR	2016
S. Hamlet/S. La Belle	Landbank List Update	2016
R. Breines	Contra Loma Boat Ramp CEQA	2016
J. Bondurant	Pleasanton Ridge – Tyler Resource Agency Permitting	2016/2017
J. Bondurant	Pleasanton Ridge – Robertson Checklist Amendment	2016/2017
*****	*****	*****
J. Bondurant	Sibley – McCosker and Western Hills LUPA & MND	Beyond 2016
S. Hamlet	Point Pinole Visitor Center CEQA	TBD
S. La Belle	Tilden Botanic Garden Visitor Center CEQA	TBD
TBD	Miller/Knox Program EIR	TBD
TBD	Crown Beach Groin Structure Extension & Wetland Restoration CEQA	TBD
TBD	Las Trampas Staging Area Restroom Replacement CEQA	TBD
TBD	Las Trampas Waterline Replacement CEQA	TBD
TBD	McLaughlin Eastshore – Brickyard CEQA	TBD
TBD	Las Trampas LUP & CEQA	TBD
TBD	Coyote Hills – Patterson Ranch LUPA & CEQA	TBD
TBD	Crockett Hills – Cummings Skyway CEQA	TBD
TBD	Del Valle Water System CEQA	TBD
TBD	Point Pinole – Breuner Marsh LUPA & CEQA	TBD
TBD	Sunol and Ohlone – Wauhab LUP & CEQA	TBD

TBD	Checklist Amendment criteria review	TBD
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The following table provides an Update of Major GIS Projects along with Expected Completion dates:

<b>Major GIS Projects</b>	<b>Expected Completion</b>
Fuels Management Project Tracking for Fire Dept.	Ongoing
Cultural Resource Mapping	Ongoing
Land Acquisition Dept. Mapping	Ongoing
Planning Dept. Maps, Graphics and Analysis	Ongoing
Stewardship Dept. Mapping	Ongoing
Community Outreach/Interpretive Program Mapping	Ongoing
TCP (Trails, Creeks & Ponds) ParkView Application Development	2015
Board Workshop Mapping	2015
Grant Project Mapping	2015
*****	*****
ParkView Mobile Application	2016
Public Safety Computer Aided Dispatch Map Integration	2016
Public Affairs District Website Integration with GIS Technology	2016
*****	*****
Develop innovative ParkView Applications for District Initiatives	Beyond 2016
Add new tools to ParkView Applications	Beyond 2016

### RECOMMENDATION

This item is for the Board Executive Committee’s information only. The Committee will make recommendations to the full Board of Directors on individual plans as part of each land use planning process.