

AGENDA
REGULAR MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, August 8, 2017

C. BUSINESS BEFORE THE BOARD

7. BOARD COMMITTEE REPORTS

- c. Natural and Cultural Resources Committee (Wednesday, May 17, 2017)
(Nisbet/Rosario)

Present

Board: Directors Dee Rosario (C), Beverly Lane, Whitney Dotson

Staff: Amanda Sanders, Anne Kassebaum, Becky Tuden, Beverly Ortiz, Bob Nisbet, Carol Victor, Casey Brierley, Dave Riensche, Heather David, Joe Sullivan, Matt Graul, Michele Hammond, Mona Koh, Pam Beitz, Steve Castile

Guests: Amelia Marshall, Bronwynn Lloyd, Cristina Kim, Erika Castile, Joseph Huston, Judi Bank, Marg Hall, Martin Meeker, Marty Morrow, Mary Fraser, Mary McAllister, Meredith Rodriguez, Rich Guarienti, Tanya Smith, Tracy Parent

A meeting of the Board Natural and Cultural Resources Committee was held on Wednesday, May 17, at Peralta Oaks Administration Headquarters, 2950 Peralta Oaks Court, Oakland, CA. Director Dee Rosario called the meeting to order at 12:35 p.m. The following is a summary of the items discussed:

I. Interpretive Oral History Program (Ortiz/Meeker/Kim)

Beverly Ortiz, Cultural Services Coordinator; Martin Meeker, the Charles B. Faulhaber Director of the UC Berkeley Oral History Center at The Bancroft Library; and Cristina H. Kim, Associate Academic Specialist of the Oral History Center, reported on the history and current status of the EBRPD Interpretive Oral History Program, with emphasis on a newly-established “Parkland Oral History Project” with the Oral History Center.

2. Overview of the Alameda County Mosquito Abatement District (Huston)

Alameda County Mosquito Abatement District, Field Operations Supervisor, Joseph Huston, reported on the Alameda County Mosquito Abatement District and its public health role. The presentation was focused on EBRPD properties which are sources of mosquitoes and how we can help them reduce treatments by vegetation and water management.

3. 2016 Integrated Pest Management Annual Report (Beitz/Brierley)

Casey Brierley, IPM Specialist and Pamela Beitz, IPM Resource Analyst reported on the Annual Report of the Integrated Pest Management Program for 2016. Staff highlighted the District's adaptive pest management approach that balances public safety and ecological function.

4. Open Forum for Public Comment (Dir. Rosario)

- a. Mary Frasier provided a handout and urged the Board of Directors to make EBRPD pesticide free.
- b. Forest Action Brigade representative, Mary McAllister commented on the eradication of non-native Spartina within the EBRPD.
- c. Forest Action Brigade representative, Marg Hall commented on the use of pesticides within EBRPD.

Meeting adjourned at 3:36 p.m.

Meeting Minutes taken by: Heather David