



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

BOARD EXECUTIVE COMMITTEE

Thursday, January 11, 2018

12:00 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), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

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>
12:00 pm	1. Park Advisory Committee Goals for 2018	R	Erich Pfuehler
12:30 pm	2. Bay Trail Summit Report	I	Erich Pfuehler Lisa Baldinger
12:45 pm	3. Open Forum for Public Comments <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.</i>		
	4. Board Comments		

Board Executive Committee Members

Beverly Lane (Chair), Dennis Waespi, Ayn Wieskamp
Whitney Dotson, Alternate
Robert E. Doyle, Staff Coordinator

R - Recommendation for Future Board Consideration

I - Information

D - Discussion

EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of January 11, 2018

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT
PREPARED BY: Erich Pfuehler, Government Affairs Manager

SUBJECT: Park Advisory Committee (PAC) Goals for 2018

Government Affairs Manager Erich Pfuehler, incoming PAC Chair Julie Bueren, and incoming PAC Vice-Chair Rick Rickard will make a presentation on this agenda item.

BACKGROUND

At the meeting, Pfuehler, Bueren and Rickard will present the Park Advisory Committee's proposed 2018 goals. Please see the attached review of the PAC's ongoing goals, 2017 goals and proposed 2018 goals.

RECOMMENDATION

Staff and the PAC recommend the Board Executive Committee forward this item to the full Board for favorable consideration.

ATTACHMENT

Attachment A: Park Advisory Goals

PARK ADVISORY COMMITTEE GOALS

**Summary of 2017
and
Proposed for 2018**

**Board Executive Committee
January 11, 2018**

- I. ONGOING GOALS**
- II. PROPOSED GOALS 2018**

I. ONGOING GOALS - 2017

1. Review proposed new Board policies to protect natural resources, enhance the natural and urban environment, and ensure an equitable, safe and diversified system of programs, trails and regional parks is available to meet a variety of community needs.
 - Review existing Ordinance 38 dog policies, specifically how they are being applied when new parks or amendments to park plans are being considered (new) – met May 22, 2017, June 26, 2017, July 24, 2017
 - Review balancing the need to protect park resources while providing opportunities for mountain biking (new) – postponed to 2019
 - Permitting challenges (new) – met July 24, 2017
 - Lifeguard Services update (new) – met May 22, 2017
 - Electric Bikes (new) – met April 24, 2017
 - Trails Damage Assessment (new) – met May 22, 2017
 - Convenience Camping review (continuation) – met September 25, 2017
 - Trails update (continuation) – met September 25, 2017
 - Accessibility – Americans with Disabilities Act Transition Plan (2016 unmet goal) – met November 27, 2017
2. Provide input and actively participate in the Board's efforts to seek funding for the acquisition, development, maintenance and operations of the parks.
 - Measure WW Urban Creeks program (new) – unmet goal
 - Climate Resiliency update (new) – met January 23, 2017
 - Regional Planning and Funding Measures update (new) – met April 24, 2017
 - Grants Department update (new) – met March 27, 2017
 - Legislative Priorities (continuation) – met March 27, 2017
3. Recommend policies and programs that foster community engagement relating to both park usage and employment opportunities particularly with youth and in disadvantaged communities.
 - Economic Impact Report (2016 unmet goal) – met February 27, 2017
 - Stay Healthy in Nature Every Day – Children's Hospital Study – unmet goal
 - Community Relations plan (continuation) – met March 27, 2017
 - Review Volunteer program (continuation) – met September 25, 2017
4. Provide early input and review of the District's annual Budget, the Comprehensive Annual Financial Report (CAFR), voter approved bond measures, concessionaire agreements and Ordinance 38 policy issues.
 - 2018 proposed Budget and 2017 Comprehensive Annual Financial Report (continuation) – met June 26, 2017, November 27, 2017
 - Measure WW review and update (continuation) – met January 23, 2017, October 23, 2017
 - Measure CC Spending Plan and Budget (continuation) – met June 26, 2017
 - Measure CC Public Information Plan (continuation) – met June 26, 2017
5. Review and provide input on the Districts Master Plan, land use plans, design plans or amendments proposed for adoption to planning documents, special use permits, and naming of District facilities.
 - Great California Delta Trail Naming (new) – met January 23, 2017

- Dumbarton Campground Phase I Development and Naming (new) – met April 24, 2017
 - Southern Las Trampas Land Use Plan Amendment (new) – met October 23, 2017
 - Sibley Land Use Plan Amendment – met November 27, 2017
 - Miller Knox Land Use Plan Amendment (2016 unmet goal) – met July 24, 2017
 - Concord Hills Land Use Plan (continuation) – unmet goal
6. Participate in community outreach and education as time allows
 - Districts Ambassador program (continuation)
 - Bike Safety Patrol and other volunteer programs (continuation)
 7. Undertake special projects as directed by the Board – N/A
 8. Additional Committee Member responsibilities include:
 - Attend and participate in monthly meetings, and as time allows participate in community outreach and District sponsored volunteer activities.
 - Provide periodic reports to appointing authority

II. PROPOSED GOALS - 2018

1. Review proposed new Board policies to protect natural resources, enhance the natural and urban environment, and ensure an equitable, safe and diversified system of programs, trails and regional parks is available to meet a variety of community needs.
 - Wildfire Hazard Reduction and Resource Management Plan review (new)
 - Climate Action Team – Impacts of Climate Change – District’s Resilience and Sustainability initiatives (new)
 - Trail User Survey report (new)
 - Dog Use Policy report (continuation)
 - Capital Projects update (continuation)
 - Trails update (continuation)
2. Provide input and actively participate in the Board’s efforts to seek funding for the acquisition, development, maintenance and operations of the parks.
 - Measure CC Extension (new)
 - Measure WW Urban Creeks program (unmet 2017 goal)
 - Regional Planning and Funding Measures (continuation)
 - Legislative Priorities (continuation)
3. Recommend policies and programs that foster community engagement relating to both park usage and employment opportunities particularly with youth and in disadvantaged communities.
 - Community Engagement update (new)
 - Multi-cultural Advisory Committee report (new)
 - Youth Employment initiatives (new)
 - Stay Healthy in Nature – Children’s Hospital Study (unmet 2017 goal)
 - Community Relations plan (continuation)
 - Review Volunteer and Trail Safety Patrol programs (continuation)
4. Provide early input and review of the District’s annual Budget, the Comprehensive Annual Financial Report (CAFR), voter approved bond measures, concessionaire agreements and Ordinance 38 policy issues.
 - 2019 proposed Budget and 2018 Comprehensive Annual Financial Report (continuation)
 - Measure WW review and update (continuation)
 - Measure CC review (continuation)
 - Ordinance 38 changes (continuation)

5. Review and provide input on the Districts Master plan, land use plans, design plans or amendments proposed for adoption to planning documents, special use permits, and naming of District facilities.
 - Black Diamond Mines Land Use Plan (new)
 - Sibley Land Use Plan Amendment (continuation)
 - Concord Hills Land Use Plan (unmet 2017 goal)
6. Participate in community outreach and education as time allows
 - Districts Ambassador program (continuation)
 - Bike and Trail Safety Patrols and other volunteer programs (continuation)
7. Undertake special projects as directed by the Board
 - PAC Chair to meet with Regional Parks Foundation Chair (continuation)
8. Additional Committee Member responsibilities include:
 - Attend and participate in monthly meetings, and as time allows participate in community outreach and District sponsored volunteer activities.
 - Provide periodic reports to appointing authority

EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of January 11, 2018

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT
PREPARED BY: Erich Pfuehler, Government Affairs Manager

SUBJECT: Bay Trail Summit Report

Government Affairs Manager Erich Pfuehler and Legislative Assistant Lisa Baldinger will make a presentation on this agenda item.

BACKGROUND

At the meeting, Mr. Pfuehler and Ms. Baldinger will provide a report about the Bay Trail Summit (Summit) hosted, in cooperation with the San Francisco Bay Trail Program, on September 21, 2017 at the Bridge Yard. The Summit featured presentations by William Smith, Chief Financial Officer, Detroit Riverfront Conservancy; John Woodbury, Board Chair, Bay Trail Board; Matt Nichols, Policy Director for Infrastructure & Transportation, City of Oakland; Andrew Fremier, Deputy Executive Director for Operations, Metropolitan Transportation Commission as well a panel discussion entitled "Identifying the Trail Forward."

RECOMMENDATION

This is an informational item. No recommendation is requested.