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# BOARD EXECUTIVE COMMITTEE

**Thursday, February 1, 2018**

**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.

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

### Joint Board Executive Committee and Regional Parks Foundation Board Meeting

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. 2017 Regional Parks Foundation Year in Review	I	Carol Johnson
1:30 pm	2. Bay Water Trail Update	I	Jeff Rasmussen
	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

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

2018 Meeting Dates

<del>January 11</del>	July 5
<del>February 1</del>	August 2
March 1	September 6
April 5	October 4
May 3	November 1
June 7	December 6

R - Recommendation for Future Board Consideration  
I - Information  
D - Discussion

**EAST BAY REGIONAL PARK DISTRICT****BOARD EXECUTIVE COMMITTEE**

Meeting of February 1, 2018

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Carol Johnson, Assistant General Manager, Public Affairs

SUBJECT: 2017 Regional Parks Foundation Year in Review

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Carol Johnson, Assistant General Manager/Executive Director of Regional Parks Foundation (RPF), along with Chip Conradi, Senior Vice President of The Clorox Company and current President, RPF Board of Directors, will present the Foundation's year in review.

**BACKGROUND**

The RPF celebrated its 48<sup>th</sup> year serving the Park District by providing under-served residents with programs and access to regional parks. Befitting this significant milestone, the RPF enjoyed its best financial results ever. Following are highlights of the year's results which will be showcased in a presentation made by Foundation President Chip Conradi.

<b>TOPIC</b>	<b>RESULT</b>
Fundraising results	\$3.3 million; 54% increase over 2017 including \$1 million grant from Valley Foundation
Membership Revenue	\$824,354 increased 22%
Membership Numbers	10,528 increased 9%
Investment Returns	\$397,277 (as of Sept 2017)
Youth Programs	Served 9112 children, increased 16%
Board Leadership	Six new Board members – Steve Wood, REI; Keith White, Gap, Inc.; Jack Uhalde, NBC Bay Area; John Martin, Drake's Brewing; Walt Gill, Chevron; Renee Kemp, Producer/Journalist

**RECOMMENDATION**

None. This agenda item is informational only.

**EAST BAY REGIONAL PARK DISTRICT****BOARD EXECUTIVE COMMITTEE**

Meeting of February 1, 2018

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Jeff Rasmussen, Assistant Finance Officer

SUBJECT: San Francisco Bay Water Trail Update

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Jeff Rasmussen, Assistant Finance Officer, and Ben Botkin, Bay Water Trail planner, from the San Francisco Bay Water Trail, will make a presentation on this agenda item.

**BACKGROUND**

In January 2016, the Board of Directors directed staff to complete a plan for the implementation of the San Francisco Bay Water Trail, District-wide. With a significant amount of help from the San Francisco Bay Water Trail Program that plan was completed in October 2016. The report evaluated 24 potential Bay Water Trail sites throughout the District. The status of these project is provided in the table below. Staff will present an update on the plan and report out on the progress made on plan to date.

#	Site	Water Access	Status (As of January 2018)
<b>Designated</b>			
1	Tidewater Boating Center, MLK Regional Shoreline	Dock	Designated and Open
2	Ferry Point, Miller/Knox Regional Shoreline	Beach	Designated and Open
3	Big Break Regional Shoreline	Beach	Designated and Open Needs Mob-Mat & Sign Installation
4	Crown Memorial State Beach	Beach	Designated and Open Needs Mob-Mat & Sign Installation
5	Point Isabel Regional Shoreline	Stairs to gravel beach	Construction Planned for 2018

#	Site	Water Access	Status (As of January 2018)
6	Eden Landing Ecological Reserve	Dock	Designated and Open
7	Albany Beach, McLaughlin Eastshore State Park	Beach	Construction Planned for 2018
8	Encinal Beach	Beach	Construction Planned for 2019
9	Keller Beach	Beach	Designated and Open, Needs Sign Installation
<b>Tier I</b>			
10	Doolittle Launch, MLK Regional Shoreline	Docks and ramp	Designation Planned for March 2018 Construction Planned for 2019
<b>Tier II</b>			
11	Bay Point Regional Shoreline	Beach	Construction Planned for 2019
12	Shoreline Room, MLK Regional Shoreline	Dock	Doolittle and Tidewater Facilities Nearby
13	Point Pinole Regional Shoreline	Beach	To Be Scheduled
<b>Tier III</b>			
14	Antioch Pier	Stairs adjacent to pier	Site would require negotiating right of way with state agencies, but would benefit from 1) construction of a kayak launch and 2) path of travel.
15	Eckley Pier, Carquinez Strait Regional Shoreline	Beach	1) Construction of beach launch and path of travel; 2) Removal of submerged pilings; 3) Construct convenience camp facilities; 4) Formalize railroad crossing.
<b>Tier IV</b>			

#	Site	Water Access	Status (As of January 2018)
16	The Brickyard, Carquinez Strait Regional Shoreline	None	1) Land use plan amendment to allow access; 2) Develop formal water access; 3) Complete campground.
17	Lone Tree Point	Beach	1) Access to and across the sandy beach; 2) restrooms and picnic facilities; 3) parking area within 300 feet of beach access.
18	Gateway Park	Beach	Project is still in early phases. It is anticipated that the Water Trail will be involved in the planning.
<b>Tier V</b>			
19	Brooks Island	None	Though access is limited per season/supervised tour due to sensitive natural resources, EBRPD can expand opportunities to guided programs.
20	Browns Island	None	Though access will be limited due to sensitive resources and rising sea levels, a possible landing beach (as a destination site) may be an option.
Four additional District sites or nearby destinations were considered but eliminated from further consideration due to lack of feasible water access locations or low potential for future acquisition or improvements: 1) Red Rock; 2) Hayward Regional Shoreline; 3) Coyote Hills Regional Park; and, 4) Oyster Bay Regional Shoreline.			

### RECOMMENDATION

None. This is an informational item.