

AGENDA  
REGULAR MEETINGS  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Tuesday, June 5, 2018

D. BUSINESS BEFORE THE BOARD

8. BOARD COMMITTEE REPORTS

c. Board Legislative Committee (01.08.2018) (Corbett)

Present

Board: Dee Rosario, Dennis Waespi, Beverly Laine

Staff: Robert E. Doyle, Ana Alvarez, Erich Pfuehler, Carol Victor, Lisa Baldinger, Jim O'Connor, Erik Holmes

Consultants:

Public: Rick Rickard, Bruce Beyaert

This meeting was called to order at 12:36 pm.

**I Items to be discussed:**

I. STATE LEGISLATION / OTHER MATTERS

A. NEW LEGISLATION – N/A

No updates were provided.

B. ISSUES

1. **Other Matters**

No updates were provided.

II. FEDERAL LEGISLATION / OTHER MATTERS

A. NEW LEGISLATION – N/A

B. ISSUES

1. **D.C. Trip Outline**

Government Affairs Manager Erich Pfuehler reviewed the February 2018, Washington, D.C. itinerary. Director Beverly Lane commented last year's Hike the Hill event was very helpful. She expressed hope of having an Anza Brochure and new Skyline Brochure to take around when speaking to the East Bay delegation.

2. **Other Matters**

### III. MEASURE CC UPDATE

#### A. Initial Review of District-wide Voter Survey

General Manager Robert Doyle introduced the Measure CC tracking survey item. This survey is the latest update of Measure CC Extension results. Pfuehler shared this survey was completed around the Thanksgiving holiday. This is the first time the data is being shared.

#### B. Voter Commitment List Review

Pfuehler and Legislative Assistant Lisa Baldinger provided an overview of the draft commitment list for the potential extension of the Park District's 2004 Measure CC. Director Waespi asked for a similar presentation to be provided for the full board and confirmed the approval is for a draft list which will remain draft moving forward. Bruce Beyaert commented as a member of the public. Beyaert, as a member of the Stakeholder Advisory Working Group, complemented staff for producing a reasonable, equitable allocation plan. As a Richmond resident, focused on Richmond parks, recognizes the allocations to be aligned with population and acknowledged staff has done a good job.

The Board Legislative Committee voted unanimously to SUPPORT.

### VI. ARTICLES

#### VII. OPEN FORUM PUBLIC COMMENT

Beyaert reported on the Trails for Richmond Action Committee's New Year Report. The report highlighted Richmond has completed over 34 miles of Bay Trail and the most Bay Area Water Trail launch sites of any city.

### VIII. BOARD COMMENTS

This meeting adjourned at 2:21 pm.

Respectfully Submitted:

Lisa Baldinger  
Legislative Assistant