



Healthy Parks Healthy People

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NATURAL AND CULTURAL RESOURCES COMMITTEE

June 12, 2019

12:30 p.m.

**EBRPD – Peralta Oaks Headquarters
2950 Peralta Oaks Court
Oakland, CA 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>
12:30 PM	1. Recommendation to Phase-Out Glyphosate Use	R	Alvarez/ Kelchner/ O’Connor
1:00 PM	2. Curatorial Interns and the District’s Archives	I	Ortiz/Lowman
1:30 PM	3. Open Forum for Public Comment <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>	D	Dir. Coffey

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

Natural and Cultural Resources Committee Members
Colin Coffey (Chair), Beverly Lane, Dee Rosario, Whitney Dotson (Alt.)
Kristina Kelchner, Staff Coordinator

Board of Directors

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AGENDA SUMMARY

1. Recommendation to Phase Out Glyphosate Use (Alvarez, Kelchner, O'Connor)

Deputy General Manager Ana Alvarez will present for the Committee's consideration a draft Resolution to Phase-Out Glyphosate for Maintenance of Developed Park Areas. The presentation will include a discussion of the preliminary costs needed to implement the phase-out of glyphosate (the active ingredient in the herbicide product known as "Round-Up"). Staff requests that the Committee recommend the Resolution to the full Board of Directors for consideration.

2. Curatorial Interns and the District's Archives (Ortiz/Lowman)

Bev Ortiz, Cultural Services Coordinator will provide an update on the work accomplished by the District's Cultural Services "Curation and Collections Management" Academic Interns, with emphasis on the accessioning of a recently donated, multi-varied collection from an East County family.

3. Open Forum for Public Comment (Dir. Coffey)

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

Distribution List:				
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