

The Board Meeting, which was held August 13, 2019 at EBRPD, 2950 Peralta Oaks Court, Oakland, CA 94605 called its **Closed Session** to order at 1:30 a.m. by Board President Ayn Wieskamp.

## ROLL CALL

Directors Present: Ayn Wieskamp, President  
Ellen Corbett, Vice President  
Colin Coffey, Secretary  
Dee Rosario, Treasurer  
Whitney Dotson  
Beverly Lane  
Dennis Waespi

Directors Absent: None.

The **Open Session** of the Board Meeting was called to order at 1:00 p.m. by President Wieskamp.

Staff Present: Ana Alvarez, Carol Victor, Debra Auker, Anthony Ciaburro, Jim O'Connor, Carol Johnson, Kristina Kelchner, Steve Castile, Michael Reeves, Renee Patterson, Chris Newey, Matt Graul, Dave Mason, Mons Koh, Lisa Goorjian, Tiffany Margulici, Jason McCrystle, Aileen Theile, Chris Barton, Kip Walsh, Lance Brede, Erich Pfuehler, Lisa Baldinger, Anne Kassebaum, Toby Perry, Juliana Schirmer, Katy Hornbeck, Ruby Tumber, Kelly Barrington, Katherine Dudney, Lisa Brodtmann, Chantal Alatorre, Neoma Lavallo, Devan Reiff, Eddie Willis, Ren Bates, Ernie Haga, Tonya Covarrubias.

Guests: Donna Ball, Habitat Director for Save the Bay

### A. APPROVAL OF AGENDA

By motion of Director Lane, and seconded by Director Waespi, the Board voted unanimously to approve the Agenda.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.

Directors Against: None.

### B. PUBLIC COMMENTS

Kelly Abreu, commented on parking restrictions and enforcement. He discussed repainting of the parking lines and adding wheel stops. He sent an email with printed pictures of the parking situation. Abreu commented that the District should prioritize crime prevention.

### C. BUSINESS BEFORE THE BOARD

#### I. CONSENT CALENDAR

By motion of Director Lane, and seconded by Director Corbett, the Board voted unanimously to approve the **Consent Calendar**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

- a. Approval of District Check Listing for the Period of June 17, 2019 to June 30, 2019  
Resolution No. 2019 – 08 - 189 (attached)

Director Rosario reported that he met with AGM/CFO Auker and Jeff Rasmussen, Assistant Finance Officer, about the tracking of the energy produced from the solar array at Shadow Cliffs. Rosario complimented Finance for tracking the 50 meters of the energy produced on the check listing, which shows how much the District is saving. Auker will bring the first annual update to the Executive Committee in September on the solar energy plan.

- b. Resolution to Support AB 38 (Wood D – Santa Rosa) Fire Hardened Homes Revolving Loan and Rebate Fund  
Resolution No. 2019 – 08 - 190 (attached)
- c. Resolution to Oppose AB 1486 (Ting D – San Francisco) Surplus Land Local Control  
Resolution No. 2019 – 08 - 191 (attached)
- d. Resolution to Support SB 226 (Nielsen R – Gerber) Watershed Restoration Grant Program  
Resolution No. 2019 – 08 - 192 (attached)
- e. Resolution to Support SB 268 (Wiener D – San Francisco) Ballot Measure Tax Information  
Resolution No. 2019 – 08 - 193 (attached)
- f. Resolution to Support SB 462 (Stern D – Canoga Park) Community College Forest and Woodlands Restoration Workforce Curriculum  
Resolution No. 2019 – 08 - 194 (attached)
- g. Resolution to Support H.Con.Res. 49 (DeSaulnier D – CA) Port Chicago African American Sailors Exoneration  
Resolution No. 2019 – 08 - 195 (attached)
- h. Resolution to Support H.Res. 371 (Thompson D – CA) Recognizing the 10th Anniversary of Outdoor Afro  
Resolution No. 2019 – 08 - 196 (attached)

Director Rosario commented that this is an amazing grassroots organization that started in Oakland and it has affected other cultures of color. Out of Outdoor Afro has grown Latin Outdoor and Asian Outdoor. GM Doyle noted that Rue Mapp, is a great leader and it is clear that the early experience she had in the parks made her life different.

- i. Authorization to Negotiate with Various Property Owners  
Resolution No. 2019 – 08 - 197 (attached)
- j. Authorization to Correct Amended CalPERS Contract to Reflect the 3.0% Contribution of the Park District's Employer Rate for Sworn Fire Captains Represented by the Police Association Members  
Resolution No. 2019 – 08 - 198 (attached)

- k. Authorization to Amend a Cooperative Funding Agreement with the California Department of Transportation and Bay Area Toll Authority: Judge John Sutter Regional Shoreline  
Resolution No. 2019 – 08 - 199 (attached)
- l. Authorization to Execute a Contract with Foth & Van Dyke and Associates, Inc. and Transfer Funds to the Improve Facilities Project: Contra Loma Regional Park  
Resolution No. 2019 – 08 - 200 (attached)
- m. Authorization to Transfer Funds and Enter into a Contract with Hangar One Avionics, Inc. to Procure and Install Radio Equipment on Helicopter Eagle 7  
Resolution No. 2019 – 08 - 201 (attached)

Director Corbett supports this measure but would like more information. Ernie Haga, Helicopter Unit reported that this is a mandatory requirement with a deadline of mid-2020. The procurement and installation of Radio Equipment means that all the cities and counties will be interoperable and can communicate. Director Coffey asked if this applies to Eagle 6? Haga responded no, but Public Safety hopes to replace with Eagle 8.

- n. Authorization to Purchase One RAM 3500 Truck and One Jeep Wrangler from Elk Grove Auto Group for Fleet Additions  
Resolution No. 2019 – 08 - 202 (attached)
- o. Authorization to Purchase Two Toyota RAV4 Hybrid Vehicles from Freeway Toyota for Vehicle Replacements  
Resolution No. 2019 – 08 - 203 (attached)

Director Corbett expressed her deep appreciation for the hybrid vehicles being purchased towards District greening goals. She asked if there are charging stations at Sunol? Kelly Barrington, Chief of MAST, replied no, but a simple 110 will be used. Director Waespi said he fully supports the greening of the fleet and lowering the District's energy footprint.

- p. Authorization to Apply to the California Coastal Conservancy for Regional Fire and Forest Capacity Funds and Partner with Diablo Fire Safe Council, East Bay Hills  
Resolution No. 2019 – 08 - 204 (attached)
- q. Authorization to Apply for Grant Funds from the Wildlife Conservation Board Public Access Program Martin Luther King Jr. and Point Pinole Regional Shorelines  
Resolution No. 2019 – 08 - 205 (attached)

Director Lane thanked Tiffany Margulici, Grants Manager for applying for this grant as this area is a part of the water trail.

- r. Approval of Application for Grant Funds for the Green Infrastructure Grant Program for the San Francisco Bay Trail Doolittle Drive South: Martin Luther King Jr. Shoreline  
Resolution No. 2019 – 08 - 206 (attached)

Director Corbett commented she appreciates that staff are applying for this grant. Corbett reminded staff that when more funding comes in for these economically challenged areas, to look for ways to connect to the neighborhood. GM Doyle replied that it can be discussed further, however the master plan is clear on the priorities. Staff can work with Oakland and with AC Transit. This is a very large grant and will be in line with

the competition. GM Doyle said he appreciates staffs' assertiveness which is a big request for a fairly new program. Staff will have our legislative advocacy in full effort to get this grant approved.

- s. Authorization to Apply for Grant Funds from the Wildlife Conservation Board Monarch Butterfly and Pollinator Rescue Program Point Pinole Regional Shoreline Resolution No. 2019 – 08 - 207 (attached)

Director Corbett stated this is another great application for grant funds. She asked if staff have an overall District-wide pollinator plan? Matt Graul, Chief of Stewardship replied there is no District-wide plan yet, but there are site specific plans for overwintering monarchs. Corbett would like to set up a meeting to discuss. GM Doyle asked for Corbett to share her information with staff.

- t. Authorization to Apply for Funding from National Fish and Wildlife Foundation for Habitat Restoration: Bay Point Regional Shoreline Resolution No. 2019 – 08 - 208 (attached)

President Wieskamp called for a break to reboot the AV system in the Board Room.

## 2. ACQUISITION AND STEWARDSHIP DEVELOPMENT DIVISION

By motion of Director Waespi, and seconded by Director Rosario, the Board voted unanimously to approve **Item 2a.**

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.  
Directors Against: None.  
Directors Absent: None.

- a. Authorization to Appropriate Funds to the Dredge Ponds and Repair Levees Project: Hayward Regional Shoreline Resolution No. 2019 – 08 - 209 (attached)

Matt Graul, Chief of Stewardship, gave this PowerPoint presentation. Graul provided background on this project which had two purposes, to protect the SF Bay Trail and protect the shoreline. This item will appropriate funds to repair the SF Trail and the Hayward Marsh. Lisa Goorjian, Chief of Design and Construction gave an outline on three projects, the Oro Loma Bridge repair, the Oro Loma Levee repair, and the Hayward Marsh Levee and Pond. The scope of work will include recontouring, buildup of the rock levee, and address some pooling.

Director Lane asked if this is a permanent improvement because they are being referred to as repair projects. Graul replied that the interior levees is permanent, but the dredging will be temporary.

Director Waespi asked the age of the Oro Loma bridge and if it will be a repair. Goorjian responded that one of the program areas is bridge evaluations and this bridge is included in the evaluation. It is an interim measure to achieve safe access to do the repair work. In the longer term, staff will evaluate and either fix or replace all of our bridges. Waespi asked if there is a cost estimate for this bridge? Goorjian replied that staff are working with a JOC contract to evaluate and refine costs. Waespi asked does any other entity use the bridge. Graul replied he is not aware of any other entity that has an operational need. Waespi inquired if rehabilitation will enhance the lease tern island. Graul answered it will maintain water flow only. GM Doyle said that staff have done a lot of work on climate resilience and sea level rise. This funding is a contribution to the immediate need, but the project doesn't include raising the levee levels because that is multimillion-dollar project. Whatever structures are newly repaired are helpful to the long-term solution. The bigger solution is

\$20 to 50 million that needs to be a high priority on the legislative side. GM Doyle stated that the District should know that these are band aids and this needs to be a long-term focus.

Public Comment:

Kelly Abreu talked about the technical paper on subsidence around the Bay. Staff like Matt Graul are needed to coordinate with HASPA.

By motion of Director Rosario, and seconded by Director Corbett, the Board voted unanimously to approve **Item 2b**

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, .  
Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

- b. Authorization to Execute a Contract with RPR Architects for Consulting Services and Appropriate Funds to Renovate Pool Project: Roberts Regional Recreation Area  
Resolution No. 2019 – 08 - 210 (attached)

Lisa Goorjian, Chief of Design and Construction, explained that this is the first time staff are coming before the Board with this major renovation and maintenance project that was identified in Measure WW.

Toby Perry, Project Manager in Design & Construction, gave the presentation. He oriented the Board to the location of the pool facilities and its history. It is a 5-lane heated pool built in 1954 and used year-round. It is open to the public five months out of the year. Perry discussed existing conditions, and explained that the cast iron piping under the pool is rotting, filters are failing, pool plaster is flaking, the grate on the drains need to be code compliant, there is inefficient pool heater, and cracks in the concrete on the pool deck. The proposed scope of work is to replace the existing pool, increase the width to seven swim lanes, renovate the bathroom/changing room, make it ADA compliant, modify the pool deck and grass lawn. The RPF was issued and received only one proposal back from RPR Architects to complete in 2021. The total cost will be approximately \$4 million. GM Doyle stated total remaining funds in WW for this park is \$1.35 million. Director Rosario said this is long overdue and he is supportive. He would like to see the swim lanes increased to eight. Director Lane stated it should be a beautiful pool design and have comfortable ADA seating. Goorjian said staff is looking into the Districts ADA standards. Director Corbett agreed with Director Lane asking if the specs could include energy efficiency. Perry will make sure it is considered. Waespi asked if the backflushing action will be more efficient and be used to water the lawn. Perry replied he isn't sure about solar heating. The District might be able to get the swim clubs that use the pool to contribute.

Director Coffey asked why there is only one architect. Perry replied this is a specialized field and very busy. GM Doyle added that a lot of our cities used District money to fix their pools. Lane asked if the pool will be enlarged. Perry replied that no design decisions have been made. Perry noted that it is his understanding the length of the pool is okay for competitions but needs to be widened. GM Doyle asked Perry to check with the architect about the solar array, and to find out if there are advancements for a passive heating system.

### 3. OPERATIONS DIVISION

By motion of Director Corbett, and seconded by Director Rosario, the Board voted unanimously to approve **Item 3a**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,  
Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

- a. Approval to Renew the Special Use Agreement with Golden Gate Audubon Society:  
Martin Luther King, Jr. Regional Shoreline  
Resolution No. 2019 – 08 - 211 (attached)

Jim O'Connor, AGM Operations introduced Donna Ball, Habitat Director for Save the Bay; Lisa Brodtmann, MLK Shoreline Park Supervisor; Katy Hornbeck, Acting Business Services Manager, and Renee Patterson, Administrative Analyst. O'Connor oriented the Board to the areas that these two organizations, Golden Gate Audubon Society and Save the Bay, work in at the MLK and the importance of their advocacy for this park. In pictures, O'Connor highlighted different events. Director Rosario asked about the workplans for planting. Brodtmann, Park Supervisor explained the partnerships and how well they work together. Director Corbett thanked the organizations for the work they do. Donna Ball, Habitat Director of Save the Bay commented that Save the Bay couldn't do this work without the District. GM Doyle stated these organizations have more reach than the District and are bringing kids that have never been to the edge of the bay.

Wieskamp recommended the public visit MLK Shoreline when it is hot.

By motion of Director Corbett, and seconded by Director Rosario, the Board voted unanimously to approve **Item 3b**.

Directors For: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Dennis Waespi, Ayn Wieskamp.

Directors Against: None.

Directors Absent: None.

- b. Authorization to Renew the Special Use Agreement with Save the Bay for Restoration Projects: Martin Luther King, Jr. Regional Shoreline  
Resolution No. 2019 – 08 -212 (attached)

#### 4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District

Gm Doyle commented on the items in this report. Director Lane asked where are the 13 parcels? GM Doyle said he will provide the Director with this information.

#### 5. GENERAL MANAGER'S COMMENTS

Brian Holt Chief of Planning and GIS gave an update on Interagency planning. Holt introduced Interagency staff Neoma Lavallo, Devan Reiff, Chantal Alatorre, Eddie Willis, Tonya Covarrubias. Holt gave a presentation and went over Pt. Molate, Lester Property, Alameda Point, Ball Estates, Magee Preserve, The Ranch, SAGE Strategic Actions of Governmental Agencies.

Director Lane remarked that the Board can be a great resource for information. Director Coffey commented on the legal developments at the Sandcreek development in Antioch. Director Waespi inquire is Interagency staff know of Ramirez Ranch which is 37 acres and adjacent to Quarry Lakes. Holt said he is familiar with it.

## 6. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel announced that there were none.

## 7. BOARD COMMITTEE REPORTS

a.	Legislative Committee	(4-19-2019)	(Waespi)
b.	Legislative Committee	(5-17-2019)	(Waespi)
c.	Legislative Committee	(7-19-2019)	(Waespi)
d.	Finance Committee	(6-26-2019)	(Rosario)

## 8. PUBLIC COMMENTS

Kelly Abreu, Mission Peak Conservancy, discussed the East Bay Greenway Trail and the Mission Peak. The city put private and gated subdivisions that no one can walk into keep people out.

## 9. BOARD COMMENTS

Director Wieskamp reported on meetings attended.

- Attended the Operations Committee meeting;
- Attended the LAFCo meeting;
- Attended the Groundbreaking of bridge by Tri-Valley Conservancy;
- Attended the Chamber luncheon;
- Attended the Board Field trip to Alameda;
- Attended the Elected Women Luncheon in San Ramon;
- Attending the Ohlone College Street Fair on August 31.

Wieskamp commented that N3 Ranch held their first meeting. Wieskamp asked for an updated on blue-green algae.

Director Lane reported on meetings attended. Director Lane

- Attended the Operations Committee meeting;
- Attended the Port Chicago Anniversary;
- Attended the Concord Liaison meeting with Director Coffey;
- Attended the Transportation Authority with Erich Pfuehler and Lisa Baldinger;
- Attended Elected Women's Luncheon in San Ramon.

Lane visited Yellowstone on her vacation. She mentioned that photographer Marc Crumpler moved to Nevada. Lane spent some time on Camille and Borel staging areas.

Director Rosario reported on meetings attended. Director Rosario

- Attended the Legislative Committee meeting;
- Attended the Richmond Music Festival;
- Attended the Park Advisory Committee Barbecue meeting;
- Met with Debra Auker and Jeff Rasmussen to discuss the solar panel array;
- Attended the Board Field trip to Alameda;
- Attended Denise Defreese's retirement;
- Attended Berkeley Chamber of Commerce Mixer;
- Attended Contra Costa Mayors' Conference, Brentwood;
- Attended What's Brewing? at Point Pinole;
- Met with Lisa Goorjian, Chief of Design and Construction;
- Attended Local 2428 Annual Barbecue.

Director Corbett reported on meetings attended. Director Corbett

- Attended the Operations Committee meeting;
- Attended the Greater and Greener Conference in Denver;
- Attended the Board Field trip to Alameda;
- Attended Annual Alameda County Supervisor Haggerty's barbecue;
- Attended the Executive Committee meeting.

Director Coffey reported on meetings attended. Director Coffey

- Represented the Board at the Contra Costa Board of Supervisors;
- Attended the Legislative Committee meeting;
- Participated in the Annual Ambassador training;
- Attended the Park Advisory Committee Barbecue meeting;
- Attended the kayak outing with Mike Moran at Big Break;
- Attended the Board Field trip to Alameda;
- Attended the tour of Oakley;
- Attended the Concord Liaison meeting.

Director Waespi reported on meetings attended. Director Waespi

- Met with Rachel Arbios, Intern, about Art in the Parks;
- Attended the Legislative Committee meeting
- Attended the Park Advisory Committee Barbecue meeting;
- Attended Union City State of the City address;
- Attended the Board Field trip to Alameda;
- Attended the Executive Committee meeting;
- Met with Lisa Goorjian and Matt Graul for an update at the Hayward Marsh.

Waespi having fun watching goats at Lake Chabot clearing the dry grasses.

Director Dotson reported on meetings attended. Director Dotson

- Attended the North Richmond Shoreline Festival.

#### D. ADJOURNMENT

President Wieskamp adjourned the meeting at 3:44 pm.