



Healthy Parks Healthy People

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BOARD EXECUTIVE COMMITTEE

Thursday, November 7, 2019

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), 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. Coyote Hills Visitor Center Feasibility Study	I	Ren Bates, Lisa Goorjian
1:00 pm	2. Marsh Creek Trail: Vineyards Parkway to Round Valley Feasibility Study Update	R	Sean Dougan, Kristina Kelchner
1:30 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>		
2:00 pm	4. Board Comments		

Board Executive Committee Members

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

R - Recommendation for Future Board Consideration

I - Informational

D - Discussion

2019 Meeting Dates

January 10	July 11
February 7	August 1
March 7	September 5
April 4	October 3
May 2	November 7
June 6	December 5

Board of Directors

Ayn Wieskamp President Ward 5	Ellen Corbett Vice-President Ward 4	Dee Rosario Treasurer Ward 2	Colin Coffey Secretary Ward 7	Whitney Dotson Ward 1	Dennis Waespi Ward 3	Beverly Lane Ward 6	Robert E. Doyle General Manager
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EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of November 7, 2019

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT
PREPARED BY: Ren Bates, Capital Program Manager

SUBJECT: Coyote Hills Visitor Center Feasibility Study

Chief of Design & Construction Lisa Goorjian and Capital Program Manager Ren Bates will make a presentation on this agenda item.

BACKGROUND

The Visitor Center at Coyote Hills Regional Park is a repurposed military building that does not function well as a visitor center; it is outdated and has been recommended for replacement. The 2005 Coyote Hills Land Use Plan calls for a state-of-the art visitor center that will meet current and future interpretive needs, including an expansion of the existing parking lot.

District staff engaged Shah Kawasaki Architects to write a feasibility study to determine the optimum location and conceptual site and building design for a new visitor center at Coyote Hills. The study included evaluation of several potential sites within a given study area; preparation of a preliminary program; biological and cultural resource analysis in the study area; geotechnical analysis of the likely development area; planning studies of two sites; recommendation of one site based upon District staff input; a conceptual building design; and construction cost estimates. District staff from Operations, Interpretation, and Design and Construction all contributed and were a part of the evaluation process.

A summary of the study will be presented to the Board Executive Committee.

RECOMMENDATION

None. This is an informational item.

EAST BAY REGIONAL PARK DISTRICT

BOARD EXECUTIVE COMMITTEE

Meeting of November 7, 2019

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT
PREPARED BY: Sean Dougan, Trails Development Program Manager

SUBJECT: Marsh Creek Trail: Vineyards Parkway to Round Valley Feasibility Study Update

Trails Development Program Manager Sean Dougan will make a presentation on this agenda item.

BACKGROUND

The Marsh Creek Regional Trail is a paved regional trail that will be 14-miles long and connect Round Valley to Big Break Regional Shoreline when completed. The Park District is working in partnership with the City of Brentwood, Contra Costa County Flood Control & Water Conservation District, and the California Department of Parks & Recreation to study potential trail connections for the southernmost three-mile gap from Vineyards Parkway in Brentwood through or adjacent to the John Marsh Historic State Park to the Round Valley Staging Area.

The Park District hired Questa Engineering in October 2018 to complete an alignment and feasibility study that identifies feasible alignments, opportunities and constraints, potential environmental or cultural impacts, property ownership, utilities location, Marsh Creek Road crossing alternatives, and a preliminary cost proposal. The Park District has held two public meetings in Brentwood to solicit input from our stakeholders and the community on April 10th and August 14th, 2019. With community input and information gathered from site studies, Questa Engineering has identified a preferred alignment. The Park District is ready to move forward with a more detailed analysis of the preferred alignment pursuant to the California Environmental Quality Act (CEQA).

RECOMMENDATION

Staff is seeking the Board Executive Committee's recommendation to move forward with environmental review of the preferred alignment pursuant to the CEQA.

ATTACHMENT

Attachment I: Marsh Creek Trail – Preferred Alternative Map

