



## BOARD EXECUTIVE COMMITTEE

Thursday, March 5, 2020

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

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. Bay Area Open Space Council Overview and Update and Authorization to Transfer Board Contingency Funds: General Manager's Membership Budget	R	Robert Doyle
12:50 pm	2. Roberts Pool Renovation Update	I	Lisa Goorjian Ren Bates
1:10 pm	3. Peralta Oaks North Improvement Update	I	Kristina Kelchner Lisa Goorjian
1:30 pm	4. 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>		
1:40 pm	5. Board Comments		
1:45 pm	6. General Manager Comments		

### Board Executive Committee Members

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

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

### 2020 Meeting Dates

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

### Board of Directors

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

**BOARD EXECUTIVE COMMITTEE**

Meeting of March 5, 2020

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Mary Mattingly, Administrative Manager

SUBJECT: Bay Area Open Space Council Overview and Update and Authorization to Transfer Board Contingency Funds: General Manager's Membership Budget

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General Manager Robert Doyle will introduce Bay Area Open Space Council Executive Director Annie Burke who will make a presentation on this agenda item. General Manager Robert Doyle will also speak to the budget recommendation.

BACKGROUND

The East Bay Regional Park District has been involved with the Bay Area Open Space Council (BAOSC) since the organization's founding in 1990 including as a member, Advisory Council member, conference sponsor, and policy advocacy partner, among other roles. In 2018 and 2019, the Park District provided critical financial support for BAOSC's transition to a more strategic business model. Going forward the Park District has been requested to continue as a member with Legislative Analyst Lisa Baldinger serving on the BAOSC Board.

After a 9-month planning process led by 32 Bay Area leaders with input from hundreds of people, the BAOSC Board on October 24, 2019 unanimously approved a strategic plan to form a new regional coalition to deliver 21<sup>st</sup> century solutions to the most pressing challenges--climate change and social inequity. The coalition members are nonprofits, agencies, and Indigenous Tribes.

BAOSC envisions a Bay Area that is home to healthy lands, healthy people, and healthy communities where the impacts of climate change are addressed through collaboration. BAOSC:

- Works to secure significant public funds and engage in regional policy for climate resilience and equitable access to nature.
- Leverages coalition members' local work at the regional scale.
- Leads two focused programs:
  - Advocacy: Public Funding and Policy for Resilient Lands and People.
  - Convening: Building a Powerful Coalition.

BAOSC's plans for 2020 include:

- Actively shaping the climate resilience bond.

- Holding member meet-ups in May, including one in Oakland on May 5.
- Holding a conference in September.
- Developing a new name for the coalition.

BAOSC has requested the Park District provide a two-year commitment of significant funding for the new coalition in years 2020 and 2021. The contribution commitment for the Park District to continue as members of the coalition would be \$15,000 in 2020, and \$20,000 in 2021.

### RECOMMENDATION

As the Park District is a leading open space agency in the Bay Area, and as the absence of the Park District from membership in the coalition would be very noticeable, staff recommends the Board Executive Committee agree to commit to funding for the membership with a split between the General Manager's budget, which has appropriate base budget funding available, and the Board's Contingency Budget which has a current balance of \$87,100.

A total of \$7,500 is available in the General Manager's membership account 101-2010-000-6922. Staff requests authorization for transfer of \$7,500 from the Board Contingency account 101-1110-000-5821 to the General Manager's membership account, 101-2010-000-6922, for half of the 2020 Coalition membership; and requests authorization for a budget transfer from the Board's contingency account, 101-1110-000-5821, to the General Manager's membership account, 101-2010-000-6922, in the amount of \$10,000 in the 2021 base budget. The General Manager's office commits to allocating the additional \$10,000 for toward the 2021 membership in its 2021 base budget.

**EAST BAY REGIONAL PARK DISTRICT**

**BOARD EXECUTIVE COMMITTEE**

Meeting of March 5, 2020

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Ren Bates, Capital Program Manager

SUBJECT: Roberts Pool Renovation Project Update

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

BACKGROUND

Staff will present a proposed schematic design for the renovation of Roberts Pool at Roberts Regional Recreation Area. Roberts Pool is an outdoor year-round facility built in 1954 providing recreational swimming to the public. The pool reaches or is close to capacity every day during the summer season when it is open to the general public. During that time, the pool provides recreational swimming and swim lessons to the public and serves over 30 different children's day camps. During the fall, winter, and spring seasons the pool is used by swim clubs, and other organizations for service projects. The pool also supports the Park District's lifeguard and other water safety training programs.

After 65 years of operation, the existing pool is reaching the end of its lifecycle. Renovation of the pool and surrounding infrastructure and facilities is needed to better address current community and Park District needs. The proposed renovations will increase the size of the pool, renovate the shower/changing building, and provide site and utility upgrades.

By Resolution No. 2019-08-210, Park District staff engaged RPR Architects to design the facility renovation, prepare construction documents, and provide permitting and construction support. RPR Architects has completed a proposed schematic design and program with input from Operations, Lifeguard Services, and Design staff.

RECOMMENDATION

None. This is an informational item.

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**EAST BAY REGIONAL PARK DISTRICT**

**BOARD EXECUTIVE COMMITTEE**

Meeting of March 5, 2020

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Lisa Goorjian, Chief of Design and Construction

SUBJECT: Park District Headquarters Peralta Oaks North Project Update

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Kristina Kelchner, AGM of the Acquisition, Stewardship and Development, and Lisa Goorjian, Chief of the Design & Construction, will make a presentation on this agenda item.

BACKGROUND

Staff will present an update on the “Improve Peralta Oaks North” project. In March 2019, the Park District acquired 2955 Peralta Oaks Court (Peralta Oaks North) to create a Park District Headquarters campus that would house the Public Safety Division and administrative staff from other compatible Park District divisions. Since that time, several security and stabilization activities have been initiated, such as installation of an alarm system, fencing, and other minor stabilization activities.

In order to successfully deliver the building’s renovation to meet the Park District’s needs, staff have initiated the pre-design phase of the project by assembling a cross-divisional project team. The team first met in January 2020 and has developed a project initiation plan that identifies a defined team structure and description of roles and responsibilities to provide a solid foundation to advance the project so that the intended result is a project that is delivered through a transparent and inclusive process. Additionally, the project team has developed a request for proposals (RFP) for architectural services to renovate the building. The RFP is currently being advertised and the project team anticipates coming to the full Board of Directors in early spring with a recommendation to award a contract.

An update of the proposed project scope, RFP, and project schedule will be presented to the Board Executive Committee.

RECOMMENDATION

None. This is an informational item.