



City of Fremont/EBRPD LIAISON COMMITTEE MEETING

Thursday, October 14, 2021

6:00 p.m.

Committee Members and Staff will attend via Teleconference Members of the public can attend the webinar meeting by click on the link below <u>https://zoom.us/j/98126894542?pwd=SkICQnBoR3M1bW10UHJRN0pzdVR1dz09</u> Passcode: 531572 Webinar ID: 981 2689 4542

<u>AGENDA</u>

Status	ltem		Staff
I	Ι. Ι	ntroduction of Committee Members and Attendees	(EBRPD/City)
I	2. <i>F</i>	Approval of Minutes from April 22, 2021	(EBRPD/City)
I	3. 1	Mission Peak Lease Agreement	(EBRPD/City)
	4. F	Public Comments	

5. Staff Comments

6. Adjournment

I = Informational

R = Recommendation

D = Discussion

Committee Members:

City of Fremont: Rick Jones, Councilmember; Larry Thompson, Recreation Commissioner

EBRPD: Ayn Wieskamp, Board Member; Dennis Waespi, Board Member

<u>Staff Liaisons:</u>

City of Fremont: Suzanne Wolf, Community Services Director; Kim Beranek, Community Services Deputy Director; Roger Ravenstad, Parks Planning & Design Manager; Juan Barajas, Park Superintendent; Khanh Vo, IT Specialist II; Tracey Leung, Executive Assistant

EBRPD: Jim O'Connor, Assistant General Manager of Operations; Denise Valentine, Senior Executive Assistant

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Thursday, October 14, 2021 6:00 p.m.

AGENDA SUMMARY

Mission Peak Lease Agreement

Park District staff and City staff will provide an overview of the proposed Mission Peak Lease Agreement.

ATTENDING VIRTUAL MEETINGS ZOOM WEBINAR

EBRPD/CITY OF FREMONT LIAISON COMMITTEE MEETING

How the Meeting Will Work

EBRPD/City of Fremont Liaison Committee meetings will be held via Zoom Webinar. The City of Fremont is hosting the meeting. The EBRPD/City of Fremont Liaison Committee and staff who have presentations are the **panelists**, and Fremont residents and members of the public are **attendees**. Webinar attendees do not interact with one another; they join in listen-only mode, and the host can unmute one or more attendees as needed.

How to Provide Public Comments

Staff at City of Fremont is accepting public comments on behalf of the EBRPD/City of Fremont Liaison Committee via Email. Please add the EBRPD/City of Fremont Liaison Committee meeting date in the subject line such as in the example below.

- Email Address: <u>DValentine@ebparks.org</u>
- Subject: Public Comment for the Upcoming EBRPD/COF Liaison Committee Meeting 10/14/2021 – (Please identify the agenda item number)
- Send email by: 3 p.m., Wednesday, October 13, 2021

Live Public Comment: If you are unable to provide a written comment (by email), you may join the webinar as an attendee to comment during the public comment portion of the agenda.

You may access the webinar via the link below. Public participation guidelines are provided in the right column of this page.

- EBRPD/COF Liaison Committee Meeting https://zoom.us/j/98126894542?pwd=SklCQnB oR3M1bW10UHJRN0pzdVR1dz09 Passcode: 531572
- By Phone: 833-430-0037 (toll free) Webinar ID: 981 2689 4542 Passcode: 531572 Press *9 to raise a hand to speak, via phone

Audio Settings	^	.
		Raise Hand

Leave Meeting

Public Participation Guidelines

Below are recommendations from the Recreation Division to be considered for use by members of the public in meetings conducted via Zoom Webinar.

- Identification: Upon entering the webinar, please enter your name, number or other chosen identifier, so that the host can call upon you during the public comment period.
- Raise Hand (pictured above): You have the ability to virtually raise your hand for the duration of the webinar, but you will not be acknowledged and your mic will remain muted until you are called on during the public comment period.
 Click *9 to raise a hand to speak, via phone.
 Click Lower Hand to lower it if needed.
- Public Comment Period: Use "Raise Hand" to be called upon by the host. The host will unmute your mic and you will have the ability to share your comment. Each speaker is allowed up to three (3) minutes, at the discretion of the Chair. We kindly request speakers to mute or turn down the broadcast, when it is their opportunity to speak, as it may cause interference with the speaker system.
- Use headphones/mic for better sound quality and less background noise.



