

# EAST BAY REGIONAL PARK DISTRICT & CITY OF DUBLIN LIAISON COMMITTEE

Tuesday, March 9, 2021 @ 3:00 PM

Location: Electronic Methods

***The East Bay Regional Park District Liaison Committee will provide information and updates relating to areas of mutual concern, including but not limited to East Bay Regional Parks operating in the City of Dublin, as well as any efforts in areas adjacent to or affecting Dublin.***

## **Meeting Procedure During Coronavirus (COVID-19) Outbreak:**

In keeping with the guidelines provided by the State of California and Alameda County Department of Public Health regarding gatherings during the coronavirus (COVID-19) outbreak, and recommendations to follow social distancing procedures, the following practices are adopted during the City of Dublin – East Bay Regional Park District EBRPD Liaison Committee Meeting:

- The meeting will be held remotely via Zoom Video Communications:

<https://dublinca.zoom.us/j/85429587486?pwd=WTFQVnJlCWVkhXaHA2NDF2ZFZ6NEdlZ09>

For audio only, you can join the meeting by telephone: (669) 900-9128

Webinar ID: 854 2958 7486

Passcode: RfFMkux0

All attendees will be muted and be in listen-only mode.

- Individuals wanting to make public comment may email [cierra.fabrigas@dublin.ca.gov](mailto:cierra.fabrigas@dublin.ca.gov) starting at 11 a.m. on Tuesday, March 9, 2021. Please provide your name and the agenda item you would like to speak on.
- When the agenda item upon which the individual would like to comment is addressed, the speaker will be announced in the meeting when it is his/her time to speak to the City of Dublin Dublin/EBRPD Liaison Committee. The speaker will then be unmuted for comment.

## **1. CALL TO ORDER**

## **2. PLEDGE OF ALLEGIANCE**

## **3. PUBLIC COMMENT**

## **4. ACTION ITEMS**

### **4.1 Approval of Minutes from the September 12, 2017 meeting.**

## **5. REPORTS**

### **5.1 Updates of General COVID-19 Operational Responses**

The City of Dublin staff and EBRPD Staff will provide updates on their responses to the COVID-19 pandemic, including but not limited to a discussion around outdoor recreation operational changes.

#### Board of Directors

Dee Rosario  
President  
Ward 2

Colin Coffey  
Vice-President  
Ward 7

Beverly Lane  
Treasurer  
Ward 6

Dennis Waespi  
Secretary  
Ward 3

Elizabeth Echols  
Ward 1

Ellen Corbett  
Ward 4

Ayn Wieskamp  
Ward 5

## **5.2 City Capital Projects Update**

The City of Dublin will provide updates on key capital projects, including Don Biddle Community Park, Fallon Sports Park, Phase 3, along with other items, such as the Dublin Boulevard Extension to Livermore.

## **5.3 Iron Horse Nature Park and Open Space Update**

The City of Dublin will provide an overview for EBRPD on the approved conceptual plan for the Iron Horse Nature Park and Open Space and look for opportunities to collaborate on the future project.

## **5.4 Tassajara Creek Trail Updates**

EBRPD to provide updates on the Tassajara Creek Trail and possible expansion opportunities to connect from the trail head to Wallis Ranch and up to the Windemere community in San Ramon.

## **5.5 Trails Update**

EBRPD staff will provide a general overview and update on its trails and park facilities in Dublin.

## **5.6 BUILD Grant Program Update**

The EBRPD staff will provide update on the BUILD Grant Program offered by the Department of Transportation and possible projects that it wishes to include for consideration.

## **5.7 Review of Meeting Schedule**

The Committee will review and confirm the 2021 EBRPD Liaison Committee meeting schedule.

## **6. REQUEST FOR FUTURE MEETING AGENDA ITEMS**

The Committee and/or Staff will present items to be discussed at future meetings.

## **7. ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the City Clerk's Office (925) 833-6650 at least 72 hours in advance of the meeting.

Liaison Committee Attendees:

### **City of Dublin:**

Shawn Kumagai, Vice Mayor  
Sherry Hu, Councilmember  
Linda Smith, City Manager  
Andrew Russell, Public Works Director  
La Shawn Butler, Parks and Community Services Director  
Laurie Suggang, Assistant Public Works Director, City Engineer  
Michael Boitnott, CIP Director  
Colleen Tribby, Assistant City Manager  
Cierra Fabrigas, Executive Aide

### **East Bay Regional Park District:**

Ayn Wieskamp, Boardmember  
Beverly Lane, Boardmember  
Kristina Kelchner, Assistant General Manager of ASD Division  
Brian Holt, Chief of Planning, Trails & GIS Department  
Erich Pfuehler, Chief of Government and Legislative Affairs  
Sean Dougan, Trails Program Manager  
Lisa Baldinger, Legislative and Policy Management Analyst

**Cc:** Carol Victor, EBRPD  
Dr. Ana M. Alvarez, EBRPD  
Clerk of the Board, EBRPD  
Mary Mattingly, EBRPD  
Sabrina Pinell, EBRPD  
Fallon Stucki, EBRPD