

DRAFT
Minutes of Subcommittee of the City Council and
East Bay Regional Park District (EBRPD) Board Meeting
Wednesday, May 20, 2020 – 2:00 p.m.

Attendees:

City of Alameda

Alameda City

Council Members: Mayor Ezzy Ashcraft; Councilmember Vella

Staff: City Manager Eric Levitt; Recreation and Parks Director Amy Wooldridge;
and Public Works Director Liam Garland

EBRPD

Board Members: Ellen Corbett, Ward Four; Dee Rosario, Ward Two

Staff: General Manager Robert Doyle; Chief of Planning/GIS Brian Holt; and
Capital Program Manager Ren Bates

Public: None.

The Subcommittee of the City Council and East Bay Regional Park District (EBRPD) Board Meeting was called to order by Mayor Ezzy Ashcraft at 2:14 p.m. and was conducted via Zoom.

1. COVID-19 Response [EBRPD/City]

The EBRPD General Manager gave a Powerpoint presentation and the matter was briefly discussed.

2. Alameda Point Memorandum of Understanding (MOU), Lease, and Public Tours [EBRPD/City]

The EBRPD Chief of Planning/GIS gave a Powerpoint presentation and the matter was briefly discussed.

3. Encinal Dune Restoration and Shoreline Stabilization [EBRPD]

The EBRPD Capital Program Manager gave a brief presentation and responded to questions.

4. McKay Avenue Crown Beach Expansion Project [EBRPD]

The EBRPD Chief of Planning/GIS gave a Powerpoint presentation and the matter was briefly discussed.

Mayor Ezzy Ashcraft left the meeting at 2:56 p.m.

5. Climate Adaptation Projects [EBRPD/City]

The City of Alameda Public Works Director gave a brief presentation and responded to questions.

6. Adjournment

There being no further business, Councilmember Vella adjourned the meeting at 3:19 p.m.

Respectfully submitted,

Ashley Zieba
Deputy City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.