



Board of Directors

Board Meeting Agenda

DECEMBER 20, 2016

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

**East Bay Regional
Park District
Board of Directors**

DOUG SIDEN
President - Ward 4

BEVERLY LANE
Vice President - Ward 6

DENNIS WAESPI
Treasurer - Ward 3

DIANE BURGIS
Secretary - Ward 7

JOHN SUTTER
Ward 2

AYN WIESKAMP
Ward 5

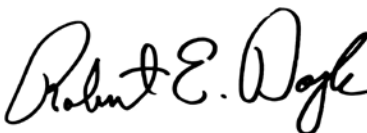
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **DECEMBER 20, 2016**
Board Meeting is scheduled to commence at
1:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland.

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 7, 2016 to November 20, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 6, 2016
(Barial Knight/Auker) (No Cost)
- c. Approval of 2016 Update to the Board Operating Guidelines
(Barial Knight/Auker) (Resolution) (No Cost)
- d. Certification of November 2016 Election Results and Resolution Declaring Three Candidates Elected/Appointed as Directors of the East Bay Regional Park District
(Barial Knight/Victor) (Resolution) (No Cost)
- e. Authorization to Renew the Contract with Strategy Research Institute
(Pfuehler/Doyle) (Resolution) (Budget Change)
- f. Authorization to Transfer and Appropriate Funds for Sustainability Planning Services: District-Wide
(Holt/Nisbet) (Resolution) (Budgeted Change)
- g. Authorization to Transfer and Appropriate Funds for Installation of an Aeration System at Lake Anza and to Control Blue-Green Algae in District Lakes: District-Wide
(Graul/Nisbet) (Resolution) (Budget Change)
- h. Authorization to Revise the Classification of Resource Analyst to Resource Analyst I/II and Adjust the Salary Range; and Upgrade 3.0 FTE Resource Analyst Positions to Resource Analyst II: Acquisition, Stewardship & Development Division
(Beshears/Nisbet) (Resolution) (Budget Change)
- i. Authorization to Execute a Consulting Services Contract with BKF Engineers for the Construct Garms Staging Area Project: Pleasanton Ridge Regional Park
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- j. Authorization to Apply for Grant Funds from the State of California Office of Traffic Safety: Public Safety Division
(Margulici/Cutino/Auker) (Resolution) (No Cost)
- k. Approval of Legal/Risk Division Reorganization: Amending the Assistant District Counsel Classification to a series of Assistant District Counsel I and II; Amending the Risk Manager Classification and Adjusting the Salary; Establishing the Classification, Unit Designation and Salary Range for a Health and Safety Coordinator; and Deleting One (1) Administrative Analyst II position: Legal Division
(Victor) (Resolution) (No Cost)

- l. Approval of Step Increase for the General Manager: East Bay Regional Park District
(Siden) (Resolution) (Budgeted Funds)
- m. Authorization to Transfer and Appropriate Funds for an Architectural Feasibility Study at Redwood Canyon Public Golf Course: Lake Chabot Regional Park
(Waluch/O'Connor) (Resolution) (Budget Change)
- n. Authorization to Renew Contract with Houston Magnani & Associates for Legislative Advocate Services
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)
- o. Approval of Reappointments and Appointments to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- p. Authorization to Renew the Contract with E2 Strategies LLC for Advocacy Services
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)

1:30 p.m.

2. GENERAL MANAGER

SECOND PUBLIC HEARING

- a. Adoption of the 2017 Operating and Project Budgets for the East Bay Regional Park District
(Auker/Doyle) (Resolution) (No Cost)

1:40 p.m.

3. BOARD OF DIRECTORS

- a. Election of Board Officers for 2017

1:50 p.m.

4. PARK ADVISORY COMMITTEE

- a. Approval of Park Advisory Committee Goals for 2017
(Pfuehler) (Resolution) (No Cost)

5. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. 2016 Dedication of Regional Parkland and Trails Pursuant to Section 5540 of the Public Resources Code and the Recommendations of the Park Advisory Committee
(Nisbet) (Resolution) (No Cost)
- b. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 40± Acres of Real Property from John T. Roddy and Donna M. Roddy: Deer Valley Regional Park
(Musbach/Nisbet) (Resolution) (Budget Change/WW Funds)

- c. Authorization to Award a Contract to EKI, Inc. to Design and Implement a System for the Treatment of Storm Water Runoff at the Former Chabot Gun Club: Anthony Chabot Regional Park (Graul/Nisbet) (Resolution) (Budgeted Funds)

- 2:45 p.m. 6. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle)
- 3:00 p.m. 7. GENERAL MANAGER'S COMMENTS
- 3:15 p.m. 8. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:20 p.m. 9. BOARD COMMITTEE REPORTS
 - a. Finance Committee (8/24/16) (Waespi)
 - b. Finance Committee (9/28/16) (Waespi)
 - c. Operations Committee (11/17/16) (Sutter)
- 3:45 p.m. 10. BOARD COMMENTS
- 3:50 p.m. D. PUBLIC COMMENTS
- 4:00 p.m. E. ADJOURNMENT