



Board of Directors

Board Meeting Agenda

OCTOBER 18, 2016

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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**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 **OCTOBER 18, 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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APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
Contra Costa County		
007-010-025; 007-010-027 5461 & 5601 Chadbourne Road, Brentwood	John T. and Donna M. Roddy	Deer Valley Regional Park
057-060-017 I Tour Way, Antioch	John T. and Donna M. Roddy	Deer Valley Regional Park
075-070-002 SEC of Kirker Pass Road and Nortonville Road	Save Mount Diablo	Black Diamond Mines Regional Preserve
075-620-001-0 through 075-620-051-5 Western terminus of Osprey Drive, Antioch	Suncrest Homes 26, LLC	Black Diamond Mines Regional Preserve

1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. SPECIAL PRESENTATION
- C. PUBLIC COMMENTS

1:15 p.m. D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of September 5, 2016 to September 18, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 4, 2016
(Barial Knight/Auker) (No Cost)
- c. Approval of Out-of-State Travel for Directors Doug Siden, Diane Burgis and Whitney Dotson to Attend the 2016 Restore America's Estuaries Summit New Orleans, Louisiana from December 10-15, 2016
(Barial Knight) (Resolution) (Budgeted Funds)
- d. Authorization to Execute an Extension of a Donation Agreement with Chevron U.S.A. Inc. for a Recreational Trail Easement at Point San Pablo Peninsula: San Francisco Bay Trail
(Musbach/Nisbet) (Resolution) (No Cost)
- e. Authorization to Enter into a Lease Agreement with the State Lands Commission: San Francisco Bay Trail
(Musbach/Dougan/Nisbet)(Resolution) (Budgeted Funds)

- f. Authorization to Award a Contract for Fuels/Vegetation Management Services to ArborWorks, Inc.: Wildcat Canyon Regional Park
(McCormick/Anderson) (Resolution) (Measure CC Funds)
- g. Approval of Revisions to the East Bay Regional Park District Retirement Plans Investment Policy
(Zenoni/Auker) (Resolution) (No Cost)
- h. Authorization to Apply to the East Contra Costa County Habitat Conservancy Science and Research Grant Program for Small Mammal Burrow Mapping: District-wide
(Margulici/Graul/Auker) (Resolution) (No Cost)
- i. Authorization to Approve Grant Application to the Urban Areas Security Initiative for Radios: District-wide
(Margulici/Anderson/Auker) (Resolution) (Revenue Authorization)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. 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 10.5± Acres of Real Property from Save Mount Diablo, a California Non-Profit Public Benefit Corporation: Black Diamond Mines Regional Preserve
(Musbach/Nisbet) (Resolution) (Measure VVW/Budgeted Funds)
- b. Authorization to Accept Easements from Union Pacific Railroad Company and Accept and Appropriate Funds from Union Pacific Railroad Company and Enter into a Pedestrian Overpass and Trail Agreement: San Francisco Bay Trail
(Dougan/Nisbet) (Resolution) (Budgeted Change)

2:00 p.m.

3. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)

2:30 p.m.

4. GENERAL MANAGER'S COMMENTS

- a. Staff Presentation: Public Safety Department

3:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (9/02/16) (Siden)

3:10 p.m.

7. BOARD COMMENTS

4:00 p.m.

E. PUBLIC COMMENTS

4:10 p.m.

F. ADJOURNMENT