



Board of Directors

Board Meeting Agenda

SEPTEMBER 6, 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

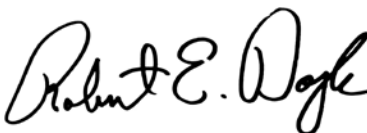
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **SEPTEMBER 6, 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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- e. Authorization to Appropriate Measure WW Development Funds to Complete Design, Environmental Studies, and Permitting and Improvements to Segments of the Tassajara Creek/Ridge Trail: Tassajara Creek/Ridge Trail
(Dougan/Nisbet) (Resolution) (Measure WW/
Budgeted Funds)
- f. Approval of a First Amendment to the 2006 Lease Agreement with the City of Alameda: Alameda Point Shoreline Trail
(Tong/Nisbet) (Resolution) (No Cost)
- g. Resolution to Support Proposition 65 – Environmental Fee Protection Act and Proposition 67 – California Plastic Bag Ban Referendum
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support the Oakland Infrastructure Bond
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support the Hayward Area Recreation and Park District Safe, Clean, Local Parks Bond
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Authorization to Enter Into an Agreement with Judith Martin d.b.a. Skyline Equestrian Center for the Skyline Ranch Equestrian Concession: Anthony Chabot Regional Park
(Patterson/O'Connor) (Resolution) (No Cost)
- k. Authorization to Enter Into an Agreement with Judith Martin d.b.a. Skyline Equestrian Center for the Piedmont Stables and Redwood Arena Equestrian Concession: Redwood Regional Park
(Patterson/O'Connor) (Resolution) (No Cost)
- l. Authorization to Amend the Concession Agreement with Urban Park Concessionaires at Little Hills Ranch: Las Trampas Regional Wilderness
(Waluch/O'Connor) (Resolution) (No Cost)
- m. Authorization to Enter Into a Concession Agreement with Approved Caterers: Brazilian Room, Fern Cottage, Shoreline Center, and Temescal Beach House
(Waluch/O'Connor) (Resolution) (No Cost)
- n. Authorization to Purchase Two Ford Trucks from Downtown Ford Sales of Sacramento, California
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization to Purchase Two Ford Expeditions from Elk Grove of Elk Grove, California
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- p. Acceptance of the Second Quarter 2016 General Fund and Other Governmental Funds Financial Report
(Spaulding/ Auker) (Resolution) (No Cost)
- q. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended June 30, 2016
(Zenoni/Auker) (Resolution) (No Cost)
- r. Authorization to Apply for Federal Grant Funds through Arizona Game and Fish Department to Conduct Eagle Impact Minimization Study: District-Wide
(Margulici/Graul/Auker) (Resolution) (No Cost)

- s. Authorization to Apply for Grant Funds from the Habitat Conservation Fund for Trail Improvements: Bay Point Regional Shoreline (Margulici/Barton/Auker) (Resolution) (No Cost)
- t. Authorization to Apply to the California Department of Forestry and Fire Protection for Fuels Management Grants: District Wide (Margulici/McCormick/Auker) (Resolution) (No Cost)
- u. Authorization to Amend the 2017 Budget and Purchase Replacement Public Safety Computer Aided Dispatch and Records Management System from Sun Ridge Systems (Tallerico/Anderson/Auker) (Resolution) (Budgeted Funds)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Selection of Site 3A (near the playground, east of the Point Pinole trail) as the Site for a Potential Future Visitor Center: Point Pinole Regional Shoreline (Lim/Nisbet) (Resolution) (No Cost)
- b. Authorization to Enter into and Exercise an Option, Purchase and Sale Agreement for the Acquisition of 10± Acres of Real Property from Morning Star Church and Harvest House Church of the Assemblies of God, and to Transfer and Appropriate Funds for the Purchase and Related Acquisition Expenses: Coyote Hills Regional Park (Musbach/Nisbet) (Resolution) (Measure AA/Measure WW Funds)

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

3:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (8/05/16) (Siden)
- b. Finance Committee (6/22/16) (Waespi)
- c. Operations Committee (5/26/16) (Sutter)
- d. Natural & Cultural Resources Committee (5/09/16) (Lane)
- e. Legislative Committee (12/04/15) (Burgis)
- f. Legislative Committee (10/15/15) (Burgis)

3:15 p.m.

7. BOARD COMMENTS

4:00 p.m.

E. PUBLIC COMMENTS

4:10 p.m.

F. ADJOURNMENT