



Board of Directors

Board Meeting Agenda

AUGUST 9, 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

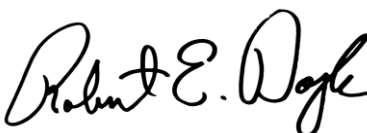
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **AUGUST 9, 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



P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

AGENDA

REVISED

**REGULAR MEETING OF AUGUST 9, 2016
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

11:30 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Gov't Code § 54957.6

Agency Negotiator: Robert E. Doyle, Debra Auker,
 Jim O'Connor, Sukari Beshears
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

- 1) Existing Litigation – Gov't Code § 54956.9 (d)(1):
 - a) HCN v FEMA et al.
United States District Court, Northern District of California
Case No. 3:15-cv-01057-LB
 - b) SPRAWLDEF et al. v FEMA et al.
United States District Court, Northern District of California
Case No. 3:15-cv-02331-LB
 - c) Balch v EBRPD, Alameda Superior Court
Case No. RG - 16814952
- 2) Liability Claim - Gov't. Code § 54956.9 (d)(e)
Claim of Harika Indugula et al.

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov't Code § 54956.8

- 1) Agency Negotiator: Bob Nisbet, Liz Musbach

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, August 9, 2016.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at the beginning or end of the agenda. If you wish to testify on an item, please complete a speaker's form and submit it to the Clerk of the Board.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
066-2671-001-00 Buchanan St., Albany	City of Albany	McLaughlin Eastshore State Park

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. SPECIAL RECOGNITION

a. Introduction of Interns

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
June 20, 2016 to July 10, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of July 19, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Enter into an Agricultural Lease Agreement
and Right of Entry Permit with the State of California, Department
of Transportation: Ardenwood Historic Farm Regional Preserve
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Exercise a Ten-year Option to Renew the Public
Safety Air Support Unit Lease Located at 20876 Corsair Boulevard,
Hayward, and Enter into a Lease Renewal with La Fountain
Properties
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- f. Authorization to Enter Into a Cooperative Funding Agreement
with CEMEX Construction Materials Pacific, LLC, and RMC Pacific
Materials, LLC, for the Design and Construction of a Segment of the
Shadow Cliffs to Del Valle Trail in Livermore: Shadow Cliffs to Del
Valle Trail
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- g. 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) (Budgeted Funds)
- h. Authorization to Award a Contract to Alaniz Construction, Inc.
for Asphalt Maintenance: Don Castro Regional Recreation Area
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Renew a License Agreement with North Peak
Equestrian: Diablo Foothills Regional Park
(Patterson/O'Connor) (Resolution) (No Cost)
- j. Authorization to Award a Contract to Gallant Builders for
Piedmont Stables Improvements: Redwood Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)

- k. Authorization to Accept Funds from the Regional Parks Foundation to Support the Design and Construction of the Shadow Cliffs Interpretive Pavilion: Shadow Cliffs Regional Recreation Area
(Kassebaum/Schirmer/O'Connor) (Resolution) (Rev Auth/
Budgeted Funds)
- l. Authorization to Award a Contract to R&M Paving Contractors, Inc. for Asphalt Maintenance: Contra Loma Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- m. Resolution Approving the Application for Grant Funds for the California Urban Rivers Grant Program Under the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) for the McCosker Creek Restoration and Public Access Project at Sibley Regional Preserve
(Margulici/Graul/Auker) (Resolution) (No Cost)
- n. Authorization to Apply for Grant Funds from the Wildlife Conservation Board for the McCosker Creek Restoration and Public Access Project at Sibley Regional Preserve
(Margulici/Graul/Auker) (Resolution) (No Cost)
- o. Authorization to Award Consultant Contract to Goettel and Associate, Inc. for Local Hazard Mitigation Plan and Transfer and Appropriate Grant Funds: District-wide
(Rasmussen/Auker) (Resolution) (Budgeted Funds)
- p. Authorization to Establish the Classification, Unit Designation and Salary Range for Senior Graphic Designer and Senior Environmental Graphics Specialist; Delete 1.0 FTE Environmental Graphics Multimedia Supervisor position; Add 1.0 FTE Senior Environmental Graphics Specialist; Upgrade 1.0 FTE position to Senior Graphic Designer; and Amend the 2016 Budget: Public Affairs Division
(Johnson/Beshears) (Resolution) (Budgeted Funds)
- q. Establish Management Salary Range MG II for the General Manager Classification
(Victor/Beshears) (Resolution) (Budgeted Funds)
- r. Approval of Re-Appointment of Paul D. Chapman to the Chabot Space & Science Center Joint Powers Authority Board of Directors
(Pfuehler) (Resolution) (No Cost)
- s. Resolution to Support Contra Costa Transportation Authority (CCTA) Transportation Expenditure Plan (TEP)
(Pfuehler/Doyle) (Resolution) (No Cost)
- t. Resolution to Recognize 15 Years of Excellent Work by the Martin Luther King Jr. Freedom Center
(Doyle) (Resolution) (No Cost)
- u. Approval of Out-of-State Travel for General Manager Robert E. Doyle to attend the International Union for Conservation of Nature (IUCN) World Conservation Congress
(Barial Knight/Auker) (Resolution) (Budgeted Funds)

1:30 p.m. 2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION
a. Authorization to Enter into a Memorandum of Understanding with the City of Albany Regarding Future Development and Management Responsibilities of the Albany Bulb: McLaughlin Eastshore State Park
(Nisbet) (Resolution) (No Cost)

1:45 p.m. 3. FINANCE AND MANAGEMENT SERVICES DIVISION
a. Authorization to Amend the 2016 Budget for Mid-Year Appropriations and Transfers
(Burnor/Zenoni/Auker) (Resolution) (Budgeted Funds)
b. Authorization to Amend the 2016 Budget for Mid-Year Appropriations to the Major Infrastructure Renovation and Replacement Fund (Fund 553) for Various Projects: District-wide
(Burnor/Rasmussen/Auker) (Resolution) (Budgeted Funds)

2:10 p.m. 4. BOARD AND STAFF REPORTS
a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)

2:30 p.m. 5. GENERAL MANAGER'S COMMENTS

3:00 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m. 7. BOARD COMMITTEE REPORTS
a. Executive Committee (7/01/16) (Siden)
b. Finance Committee (5/25/16) (Waespi)
c. Natural & Cultural Resources Committee (5/02/16) (Lane)
d. Operations Committee (4/21/16) (Sutter)
e. Operations Committee (3/17/16) (Sutter)

3:20 p.m. 8. BOARD COMMENTS

4:00 p.m. E. PUBLIC COMMENTS

4:10 p.m. F. ADJOURNMENT