



Board of Directors

Board Meeting Agenda

JUNE 21, 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



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

NOTE CHANGE OF MEETING LOCATION

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

The Regular Session of the **JUNE 21, 2016**
Board Meeting is scheduled to commence at
2:00 p.m. at:

Big Break Visitor Center at the Delta
Big Break Regional Shoreline
69 Big Break Road, Oakley

Respectfully submitted,

ROBERT E. DOYLE
General Manager

REVISED AGENDA

**REGULAR MEETING OF JUNE 21, 2016
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**



12:30 p.m. ROLL CALL (Big Break Visitor Center Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

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

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

B. Conference with Legal Counsel:

1) Existing Litigation – Gov't Code § 54956.9 (d)(1):

a) Balch V EBRPD, Alameda Superior Court
Case No. RG - 16814952

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

1) Agency Negotiator: Jim O'Connor, Carol Victor

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
9999 Redwood Road, Castro Valley APN 085 035 001 001	East Bay Regional Park District	Chabot Gun Club

2:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. 1. SPECIAL RECOGNITION

- a) Recognition of Eagle Scouts
- b) Recognition of EBRPD/City of Oakley Joint Sign Project

2. SPECIAL PRESENTATION

- a) Presentation on the Eastern Contra Costa County Habitat Conservation Plan (HCP) by the Executive Director of the HCP Conservancy

C. PUBLIC COMMENTS

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at Big Break Visitor Center, 69 Big Break Road, Oakley, CA, commencing at 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session on Tuesday, June 21, 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.

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 9, 2016 to May 22, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of June 7, 2016
(Barial Knight/Auker) (No Cost)
- c. Ratification of Out-of-State Travel for Directors Ayn Wieskamp, Whitney Dotson, John Sutter and Dennis Waespi's Attendance at the 2016 Special Park Districts Forum, June 13 – 17, 2016 in Cleveland, Ohio
(Barial Knight) (Resolution) (Budgeted Funds)
- d. Authorization to Execute a Consulting Services Contract with Stantec Consulting Services, Inc. for Traffic Engineering and Air Quality Consultant Services: Black Diamond Mines Regional Preserve/Clayton Area Ranch LUPA
(Tong/Nisbet) (Resolution) (Budgeted Funds)
- e. Reject All Bids Received for Parking Lot Expansion and Building Access Improvements Project: Peralta Oaks
(Lim/Nisbet) (Resolution) (No Cost)
- f. Authorization to Amend a Sole Source Service Agreement with Advanced Helicopter Services to Complete a 3500 Hour Transmission Overhaul and Required Maintenance Services
(Probets/T. Anderson) (Resolution) (No Cost)
- g. Resolution to Support Pending State Legislation AB 2087 (Levine): Regional Conservation Frameworks
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support Pending State Legislation AB 2800 (Quirk): Climate-Safe Infrastructure Working Group
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support Contra Costa County's Leadership on the Concept of a Marsh Creek Corridor Multi-Use Trail
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Commemorate the 100th Anniversary of the National Park Service and the Modern National Park System
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Amend the Park Advisory Committee's 2016 Work Plan
(Pfuehler/Doyle) (Resolution) (No Cost)
- l. Resolution to Support Pending State Legislation SB 868 (Jackson): Remote Piloted Aircraft Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support Pending State Legislation SB 1111 (Pavley): State Parks Operating Agreements
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Authorization of Spartina Control Grant Funding Agreements with the California Wildlife Foundation: District-wide
(Margulici/Graul/Auker) (Resolution) (Budgeted Funds)

- o. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended March 31, 2016
(Zenoni/Auker) (Resolution) (No Cost)

3:00 p.m.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of Resolution Declaring the Formation of a Community Facilities District (No. C-2 Las Trampas); Calling a Special Election; Declaring Results of a Special Landowner Election and Directing the Recordation of a Special Tax Lien; and Authorizing the Levy of Special Taxes
(Spaulding/Holt/Auker) (Resolution) (Rev Authorization/
Budgeted Funds)

PUBLIC HEARING

- b. Approval of Engineer's Report for Fiscal Year 2016/2017, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests
(Rasmussen/Auker) (Resolution) (No Cost)

3:30 p.m.

3. BOARD AND STAFF REPORTS

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

3:45 p.m.

4. GENERAL MANAGER'S COMMENTS

4:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

4:05 p.m.

6. BOARD COMMITTEE

- a. Executive Committee (6/03/2016) (Siden)
- b. Executive Committee (5/06/2016) (Siden)
- c. Finance Committee (2/24/2016) (Waespi)

4:15 p.m.

7. BOARD COMMENTS

4:45 p.m.

E. PUBLIC COMMENTS

4:55 p.m.

F. ADJOURNMENT