



Board of Directors

Board Meeting Agenda

MAY 17, 2016

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
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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

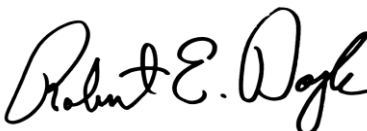
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **MAY 17, 2016**
Board Meeting is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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AGENDA

REGULAR MEETING OF MAY 17, 2016 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:00 p.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. Public Employee Performance Evaluation:

Gov't Code § 54957

- a) Chief Financial Officer/Controller
- b) Clerk of the Board

C. Conference with Legal Counsel:

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

- a) Golden Gate Holdings LLC v EBRPD
Case No. RG – 115754462
- b) EBRPD v Golden Gate Holdings LLC
Case No. RG – 11586821
- c) Balch et al. v East Bay Regional Park District
Alameda County Superior Court
Case No. RG – 16814952

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

- I) Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
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<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
075-070-002 Nortonville Road, Pittsburg	Save Mt. Diablo	Black Diamond Mines Regional Preserve
078-320-002 14599 Marsh Creek Road, Clayton	Save Mt. Diablo	Deer Valley Regional Park



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District Headquarters, 2950 Peralta Oaks Court, Oakland, CA, commencing at 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session on Tuesday, May 17, 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 of the agenda. If you wish to testify on an item on the agenda, 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.

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

2:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of April 4, 2016 to April 24, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of May 3, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Execute a Consulting Services Contract with Knapp Architects for Cultural Resource and Architectural Consulting Services: Black Diamond Mines Regional Preserve
(Tong/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Enter into a Mitigation Agreement and Convey Real Property to Alameda County Flood Control and Water Conservation District – P-Line West of Paseo Padre Parkway (APNs 543-439-3-8 (Por.); 543-439-31 (Por.); 543-439-32-2 (Por.)): Coyote Hills Regional Park
(Musbach/Victor) (Resolution) (No Cost)
- f. Authorization to Purchase One Type III Fire Apparatus from HME, Inc. to Replace 1997 Type III Fire Apparatus
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- g. Approval of Finance and Management Services Reorganization, Merging Assistant General Manager of Finance and Management Services and Chief Financial Officer/Controller Positions and Approval of Job Duties, Authorizing One (1) FTE for Assistant Finance Officer and One (1) FTE Confidential Secretary and Adjusting Compensation
(Auker/Doyle) (Resolution) (Budgeted Funds)
- h. Approval of Resolution Ordering and Giving Notice of an Election to be Held in the East Bay Regional Park District for the Purpose of Electing Three Directors and Requesting the Board of Supervisors of Alameda and Contra Costa Counties to Consolidate the District Election with the Statewide General Election Being Held November 8, 2016
(Barial Knight/Victor) (Resolution) (Budgeted Funds)
- i. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa

County Regional Trails Landscaping and Lighting Assessment District (Two County LLD), including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic)(Zones of Benefit)
(Zenoni/Auker) (Resolution) (No Cost)

- j. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)
(Zenoni/Auker) (Resolution) (No Cost)

2:30 p.m.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Approval of Resolution Declaring the Intention to Establish Community Facilities District No. C-2 Las Trampas and to Authorize the Levy of Special Taxes
(Spaulding/Zenoni/Auker) (Resolution) (Budgeted Funds)
- b. Approval of Resolution Amending the Board Operating Guidelines Related to Purchasing, Contracting and Agreements and Changing Time of Regular Board Meetings
(Zenoni/Auker/Victor) (Resolution) (No Cost)
- c. Authorization to Amend the 2016 Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects
(Margulici/Rasmussen/Auker) (Resolution) (Budget Change/
Measure WW)

3:00 p.m.

3. BOARD AND STAFF REPORTS

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

3:30 p.m.

4. GENERAL MANAGER'S COMMENTS

3:45 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:50 p.m.

6. BOARD COMMITTEE REPORTS

- a. Natural and Cultural Resources (02/25/16) (Nisbet/Lane)

3:55 p.m.

7. BOARD COMMENTS

4:30 p.m.

D. ADJOURNMENT