



Board of Directors

# Board Meeting Agenda

MAY 3, 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

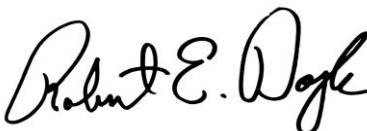
WHITNEY DOTSON  
Ward 1

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **MAY 3, 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



P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
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[www.ebparks.org](http://www.ebparks.org)



2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of  
March 21, 2016 to April 3, 2016  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of  
April 19, 2016  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Grant a Waterline Easement to the Kiely  
Family Trust: Pleasanton Ridge Regional Park  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Approval of Out-of-State Travel for Directors Dennis Waespi,  
Whitney Dotson, John Sutter, and Ayn Wieskamp to Attend  
the 2016 Special Park District Forum in Cleveland, Ohio from  
June 13- 17, 2016  
(Barial Knight/Auker) (Resolution) (Budgeted  
Funds)
- e. Approval of Resolution Initiating Proceedings and Ordering  
Filing of Annual Report for Alameda County/Contra Costa  
County Regional Trails Landscaping and Lighting Assessment  
District (Two-County LLD)  
(Zenoni/Auker) (Resolution) (No Cost)
- f. Approval of Resolution Initiating Proceedings and Ordering  
Filing of Annual Report for East Contra Costa County  
Landscaping and Lighting Assessment District (ECCC LLD)  
(Zenoni/Auker) (Resolution) (No Cost)
- g. Authorization to Partner and Accept Funding from the City of  
Alameda for Storm Drain Improvements and Amend the 2016  
Budget: Robert W. Crown Memorial State Beach  
(Margulici/Lim/Auker) (Resolution) (Revenue  
Authorization)
- h. Authorization to Convert One Full Time Equivalent (FTE)  
Senior Office Assistant to Office Specialist: Public Affairs  
Division  
(Beshears/Johnson) (Resolution) (No Cost)
- i. Authorization to Revise Measure AA Project Budgets and  
Allocation Area Amounts  
(Burnor/Zenoni) (Resolution) (AA Funds)
- j. Authorization to Consolidate Remainder Measure AA Funds  
(Burnor/Auker) (Resolution) (No Cost)
- k. Authorization to Apply for Grant Funds from the U.S.  
Department of Justice for up to Two Police Officers: District  
Wide  
(Margulici/Anderson/Auker) (Resolution) (No Cost)
- l. Authorization of Sole Source Agreement with Hallsten Corporation  
for the Purchase of New Aluminum Floating Dock System: Martin  
Luther King Jr. Regional Shoreline  
(Lebow/Barrington/O'Connor)(Resolution) (Budgeted Funds)

- 2:30 p.m.            2. LEGAL AND ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISIONS
- a. Authorization to Enter into an Amended and Restated Memorandum of Understanding with Union Pacific Railroad Regarding Recreational Trail Right-of-Way Over Railroad Property for Public Shoreline Access: District Wide  
(Musbach/Dougan/Kelchner) (Resolution) (Budgeted Funds/WW)
- 3:00 p.m.            3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION
- a. Authorization to Award a Contract to San Rafael Rock Quarry, Inc. for the Breuner Marsh Restoration and Public Access Project Phase 3 (2016); Amend Professional Services Contracts with Ghirardelli Associates and Questa Engineering Corporation; Pay City of Richmond Fees; and Transfer and Appropriate Funds Including Use of Measure WW Reserves: Point Pinole Regional Shoreline  
(Barton/Nisbet) (Resolution) (Budgeted Funds/CC/WW)
4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:30 p.m.            5. GENERAL MANAGER'S COMMENTS
- 3:45 p.m.            6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:50 p.m.            7. BOARD COMMENTS
- 4:30 p.m.            D. ADJOURNMENT