



Board of Directors

# Board Meeting Agenda

APRIL 5, 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

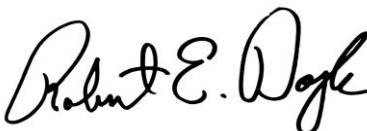
WHITNEY DOTSON  
Ward 1

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **APRIL 5, 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  
(888) 327-2757 MAIN  
(510) 633-0460 TDD  
(510) 635-5502 FAX  
[www.ebparks.org](http://www.ebparks.org)

# **AGENDA**

**REGULAR MEETING OF APRIL 5, 2016  
BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**

**12:30 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

**B.   Conference with Legal Counsel:**

- 1.   Existing Litigation – Gov't. Code Sec. 54956.9 (d)(I)
  - a) Golden Gate Landholdings, LLC v EBRPD  
Case No. RG – 11575462
  - b) EBRPD v Golden Gate Landholdings, LLC  
Case No. RG – 11586821
  
- 2.   Liability Claim – Gov't. Code Sec. 54956.9 (d)(e)
  - a) Claim of Dawn Deardorf
  - b) Claim of Mark Lindquist

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

<b><u>APN/ADDRESS</u></b>	<b><u>PROPERTY OWNERS</u></b>	<b><u>PARK/TRAIL</u></b>
<b><u>Alameda County</u></b>		
543-0439-022 543-0439-042 543-0439-043 543-0439-003-08 (portion) 543-0439-003-08 (portion) 543-0439-031 (portion) 543-0439-032-02 (portion)	East Bay Regional Park District	Coyote Hills Regional Park - P line



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, April 5, 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](http://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.

2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of February 15, 2016 through March 6, 2016  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 15, 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 TranSystems Corporation for the Boat Launching Facility Improvements Project: Contra Loma Regional Park  
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Enter into a Five-year Special Use Agreement to Operate Model Trains with the Golden Gate Live Steamers, Inc.: Tilden Regional Park  
(Patterson/O'Connor) (Resolution) (Revenue Authorization)
- f. Authorization to Apply for Federal Grant Funds from the Outdoor Recreation Legacy Partnership  
(Margulici/Pfuehler/Auker) (Resolution) (No Cost)
- g. Authorization to Apply for Caltrans Mitigation Funding for the McCosker Stream Restoration and Recreational Infrastructure Project: Sibley Volcanic Regional Preserve  
(Margulici/Graul/Auker) (Resolution) (No Cost)
- h. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended December 31, 2015  
(Zenoni/Auker) (Resolution) (No Cost)
- i. Approval of Accounting Adjustments to Reflect the Disposal of Two Fixed Assets with a Book Value Over \$25,000  
(Zenoni/Auker) (Resolution) (No Cost)
- j. Resolution to Consider Measure CC Extension in 2018  
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Support the Nine County San Francisco Bay Restoration Authority Ballot Measure AA  
(Pfuehler/Doyle) (Resolution) (No Cost)
- l. Resolution to Support Pending State Legislation AB 1665 (Bonilla) - East Bay Transportation Measures  
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support Pending State Legislation AB 1680 (Rodriguez) - Drone Interference Enforcement as a Reimbursable State-Mandate  
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Resolution to Support Pending State Legislation AB 2249 (Cooley) - Protecting Historic California State Park Trademarks  
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support Pending State Legislation AB 2444 (Garcia) - California Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2016  
(Pfuehler/Doyle) (Resolution) (No Cost)

- p. Resolution to Support Pending State Legislation SB 807 and SB 810 (Gaines) - Drones: Liability and Fire Protection Interference (Pfuehler/Doyle) (Resolution) (No Cost)
- q. Resolution to Support Pending State Legislation SB 1386 (Wolk) to Include Natural and Working Lands in Greenhouse Gas Reduction Efforts (Pfuehler/Doyle) (Resolution) (No Cost)

2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Execute Construction Contract with FOCON Inc. and Sole Source Purchase of Vault Restroom from CXT Incorporated for Trail and Staging Area Rehabilitation: Sibley/Huckleberry Botanic Regional Preserve (Sykes/Rasmussen/Auker) (Resolution) (Budgeted Funds)

2:45 p.m.

3. BOARD AND STAFF REPORTS

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

3:00 p.m.

4. GENERAL MANAGER'S COMMENTS

3:15 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:20 p.m.

6. BOARD COMMITTEE REPORTS

- a. Finance Committee (1/27/16) (Waespi)

3:30 p.m.

7. BOARD COMMENTS

3:45 p.m.

D. WORKSHOP TO REVIEW DISTRICT PRIORITIES TO BE DISCUSSED DURING CAPITOL HILL MEETINGS

The Board will meet to review priority topics to be discussed during meetings with Congressional representatives in Washington, D.C. scheduled from April 25 – 28, 2016.

4:30 p.m.

E. ADJOURNMENT

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