



Board of Directors

Board Meeting Agenda

September 15, 2015

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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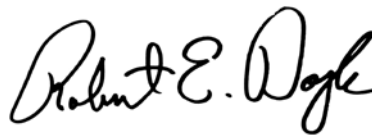
**East Bay Regional
Park District
Board of Directors**

WHITNEY DOTSON
President - Ward 1
DOUG SIDEN
Vice President - Ward 4
BEVERLY LANE
Treasurer - Ward 6
DENNIS WAESPI
Secretary - Ward 3
DIANE BURGIS
Ward 7
JOHN SUTTER
Ward 2
AYN WIESKAMP
Ward 5
ROBERT E. DOYLE
General Manager

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

The Regular Session of the SEPTEMBER 15, 2015
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 SEPTEMBER 15, 2015 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, Dave Collins,
 Jim O'Connor, Sukari Beshears
Employee Organizations: AFSCME Local 2428
Unrepresented Employees: Managers and Confidential

B. Conference with Legal Counsel:

- I. Existing Litigation – Gov't. Code Sec. 54956.9 (d)(1)
 - a) Hornischer v. East Bay Regional Park District
Alameda County Superior Court
Case No. RG 13-668866
 - b) United States v. 1.41 acres, et al.
United States District Court, Northern District of California
Case No. CV 14-01781-WHA
 - c) Patricia Walker v. EBRPD
WCAB No. ADJ7776588

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. I. SPECIAL PRESENTATION
(There will be a short break for light refreshments)

2. PUBLIC COMMENTS



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District's Administration Building, 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, September 15, 2015.

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 either the beginning or end 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.

2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of August 3, 2015 to August 16, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- c. Approval of the Minutes for the Board Meeting of September 1, 2015
(Barial Knight/Collins) (No Cost)
- d. Authorization to Amend a Contract for Temporary Staffing Services with Accountemps
(Spaulding/Auker/Collins) (Resolution) (Budgeted Funds)
- e. Authorization to Apply for Grant Funds from the California Coastal Conservancy for Fuels Management and Habitat Restoration: Redwood Regional Park
(Margulici/Graul/Collins) (Resolution) (Grant Funds)
- f. Authorization of Spartina Control Grant Partnership and Funding Agreement with the California Wildlife Foundation: District-wide
(Margulici/Graul/Collins) (Resolution) (Budgeted Funds/
Revenue Authorization)
- g. Authorization of Quagga/Zebra Mussel Infestation Prevention Grant Program Application and Funding Agreement: District Wide
(Margulici/Collins/O'Connor) (Resolution) (Revenue
Authorization)
- h. Authorization to Apply for Grant Funds from the California Coastal Conservancy for Brickyard Cove Habitat Restoration at McLaughlin Eastshore State Park
(Margulici/Lim/Collins) (Resolution) (Grant Funds)
- i. Authorization to Apply for Grant Funds from the Habitat Conservation Fund or Public Access Improvements, Pleasanton Ridge Regional Park
(Margulici/Collins) (Resolution) (Budgeted Funds/
Revenue Authorization)
- j. Appropriation of Funds and Authorization to Apply for Grant Funds from the Habitat Conservation Fund for Bridge Replacements: Garin Dry Creek Regional Park
(Margulici/Lim/Collins) (Resolution) (Budgeted Funds/
Grant Funds)
- k. Acceptance of the Second Quarter 2015 General Fund and Other Governmental Funds Financial Report
(Spaulding/ Auker/Collins) (Resolution) (No Cost)
- l. Authorization to Implement Wage and Benefit Changes for Public Safety Managers Including an Increase in Employee-Paid Pension Contribution and Other Benefit and Salary Adjustments
(Beshears/Collins/Doyle) (Resolution) (Budgeted Funds)
- m. Authorization to Appoint Anthony Ciaburro as Police Captain at Step F of Management Pay Range MG06
(Anderson/Beshears) (Resolution) (Budgeted Funds)
- n. Authorization to Purchase One John Deere Tractor from John Deere Company: Pt. Pinole Regional Shoreline
(Fong/McCrystle/O'Connor) (Resolution) (Budgeted Funds)

- o. Authorization to Purchase Three John Deere Tractors from John Deere Company: Martin Luther King, Jr., Anthony Chabot and Del Valle Regional Parks (McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- p. Authorization to Purchase Two John Deere Tractors from John Deere Company: Redwood Regional Park and Sunol Regional Wilderness (McCrystle/O'Connor) (Resolution) (No Cost)
- q. Authorization to Purchase Five CXT Cascadian Restrooms from CXT, Inc.: Anthony Chabot Regional Park (Barrington/O'Connor) (Resolution) (Budgeted Funds)
- r. Authorization to Award a Contract for Evaluation of Pavement Network to Nichols Consulting Engineers, Chartered: District-wide (Barrington/ O'Connor) (Resolution) (Budgeted Funds)
- s. Approval of Special Use Agreement with the Redwood Bowmen Club: Roberts Regional Recreation Area (Waluch/O'Connor) (Resolution) (No Cost)
- t. Authorization to Transfer Funds and Enter into a Sole Source Agreement with Hallsten Corporation, Inc. for the Purchase of Two New Aluminum Floating Dock Systems: Temescal Regional Recreation Area (Rasmussen/Barrington/O'Connor) (Resolution) (Budgeted Funds)
- u. Authorization to Purchase Turf Care Equipment from Jacobsen Northern California (McCrystle/Stoneham/O'Connor) (Resolution) (Budgeted Funds)
- v. Authorization to Transfer and Appropriate Workers' Compensation Committed Fund Balance for Extraordinary Workers' Compensation Claim Expenditures (Collins/Victor/Fong) (Resolution) (Budgeted Funds)
- w. Authorization to Appropriate Funds and Continue the VFA Asset Management Software System: District Wide (Rasmussen/O'Connor/Collins) (Resolution) (Budgeted Funds)

2:30 p.m.

2. BOARD AND STAFF REPORTS

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

2:45 p.m.

3. GENERAL MANAGER'S COMMENTS

3:15 p.m.

4. ANNOUNCEMENTS FROM CLOSED SESSION

3:30 p.m.

5. BOARD COMMITTEE

- a. Finance Committee (7-22-2015) (Lane)

6. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT