



Board of Directors

Board Meeting Agenda

FEBRUARY 16, 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

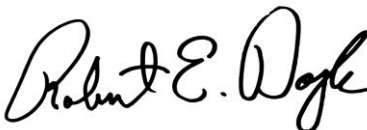
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **FEBRUARY 16, 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

2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of December 28, 2015 to January 17, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 2, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Approval of Out-of-State Travel for Director Whitney Dotson to Attend the 2016 Sustainable Trails Conference in Knoxville, Tennessee from March 4 - 11, 2016
(Clay/Barial Knight) (Resolution) (Budgeted Funds)
- e. Authorization to Execute a Twenty-five Year Management Agreement with the United States Department of the Interior Bureau of Reclamation: Contra Loma Regional Park
(Musbach/Nisbet) (Resolution) (No Cost)
- f. Authorization to Execute a Consulting Services Contract with Interactive Resources, Inc. for the Service Yard Replacement Project: Point Pinole Regional Shoreline
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Enter into a Professional Services Contract with Laura McCreery to Conduct An Executive Oral History for EBRPD General Manager Robert E. Doyle
(Johnson) (Resolution) (Budgeted Funds)
- h. Approve Amendment and Restatement of the East Bay Regional Park District's General Employees and Sworn Safety Employees Retirement Plan to Conform to Internal Revenue Service (IRS) Regulations
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- i. Authorization to Appropriate Asset Forfeiture Funds and Approve the Sole Source Purchase/Upgrade of Seventy-Five (75) Personal Video Cameras from Viewu, Inc.: Public Safety Division
(Brede/T. Anderson) (Resolution) (Budget Change)
- j. Authorization to Transfer and Appropriate Asset Forfeiture Funds, Transfer Public Safety Budgeted Funds, Accept Donation and Appropriate Funds from Regional Parks Foundation, and Purchase Replacement Mobile Incident Command Vehicle from Lynch Diversified Vehicles: Public Safety Division
(McCrystle/Brede/T. Anderson) (Resolution)(Budget Change)
- k. Authorization to Award a Contract to R&M Paving Contractors, Inc. for Redwood Service Yard Paving Project: Redwood Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)

- l. Authorization to Amend the Sole Source Contract with Condor Earth Technologies to Provide Engineering Services and Construction Monitoring for the Pillar B Stabilization Improve Mine Shaft Project: Black Diamond Mines Regional Preserve
(Ragatz/O'Connor) (Resolution) (Budgeted Funds)
- m. Approval of the District's 2016 Investment Policy
(Zenoni/Auker) (Resolution) (No Cost)
- n. Authorization to Award a Contract for Janitorial Services to Universal Building Services & Supply Company: Peralta Oaks Administration Building and the Richard C. Trudeau Training Center
(McNally/Auker) (Resolution) (Budgeted Funds)
- o. Authorization to Purchase Microsoft Enterprise SQL Server Database Software Licenses from Dell Marketing L.P.: Information Services Department
(Tallerico/Auker) (Resolution) (Budgeted Funds)

2:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Apply for a Grant from the West Contra Costa Transportation Advisory Committee and Appropriate Measure WW Development Funds to Fund the Final Design, Geotechnical and Environmental Studies for the San Francisco Bay Trail at Lone Tree Point: San Francisco Bay Trail
(Dougan/Margulici/Nisbet) (Resolution) (Budget Change/
Measure WW)
- b. Update on the Land Use Plan for the Concord Hills Regional Park (Concord Naval Weapons Station) and Presentation of Draft Preferred Alternative Park Use Plan: Concord Hills Regional Park
(Tong/Nisbet) (No Action)

2:50 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. Operations Committee (12/17/15) (Sutter)
- b. Finance Committee (11/23/15) (Lane)
- c. Finance Committee (10/28/15) (Lane)

3:25 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT