



Board of Directors

Board Meeting Agenda

November 3, 2015

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

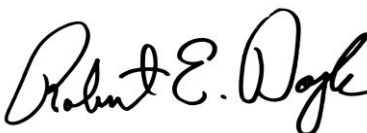
**East Bay Regional
Park District
Board of Directors**

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 NOVEMBER 3, 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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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 September 21, 2015 to October 4, 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 October 20, 2015
(Barial Knight/Auker) (No Cost)
- d. Authorization to Execute a Services Contract for Project Management Software with Facility Wizard Software Inc. d/b/a Wizard Software Solutions
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Execute a Sole Source Agreement for Job Order Contracting (“JOC”) Program Development, Implementation, and Management Services with The Gordian Group, Inc. d/b/a The Mellon Group
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- f. Authorization to Execute Five (5) Utility Crossing Agreements and Payment of Fees for Ten (10) Utility Crossing Agreements with the Union Pacific Railroad for the Atlas Road Extension Improvements Project: Point Pinole Regional Shoreline
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Execute a Contract with Geosyntec Consultants and Transfer and Appropriate Funds to Provide Industrial Stormwater General NPDES Permit Implementation Support and to Conduct Staff Training During 2015-2016: Anthony Chabot Regional Park and Other District Facilities
(Graul/Nisbet) (Resolution) (Budget Change)
- h. Authorization to Amend the Consulting Contract for Biological Monitoring for Construction of Staging Area Improvements: Vargas Plateau Regional Park
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- i. Authorization to Award a Sole Source Contract for Professional Services to the University of California Center for Forestry, Berkeley, for Sudden Oak Death Mapping and Risk Assessment and to Transfer and Appropriate Funds
(Graul/Nisbet) (Resolution) (Budgeted Funds)

- j. Authorization to Transfer and Appropriate Funds for Land Acquisition Department Projects
(Musbach/Nisbet) (Resolution) (Budget Change/ Measure AA & WW)
- k. Authorization to Transfer and Appropriate Funds for Electrical Improvements Required for Fiber Optic Computer Network Upgrades: District-wide
(Tallerico/Barrington/Auker) (Resolution) (Budget Change)
- l. Resolution to Oppose Export of Coal through the New Oakland Global Trade and Logistics Center
(Pfuehler/Doyle) (Resolution) (No Cost)

2:30 p.m.

2. OPERATIONS DIVISION

- a. Informational Report on the Chabot Gun Club and Facility Operations at Anthony Chabot Marksmanship Range: Anthony Chabot Regional Park
(Waluch/O'Connor) (No Action Taken/ Report Received)

2:45 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 362.33± Acres of Real Property from Wiedemann Ranch, Inc.: Bishop Ranch Open Space Regional Preserve
(Musbach/Nisbet) (Resolution) (Budget Change Measure WW)
- b. Authorization to Exchange Existing Trail Easements for New Trail and Emergency Vehicle and Maintenance Access Easements from Eric and Megan Lindberg and Victoria Liviakis, Purchase a New Trail Easement from the Golden Rain Foundation of Walnut Creek, and Transfer and Appropriate Funds for Related Expenses: Calaveras Ridge Regional Trail
(Musbach/Nisbet) (Resolution) (Budget Change/ Measure WW)
- c. Authorization to Accept 3.89± Acres Representing a Portion of 620 Central Avenue, Alameda, California (APN: portion 074-1305-026) from the United States of America and Transfer and Appropriate Funds: Crown Memorial State Beach
(Victor/Musbach) (Resolution) (Budget Change/ Measure WW)

3:15 p.m.

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. BOARD COMMITTEE REPORTS
- a. Executive Committee (09/10/15) (Dotson)
 - b. Natural & Cultural Resources Committee (08/19/15) (Nisbet/Lane)
- 4:00 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION
- 4:05 p.m. 8. BOARD COMMENTS
- 4:30 p.m. D. ADJOURNMENT