



Board of Directors

Board Meeting Agenda

FEBRUARY 2, 2016

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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**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



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

The Regular Session of the **FEBRUARY 2, 2016**
Board Meeting is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland

Respectfully submitted,

A handwritten signature in black ink that reads "Robert E. Doyle". The signature is written in a cursive, flowing style.

ROBERT E. DOYLE
General Manager

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Contra Costa County</u>		
076-021-006 Somerville Road, Antioch	Good Chance Management, LLC, a Suspended California limited liability company, as to a 50% interest. And Scenery Investment, LLC, a Suspended California limited liability company, as to a 50% interest	Black Diamond Mines Regional Preserve
089-160-011 Somerville Road, Antioch	The City of Antioch	Black Diamond Mines Regional Preserve

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 December 7, 2015 to December 27, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of January 12, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Transfer Measure AA Funds, Appropriate Measure WW Funds and Award a Contract for Professional Services to WRA Incorporated for Design Services, Permitting, and Construction Support for Restoration of Encinal Beach: Alameda Point Regional Shoreline
(Graul/Nisbet) (Resolution) (Grant Funds/
Measure AA/WW)
- e. Authorization to Award a Consultant Contract to Swaim Biological, Inc. for Alameda Striped Racer Study: Fuel Break
(Graul/Nisbet) (Resolution) (Budgeted Funds)

- f. Authorization to Renew a Special Use Agreement with Golden State Model Railroad Museum: Miller-Knox Regional Shoreline
(Patterson/O'Connor) (Resolution) (Revenue Authorization)
- g. Authorization to Establish the Classification, Unit Designation and Salary Range for Human Resources Analyst Senior; Upgrade 1.0 FTE Human Resources Analyst II Position to Human Resources Analyst Senior; and Amend the 2016 Budget in the Human Resources Division
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- h. Authorize Bay Point Spur Trail Grant Partnership and Funding Agreement with Contra Costa County: Bay Point Regional Shoreline
(Margulici/Dougan/Auker) (Resolution) (Revenue Authorization)
- i. Authorization to Appropriate, Transfer, and Accept Funds for Piedmont Stables Renovation: Redwood Regional Park
(Margulici/Barrington/Auker) (Resolution) (Budgeted Funds)
- j. Authorization to Enter Into a Contract with Wesley and Associates for District-wide Training Services
(Beshears/Doyle) (Resolution) (Budgeted Funds)

2:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Transfer Funds and Award a Contract for Professional Services to Nichols Consulting Engineers to Design Plans for Dredging of the Sediment Basin in Tilden Nature Area and Restore Three Interpretive Ponds: Tilden Regional Park
(Graul/Nisbet) (Resolution) (Budget Change/ Measure CC)

2:30 p.m.

3. BOARD AND STAFF REPORTS

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

2:45 p.m.

4. GENERAL MANAGER'S COMMENTS

3:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

6. BOARD COMMITTEE REPORTS

- a. Natural and Cultural Resources Committee
(11/18/15) (Nisbet/Lane)
- b. Executive Committee
(12/10/15) (Dotson)
- c. Operations Committee
(11/19/15) (Siden)
- d. Executive Committee
(01/14/16) (Siden)

3:15 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT