

East Bay  
Regional Park District



BOARD OF DIRECTORS

# Board Meeting Agenda

April 15, 2014

Photo: EBRPD



Photo: Richard Long



Photo: Museum of the San Ramon Valley, #17-20080320009



Photo: SLPDC #468



Photo: EBRPD



Photo: EBRPD





### Clerk of the Board

ALLEN PULIDO  
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### East Bay Regional Park District Board of Directors

AYN WIESKAMP  
President - Ward 5  
WHITNEY DOTSON  
Vice-President - Ward 1  
TED RADKE  
Treasurer - Ward 7  
DOUG SIDEN  
Secretary - Ward 4  
BEVERLY LANE  
Ward 6  
CAROL SEVERIN  
Ward 3  
JOHN SUTTER  
Ward 2  
ROBERT E. DOYLE  
General Manager

MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the APRIL 15, 2014  
BOARD MEETING is scheduled to commence at  
2:00 p.m. at the EBRPD Administration Building,  
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

ROBERT E. DOYLE  
General Manager

East Bay   
Regional Park District

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

2:30 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 10, 2014 through March 23, 2014  
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 18, 2014  
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Purchase Additional High Capacity Disk Storage Equipment, Software and Consulting Services from Lilien Systems, Inc.  
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- e. Authorization to Appropriate Measure WW Development Funds to Complete Preliminary Engineering and Environmental Studies for the San Francisco Bay Trail at Lone Tree Point: San Francisco Bay Trail  
(Townsend/Nisbet) (Resolution) (Budget Change/Meas WW)
- f. Authorization to Appropriate Revenue and Amend the 2014 Alameda County Trails Unit Budget  
(Schultz/O'Connor) (Resolution) (Budget Change)

2:45 p.m. 2. LAND DIVISION

- a. Update on Active Trail Projects: North Contra Costa County Shoreline  
(Townsend) (No Action/Receive Report)

3:00 p.m. 3. BOARD AND STAFF REPORTS

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

3:10 p.m. 4. GENERAL MANAGER'S COMMENTS

3:30 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION

3:35 p.m. 6. BOARD COMMENTS

4:00 p.m. D. ADJOURNMENT