

East Bay
Regional Park District



BOARD OF DIRECTORS

Board Meeting Agenda

May 20, 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

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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 MAY 20, 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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AGENDA

**REGULAR MEETING OF MAY 20, 2014
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

12:45 p.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator:

Agency Negotiator: Robert E. Doyle, Dave Collins,
Jim O'Connor
Employee Organizations: AFSCME Local 2428 / Police Association
Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

I. Liability Claim: Claim of Willow Park Golf Course

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:

Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNER</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
085A-5275-013-05 34161 Palomares Road, Castro Valley	Walter & Lyla Fries Trust/Fries Properties, Inc.	Garin to Pleasanton Ridge Regional Trail
<u>Contra Costa County</u>		
078-050-003-9; 078-050-004-7; 078-050-006-2; 078-100-002-1; 078-100-003-9; 078-100-007-0 Briones Valley Road, Unincorporated	The 1994 Anna Mae Diffin Smith Revocable Trust (formerly Anna Mae Diffin Smith Trustee)	Deer Valley Regional Park

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 12:45 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, May 20, 2014.

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 April 7, 2014 through April 20, 2014
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of April 15, 2014
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Amend the Consulting Contract and Encumber Additional Funds for a Hydrologic Feasibility Assessment: Miller/Knox Regional Shoreline
(Althoff) (Resolution) (Budgeted Funds)
- e. Authorization to Apply for Grant Funds from the U.S. Department of Justice to Hire up to Two Police Officers
(Rasmussen/T. Anderson/Collins) (Resolution) (No Cost)
- f. Authorization to Purchase a One-Year Cisco SmartNet Telephone Network Support Services Contract
(Tallerico/Collins) (Resolution) (Budgeted Funds)

2:30 p.m. 2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)
(Rubaloff/Collins) (Resolution) (No Cost)
- b. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD), including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic) (Zones of Benefit)
(Rubaloff/Collins) (Resolution) (No Cost)
- c. Authorization to Amend the 2014 Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects
(Rasmussen/Collins) (Resolution) (Budget Change)
- d. Authorization to Amend the 2014 Budget for Federal TIGER II Grant and Measure AA and WW Fund Sources and Augment Construction Funds: District-Wide Regional Trails
(Townsend/Rasmussen/Althoff/Collins) (Resolution) (Budget Change)

