















BOARD OF DIRECTORS

Board Meeting Agenda

June 17, 2014





Clerk of the Board

ALLEN PULIDO (510) 544-2020 PH (510) 569-1417 FAX

East Bay Regional Park District Board of Directors

AYN WIESKAMP
President - Ward 5
WHITNEY DOTSON
Vice-President - Ward I
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



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 MEMO to the BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

NOTE CHANGE OF LOCATION

The Regular Session of the JUNE 17, 2014 Board Meeting is scheduled to commence at 6:00 pm.

Big Break Visitor Center at the Delta Big Break Regional Shoreline 69 Big Break Road, Oakley

Respectfully submitted,

ROBERT E. DOYLE General Manager

AGENDA

REGULAR MEETING OF JUNE 17, 2014 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

<u>5:00 p.m.</u> ROLL CALL (Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. <u>Public Employee Appointment:</u> Chief Finance Officer/Controller

B. <u>Conference with Labor Negotiator:</u>

Agency Negotiator: Robert E. Doyle, Dave Collins,

Jim O'Connor

Employee Organizations: AFSCME Local 2428 / Police Association

Unrepresented Employees: Managers and Confidentials

C. Conference with Legal Counsel:

1. Existing Litigation – Subdivision (a) of Gov't Code Sec. 54956.9:

a) EBRPD v. City of Alameda et al., Alameda County Superior Court Case No. RG12655685

6:00 p.m. OPEN SESSION (Main Hall)

PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENTS
- 6:20 p.m. C. BUSINESS BEFORE THE BOARD
 - I. CONSENT CALENDAR
 - a. Approval of District Check Listing for the Period of May 5, 2014 to May 18, 2014

(Rubaloff/Doyle) (Resolution) (No Cost)

b. Authorization to Negotiate with Various Property Owners

(Musbach/Nisbet) (Resolution) (No Cost)

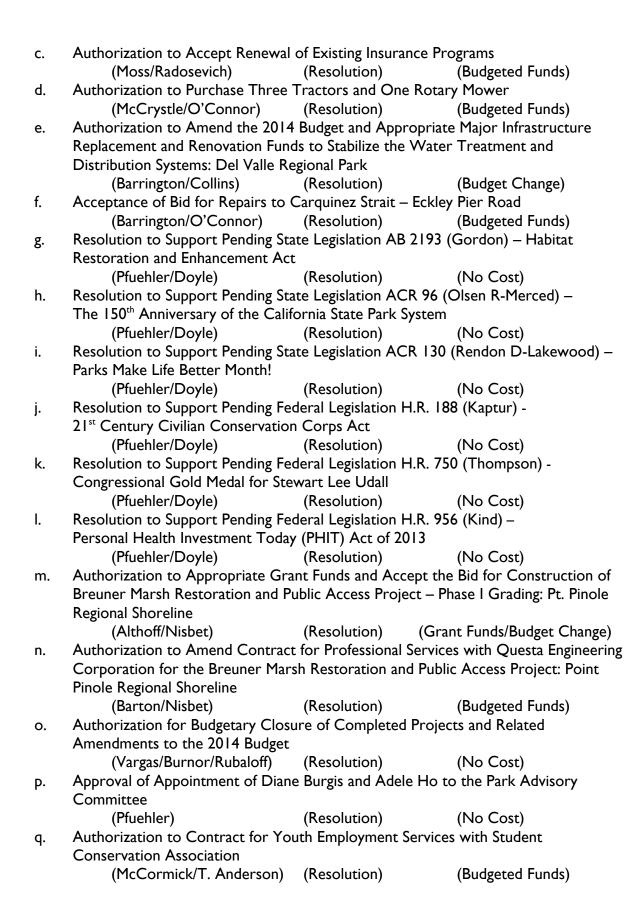


The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the Big Break Visitor Center, 69 Big Break Road, Oakley, CA, commencing at 5:00 p.m. for Closed Session and 6:00 p.m. for Open Session, on Tuesday, June 17, 2014.

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 of the background CODY 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 (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.



6:30 p.m. 2. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

Approval of Engineer's Report for Fiscal Year 2014/2015, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests

(Rubaloff/Collins)

(Resolution)

(Revenue)

6:45 P.M. 3. LAND DIVISION

Authorization to Exercise the Option, Purchase and Sale Agreement ("Agreement") and Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa Habitat Conservancy of 1,885.2+ acres of Real Property from Roddy Owner, LLC: Deer Valley Regional Park (Musbach/Nisbet) (Grant Funds/Measure WW) (Resolution)

7:00 p.m. 4. **BOARD AND STAFF REPORTS**

- Actions Taken by Other Jurisdictions Affecting the Park District a. (Doyle)
- **GENERAL MANAGER'S COMMENTS** 7:10 p.m. 5.
- 7:20 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 7. **BOARD COMMITTEE REPORTS** 7:25 p.m.
 - Alameda County/EBRPD Liaison Committee (05-01-2014)(Wieskamp) a.
 - b. LARPD/EBRPD Liaison Committee (05-05-2014) (Wieskamp)
- 7:30 p.m. 8. **BOARD COMMENTS**
- 8:00 p.m. D. **ADJOURNMENT**