

East Bay
Regional Park District



Photo: EBRPD



Photo: Richard Langs



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



Photo: SLPDC #468



Photo: EBRPD



Photo: S. Lewis



Photo: EBRPD



BOARD OF DIRECTORS

Board Meeting Agenda

July 15, 2014



Photo: EBRPD



Clerk of the Board

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

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Vice-President - Ward 1

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Treasurer - Ward 7

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Secretary - Ward 4

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Ward 6

CAROL SEVERIN
Ward 3

JOHN SUTTER
Ward 2

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 JULY 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

AGENDA

REGULAR MEETING OF JULY 15, 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, Sukari Beshears
Employee Organizations: AFSCME Local 2428 / Police Association
Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

I. Liability Claim:

a) Claim of Springhouse Apartment Homes, LLC

2. 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. RG 12655685

b) In the Matter of Armand Borel, Contra Costa County
 Superior Court Case No. P09-01129

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. I. SPECIAL PRESENTATION

 Presentation of the official Oral History to Directors
 Doug Siden and John Sutter
 (Johnson/Doyle)

2. 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, July 15, 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 June 2, 2014 to June 15, 2014
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board meeting of June 3, 2014
(knight) (No Cost)
- c. Authorization to Transfer Funds for Land Acquisition Department Projects
(Musbach/Nisbet) (Resolution) (Budget Change)
- d. Authorization of an Application Submitted for Federal Grant Funds for
Public Access Improvements: Concord Naval Weapons Station to Black Diamond
Mines Regional Trail
(Rasmussen/Collins) (Resolution) (No Cost)
- e. Authorization to File an Application for Funding Assigned to MTC and
Committing Any Necessary Matching Funds and Stating the Assurance to
Complete the Project: Pinole Shores to Bay Front Park Bay Trail
(Rasmussen/Collins) (Resolution) (No Cost)
- f. Authorization to Enter into a Contract with the Department of Veterans
Administration to Provide Policing Services on Federal Property: Alameda Point
(Rasmussen/T. Anderson/Collins) (Resolution) (Revenue)
- g. Authorization to Appropriate Funds and Accept the Bid for Construction of
Morrison Canyon Staging Area: Vargas Plateau Regional Park
(Bates/Althoff) (Resolution) (Budgeted Funds)
- h. Authorization to Purchase a CXT Cascadian Vault Type Restroom:
Vargas Plateau Regional Park
(Bates/Althoff) (Resolution) (Budgeted Funds)
- i. Authorization to Purchase Four CXT Cascadian Vault Type Restrooms:
Point Pinole, Black Diamond and Briones Regional Parks
(Barrington/O'Connor) (Resolution) (Budget Change)
- j. Authorization to Transfer Board Contingency Funds for Buckeye Ranch Staging Area
Improvements: Briones Regional Park
(Ragatz/O'Connor) (Resolution) (Budget Change)

2:20 p.m. 2. PUBLIC SAFETY

- a. PUBLIC HEARING
An Ordinance of the East Bay Regional Park District Amending Ordinance 38
(King/T. Anderson/Victor) (Ordinance) (No Cost)

2:45 p.m. 3. OPERATIONS

- a. Acceptance of the Camping Program Update
(Ragatz/O'Connor) (Resolution) (No Cost)

- 3:15 p.m. 4. FINANCE AND MANAGEMENT SERVICES DIVISION
- a. PUBLIC HEARING
 Approval of the Measure CC 2014/15 Tax Report and Proposed Measure CC
 Budget Revenues and Expenditures for 2015
 (Jones/Auker/Collins) (Resolution) (Revenue)
- b. Authorization to Appropriate and Disburse Funds Pursuant to a
 Legal Settlement with Hampton Court Homeowners Association et al.
 (Radosevich/Collins) (Resolution) (Budget Change)
- 3:45 p.m. 5. GENERAL MANAGER
- a. Authorization of the 2014/2015 Tax Rate to be Levied by Alameda and Contra
 Costa Counties for the Payment of East Bay Regional Park District Measure AA
 and Measure WW General Obligation Bonds
 (Auker/Collins/Doyle) (Resolution) (Revenue)
- 4:00 p.m. 6. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
 (Doyle)
- 4:15 p.m. 7. GENERAL MANAGER'S COMMENTS
- 4:30 p.m. 8. ANNOUNCEMENTS FROM CLOSED SESSION
- 4:35 p.m. 9. BOARD COMMITTEE MINUTES
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| a. | EBMUD/EBRPD Liaison Committee | (04-28-2014) | (Sutter) |
| b. | Executive Committee | (06-24-2014) | (Wieskamp) |
| c. | Pinole/Hercules/EBRPD JPA | (05-27-2014) | |
- 4:40 p.m. 10. BOARD COMMENTS
- 5:00 p.m. D. ADJOURNMENT