

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

September 2, 2014



Photo: EBRPD



**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 1

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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](http://www.ebparks.org)

MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the SEPTEMBER 2, 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 SEPTEMBER 2, 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  
   Capt. Mark Ruppenthal  
Employee Organizations:        AFSCME Local 2428 / Police Association  
Unrepresented Employees:      Managers and Confidentials

**B.    Conference with Legal Counsel**

- I.    Existing Litigation – Subdivision (a) of Gov't Code Sec. 54956.9:
  - a)   In the Matter of Armand Borel, Contra Costa County Superior Court Case No. P09-01129

**C.    Conference with Real Property Negotiator Regarding Price and Terms of Lease:**

Agency Negotiator:        Jim O'Connor, AGM of Operations  
   Carol Victor, District Counsel

<b><u>APN/ADDRESS</u></b>	<b><u>PROPERTY OWNERS</u></b>	<b><u>NEGOTIATING PARTY</u></b>
<b><u>Alameda County</u></b>		
9999 Redwood Road, Castro Valley APN 085 035 001 001	East Bay Regional Park District	Chabot Gun Club, Inc.

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

**PLEDGE OF ALLEGIANCE**

**A.    APPROVAL OF AGENDA**

- I)    Special Presentation by the General Manager

**2:20 p.m.    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, September 2, 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](http://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.

## C. BUSINESS BEFORE THE BOARD

### I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 16, 2014 to July 6, 2014  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board meeting of July 1 and July 15, 2014  
(Pulido) (No Cost)
- c. Approval of Out-of-State Travel for Board Members Whitney Dotson, Carol Severin and Doug Siden and General Manager Robert Doyle to Attend the 2014 National Recreation and Park Association Congress and Exposition in Charlotte, NC on October 14 – 16, 2014  
(Pulido) (Resolution) (Budgeted Funds)
- d. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- e. \* Authorization to Grant a 33,317-Square Foot Recreational Trail Easement and 7,982-Square Foot Utility Easement to the City of Richmond: Miller/Knox Regional Shoreline  
(Musbach/Nisbet) (Resolution) (No Cost)  
**\* Pursuant to Public Resources Code Section 5540.5, this action requires unanimous approval of the Board of Directors**
- f. Authorization to Transfer Board Contingency Funds for the Purchase of a Full Matrix Speed Monitor and Traffic Message Trailer  
(Ruppenthal/T. Anderson) (Resolution) (Budget Change)
- g. Resolution to Support Alameda County Transportation Commission's Transportation Expenditure Plan (TEP)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Oppose Pending Federal Legislation HR 5220 (Graves) - No More Land Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support Pending State Legislation SB 633 (Pavley) - State Parks Reporting and Revenue Generation  
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Authorization to Apply for a Federal Grant from the U.S. Fish and Wildlife Service for a Longhorn Fairy Shrimp and Vernal Pool Study  
(Rasmussen/Graul/Collins) (Resolution) (No Cost)
- k. Authorization to Apply for a Grant from the California Urban Forests Council for Tree Planting: District-Wide  
(Rasmussen/O'Connor/Collins) (Resolution) (No Cost)
- l. Authorization to Purchase ESRI Software Maintenance Agreement  
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- m. Authorization to Purchase Four Ford Pursuit Utility Vehicles  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- n. Approval of the Renaming of the Martinez Intermodal to Crockett Segment of the San Francisco Bay Trail the *George Miller Trail*  
(Breines/Althoff) (Resolution) (Budgeted Funds)

- 2:45 p.m. 2. PLANNING/STEWARDSHIP & DEVELOPMENT
- a. Authorization to Appropriate Measure WW Development Funds for Design  
Implementation of a Staging Area at Tyler Ranch: Pleasanton Ridge Regional Park  
(Althoff) (Resolution) (Measure WW/Budget Change)
- 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 COMMITTEE MINUTES
- |                                  |           |            |
|----------------------------------|-----------|------------|
| a. Executive Committee           | (8-14-14) | (Wieskamp) |
| b. LARPD/EBRPD Liaison Committee | (8-11-14) | (Wieskamp) |
| c. Operations Committee          | (2-20-14) | (Lane)     |
| d. Operations Committee          | (4-24-14) | (Lane)     |
| e. Operations Committee          | (5-15-14) | (Lane)     |
- 3:45 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT

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