

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 16, 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

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 SEPTEMBER 16, 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



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

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of July 28, 2014 to August 17, 2014
(Auker/Doyle) (Resolution) (No Cost)
- b. Authorization to Purchase One John Deere Tractor
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- c. Authorization to Negotiate with Various Property Owners
(Nisbet/Musbach) (Resolution) (No Cost)
- d. Authorization to Augment the Construction Contingency and Amend the Contract for Construction Management Services to Complete Contracted Work for the Iron Horse Trail from Dublin/Pleasanton BART to Santa Rita Road in Pleasanton
(Townsend/Althoff/Nisbet) (Resolution) (Budgeted Funds)
- 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. Quagga/Zebra Mussel Infestation Prevention Grant Program Application and Funding Agreement, District-Wide
(Rasmussen/Collins/O'Connor) (Resolution) (No Cost)
- g. Authorization to Apply for Grant Funds from the Habitat Conservation Fund for Trail Access Improvements: Pleasanton Ridge Regional Park
(Rasmussen/Collins) (Resolution) (No Cost)
- h. Authorization to Amend the 2014 Budget for Federal TIGER II Grant and Federal Earmark Fund Sources: District-Wide Regional Trails
(Rasmussen/Althoff/Collins) (Resolution) (Budget Change)
- i. Authorization to Amend the 2014 Budget with Mid-Year Appropriations from the Major Renovation and Replacement Fund
(Burnor/Auker/Collins) (Resolution) (Budget Change)
- j. Authorization to Amend the 2014 Budget with Mid-Year Appropriations from the General Fund
(Burnor/Auker/Collins) (Resolution) (Budget Change)

- 2:30 p.m. 2. SPECIAL PRESENTATION
- a. Contra Costa Transportation Authority - 2014 Countywide Comprehensive
Transportation Plan
(Nisbet/Doyle) (No Action/Receive Presentation)
- 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. Operations Committee (6-19-2014) (Lane)
- b. Operations Committee (7-17-2014) (Lane)
- 3:45 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT