

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

November 18, 2014



Photo: EBRPD



**Clerk of the Board**

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

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President - Ward 5

WHITNEY DOTSON  
Vice-President - Ward 1

TED RADKE  
Treasurer - Ward 7

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Secretary - Ward 4

BEVERLY LANE  
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 NOVEMBER 18, 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



**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 October 6, 2014 through October 19, 2014  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 7, 2014  
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Partner with Alameda County Resource Conservation District and San Francisco Public Utilities Commission for the Implementation of a Coastal Conservancy Grant: Sunol Regional Wilderness  
(Defreese/Graul/Collins) (Resolution) (Budgeted Funds)
- e. Authorization to Appropriate Measure WW Local Grant Funds to the City of El Cerrito for the Hillside Natural Area/Madera Property Acquisition  
(Rasmussen/Collins) (Resolution) (Measure WW)
- f. Acceptance of the Second Quarter 2014 General Fund and Other Governmental Funds Financial Reports  
(Spaulding/Auker/Collins) (Resolution) (No Cost)
- g. Authorization to Enter into a Second Amendment to the Lease Agreement with the Chabot Gun Club, Inc. to Extend the Term for One Year  
(Victor/O'Connor) (Resolution) (Revenue)
- h. Authorization to Execute a Two-Year Grazing License with Bryan Smith: Diablo Foothills Regional Park  
(Graul/Nisbet) (Resolution) (Revenue)
- i. Authorization to Transfer Funds and Award a Contract to Area West Environmental to Provide Biological Permitting Support for the Implementation of the FEMA Fuel Reduction Project  
(Graul/Nisbet) (Resolution) (Budget Change)
- j. Authorization to Amend the Contract for Professional Services with Ghirardelli Associates to Perform Construction Management for Breuner Marsh Restoration and Public Access Project - Phase 2 Public Access: Point Pinole Regional Shoreline  
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- k. Authorization to Accept the Assignment of Easement from Contra Costa County for the Remaining 0.98-Mile Segment of the County Road Known as Feeder Trail No. 1: Bay Area Ridge Trail  
(Townsend/Musbach/Nisbet) (Resolution) (Meas WW/Budgeted Funds)

- l. Authorization to Enter into an Ingress, Egress and Utility Easement Agreement and Grant a 60-foot Wide Non-Exclusive Easement for Pedestrian and Vehicular Access and Underground Utility Purposes to the Trustee of the Lonne Jean Carr 2013 Revocable Trust and Transfer and Appropriate Funds for Associated Costs: Point Pinole Regional Shoreline  
(Musbach/Nisbet) (Resolution) (Budget Change)
- m. Authorization to Grant a 3,462-square foot Easement, Issue an Encroachment Permit to Pacific Gas and Electric Company (“PG&E”) for the Placement, Operation and Maintenance of an Overhead Power Transmission Line, and Accept Funds from PG&E: Delta Access Regional Recreation Area  
(Musbach/Nisbet) (Resolution) (Revenue)
- n. Authorization to Enter into a Farming Special Use Agreement with Perry Farms: Coyote Hills Regional Park  
(Waluch/O’Connor) (Resolution) (Revenue)

2:45 p.m.

2. BOARD OF DIRECTORS

- a. Election of Board Officers for 2015  
(Pulido/Wieskamp) (Resolution) (No Cost)

3:00 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Accept Recreational Trail and Emergency Vehicle and Trail and Road Maintenance Access Easements over Real Property Owned by H.F. Louie et al., and Transfer and Appropriate Funds: Bay Area Ridge Trail/Vargas Plateau to Garin Regional Park  
(Townsend/Musbach/Nisbet) (Resolution) (Budget Change)
- b. Authorization to Accept Fee Interest in 989.87± Acres of Real Property, Recreational Trail and Emergency Vehicle and Maintenance Access Easements, and a Parking Area License to be Donated by Stonebrae L.P., a Delaware Limited Partnership; Execute a Memorandum of Understanding with and Accept and Appropriate Funds from Stonebrae L.P.; and Appropriate and Transfer Funds for Associated Costs: Garin/Dry Creek Pioneer Regional Parks  
(Tong/Musbach/Nisbet) (Resolution) (Revenue Auth/Budget Change)
- c. Recognition of the Bay Area Ridge Trail Council on its 25<sup>th</sup> Anniversary  
(Townsend/Nisbet) (Resolution) (No Cost)

3:30 p.m.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)

3:40 p.m.

5. GENERAL MANAGER’S COMMENTS

- 4:00 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 4:05 p.m. 7. BOARD COMMITTEE REPORTS
  - a. Finance Committee (10-22-2014) (Siden)
- 4:10 p.m. 8. BOARD COMMENTS
- 4:30 p.m. D. ADJOURNMENT