

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

October 21, 2014



Photo: EBRPD



**Clerk of the Board**

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**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



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the OCTOBER 21, 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 September 8, 2014 to September 21, 2014  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 2, 2014  
(Pulido) (No Cost)
- c. Approval of Out-of-State Travel for General Manager Robert E. Doyle to Attend the 2014 IUCN World Parks Congress in Sydney, Australia from November 12 - 19, 2014, Excluding the Cost of Roundtrip Airfare to Australia to be Personally Financed by the General Manager  
(Pulido) (Resolution) (Budgeted Funds)
- d. Approval of 2015 Consolidated Fee Schedule  
(O'Connor/Collins) (Resolution) (No Cost)
- e. Authorization to Purchase One LeeBoy Paver  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Purchase One Ford Vehicle  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- g. Authorization to Accept a Proposal, Enter into an Agreement and Encumber Funds for Consulting Services to Perform Construction Management, Hazardous Materials and Labor Compliance Services for Albany Beach Restoration and Public Access Project - Phase I Shoreline Repair: McLaughlin Eastshore State Park  
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Apply to the Association of Bay Area Governments for Grants from the San Francisco Bay Trail Grant Program: District-wide  
(Townsend/Rasmussen/Collins) (Resolution) (No Cost)
- i. Authorization to Purchase Replacement Computers  
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- j. Authorization to Partner with the Livermore Area Recreation and Park District for Trails Maintenance: Shadow Cliffs to Del Valle Regional Trail  
(Townsend/Barrington/Rasmussen/Collins) (Resolution) (Budget Change)
- k. Authorization to Apply for Federal Grant Funds from the Urban Areas Security Initiative for Mobile Command Satellite Downlink System  
(Rasmussen/T. Anderson/Collins) (Resolution) (No Cost)
- l. Authorization to Appropriate Committed Funds for Unexpected 2014 Expenses: Legal Department  
(Victor/Collins) (Resolution) (Budget Change)

- 2:30 p.m. 2. BOARD OF DIRECTORS
- a. Election of Board Officers for 2015  
(Pulido/Wieskamp) (Resolution) (No Cost)
- 2:40 p.m. 3. LAND DIVISION
- a. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 260.02± Acres of Real Property from the Viera Family: Morgan Territory Regional Preserve  
(Musbach/Nisbet) (Resolution) (Budget Change)
- 3:00 p.m. 4. FINANCE AND MANAGEMENT SERVICES
- a. Transfer and Appropriation of Funds and Authorization of Staffing and Consultant Contract to Implement a Strategic Energy Plan: District-Wide  
(Myli/Rasmussen/Collins) (Resolution) (Budget Change)
- b. Authorization to Award a Consultant Contract for Asset Management System: District-wide  
(Rasmussen/O'Connor/Nisbet/Collins) (Resolution) (Budgeted Funds)
- 3:45 p.m. 5. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:50 p.m. 6. GENERAL MANAGER'S COMMENTS
- 4:10 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION
- 4:15 p.m. 8. BOARD COMMITTEE MINUTES
- a. Executive Committee (10-9-2014) (Wieskamp)
- b. Operations Committee (8-21-2014) (Lane)
- 4:20 p.m. 9. BOARD COMMENTS
- 4:30 p.m. D. ADJOURNMENT