

Board of Directors

Board Meeting Agenda

FEBRUARY 7, 2017



*Coyote Hills Regional Park,
Fremont*

East Bay 
Regional Park District
Healthy Parks Healthy People

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

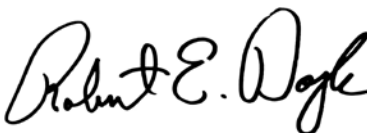
**East Bay Regional
Park District
Board of Directors**

BEVERLY LANE
President - Ward 6
DENNIS WAESPI
Vice President - Ward 3
AYN WIESKAMP
Treasurer - Ward 5
ELLEN CORBETT
Secretary - Ward 2
WHITNEY DOTSON
Ward 1
DEE ROSARIO
Ward 4
COLIN COFFEY
Ward 7
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **FEBRUARY 7, 2017**
Board Meeting is scheduled to commence at
1:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland.

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
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www.ebparks.org

1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. 1. PUBLIC COMMENTS

2. SWEARING-IN CEREMONY OF NEWLY
APPOINTED BOARD MEMBER

Ward 7 – Colin Coffey

Following the ceremony, the meeting will recess for a brief reception.

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of December 12 2016 to January 1, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of January 10, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Election of Board Secretary for 2017
(Lane/Barial Knight) (Resolution) (No Cost)
- e. Approval of Out-of-State Travel for Directors Beverly Lane, Dennis Waespi, Dee Rosario, Ellen Corbett, and General Manager Robert E. Doyle to attend the Public Lands Alliance Conference in Arlington VA, and Meetings on Capitol Hill, Washington, DC
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- f. Authorization to Upgrade 3.0 FTE Resource Analyst Positions to Resource Analyst II: Acquisition, Stewardship & Development Division
(Gonzalez/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Purchase Two Chevrolet Traverse SUV's from Winner Chevrolet of Elk Grove, California
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Encumber Funds in the Quagga Mussel Program Project for Boat Inspections: Contra Loma Regional Recreation Area, Del Valle Regional Park, Lake Chabot Regional Park, Quarry Lakes Regional Recreation Area and Shadow Cliffs Regional Recreation Area
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Establish the Classification, Unit Designation, and Salary Range for Human Resource Analyst, Principal: Human Resources Department
(Gonzales/Alvarez) (Resolution) (Budgeted Funds)

- j. Authorization to Amend Professional Services Contract with Condor Earth Technologies for Main Stair Replacement: Black Diamond Mines Regional Preserve
(Noonan/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- k. Approval of Accounting Adjustments to Reflect the Disposal of One Fixed Asset with a Book Value Over \$25,000
(O'Hara/Auker) (Resolution) (No Cost)
- l. Approval of Reappointments to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Appropriate Measure CC Funds and Award a Consulting Services Contract to Placeworks, Inc. for the Improve Public Access Project: Martin Luther King Jr. Regional Shoreline
(Nisbet) (Resolution) (Budgeted Funds)

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Apply for Grant Funds from the California Coastal Conservancy for Albany Beach Habitat Restoration McLaughlin Eastshore State Park
(Margulici/Barton/Auker) (Resolution) (Revenue Authorization)

1:45 p.m.

4. BOARD AND STAFF REPORTS

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

2:00 p.m.

5. GENERAL MANAGER'S COMMENTS

2:15 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

2:20 p.m.

7. BOARD COMMITTEE REPORTS

- a. Operations Committee (12/15/16) (Sutter)

2:30 p.m.

8. BOARD COMMENTS

3:00 p.m.

D. PUBLIC COMMENTS

3:05 p.m.

E. ADJOURNMENT