



Board of Directors

Board Meeting Agenda

FEBRUARY 21, 2017

East Bay 
Regional Park District

Clerk of the Board

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

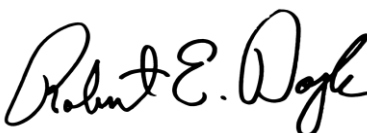
**East Bay Regional
Park District
Board of Directors**

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 21, 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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<u>Contra Costa County</u>		
001-011-021-1 Armstrong Road, Byron	Ricci Joseph Campos and Michelle Ann Campos, or their successor(s), as Trustees of the Campos Family Living Trust, and David Fitzpatrick	Byron Vernal Pools Regional Preserve
561-400-004; 561-400-009 561-400-010 Stenmark Drive, Richmond	Mt. Zion Enterprises, Inc. (formerly Castro Point, LLC)	San Francisco Bay Trail

1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

1:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 2, 2017 to January 22, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Special Board Meeting of January 31, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Designate Existing and Proposed Trail Segments as Additions to the Great California Delta Trail
(Dougan/Nisbet) (Resolution) (No Cost)
- d. Authorization to Appropriate Measure CC Funds and Award a Contract for Services with Californian Environmental Services, Inc. to Conduct a Pallid Manzanita Inventory Survey: Huckleberry Botanic, Sibley Volcanic and Sobrante Ridge Regional Preserves, and Redwood and Tilden Regional Parks
(Graul/Nisbet) (Resolution) (Budget Change/CC Funds)
- e. Authorization to Accept Funds from the Regional Parks Foundation to Support Two Wildlife Volunteer Projects and Amend the 2017 Budget
(Graul/Nisbet) (Resolution) (Revenue Authorization/Budget Change)
- f. Acceptance of Completion of Breuner Marsh Restoration and Public Access Improvement Project Phase 2 Construction for the Priority Conservation Area Grant from the California Department of Transportation: Point Pinole Regional Shoreline
(Margulici/Barton/Auker) (Resolution) (Revenue Authorization)

- g. Authorization of Quagga/Zebra Mussel Infestation Prevention Grant Program Application: District-wide
(Margulici/O'Connor/Auker) (Resolution) (Budgeted Funds)
- h. Approval of District Debt Policy
(Spaulding/Auker) (Resolution) (No Cost)
- i. Resolution to Support AB 151 (Burke D-Inglewood) Extending the Cap-and-Trade Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Support Pending Federal Legislation H.R. 343 (Sires D-NJ) Community Parks Revitalization Act
(Pfuehler/Doyle) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exchange Real Property with and Accept and Appropriate Funds from Kenilworth Equestrian, LLC and Amend the 2017 Budget: Redwood Regional Park
(Musbach/Nisbet) (Resolution) (Revenue Authorization)

1:45 p.m.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Approval to Submit Draft of the East Bay Regional Park District (District) Hazard Mitigation Plan to CalOES and FEMA, District-wide
(Margulici/Barton/Auker) (Resolution) (No Cost)

2:00 p.m.

4. BOARD AND STAFF REPORTS

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

2:15 p.m.

5. GENERAL MANAGER'S COMMENTS

2:45 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

2:50 p.m.

7. BOARD COMMITTEE REPORTS

- a. Executive Committee (2/02/17) (Lane)
- b. Legislative Committee (1/27/17) (Corbett)

3:00 p.m.

8. BOARD COMMENTS

3:30 p.m.

D. PUBLIC COMMENTS

3:40 p.m.

E. ADJOURNMENT