

Board of Directors

Board Meeting Agenda

APRIL 4, 2017



*Coyote Hills Regional Park,
Fremont*

East Bay 
Regional Park District
Healthy Parks Healthy People

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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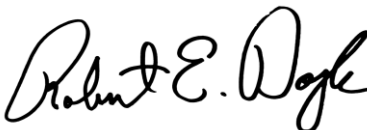
**East Bay Regional
Park District
Board of Directors**

BEVERLY LANE
President - Ward 6
DENNIS WAESPI
Vice President - Ward 3
AYN WIESKAMP
Treasurer - Ward 5
ELLEN CORBETT
Secretary - Ward 4
WHITNEY DOTSON
Ward 1
DEE ROSARIO
Ward 2
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 **APRIL 4, 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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AGENDA

REGULAR MEETING OF APRIL 4, 2017 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:00 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code § 54957.6

Agency Negotiator: Robert E. Doyle, Ana M. Alvarez,
 Eddie Kreisberg
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

1) Existing Litigation – Government Code § 54956.9 (d) (1):

a) Balch v EBRPD
Alameda County Superior Court
Case No. RG 16814952

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code § 54956.8

1) Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
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<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
002-200-007 and 002-200-021 (formerly 002-200-014; 002-200-015; 002-200-016; and 002-200-017) 5400 Byron Hot Springs Road, Byron	Coast Capital Income Fund LLC	Byron Vernal Pools Regional Preserve
208-451-019-3 39 Beta Court, San Ramon	Pacific Bell	District-wide facility
208-640-003-9 2481 Deerwood Drive, San Ramon	Sungard Recovery Services LP	District-wide facility



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:00 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, April 4, 2017.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

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 February 20, 2017 to March 5, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 21, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Approve Grant Applications to the State Homeland Security Grant for Helicopter Equipment Upgrades: District-wide
(Margulici/Anderson/Auker) (Resolution) (Revenue Authorization)
- e. Approval of Application for Grant Funds for California Climate Investments Urban Greening Program for the Lone Tree Point San Francisco Bay Trail and Shoreline Park Improvements: San Pablo Bay Shoreline
(Margulici/Dougan/Auker) (Resolution) (Revenue Authorization)
- f. Resolution to Support AB 184 (Berman D-Palo Alto) Sea Level Rise Database for Planning
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support AB 1433 (Wood D-Healdsburg) – Climate Adaption and Resilience Based on Nature Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support AB 1608 (Kalra D-San Jose) Vibrant Landscapes for Climate, People and Multi Benefits
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support SB 50 (Allen D-Santa Monica) – Protecting Federal Public Lands in California
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Oppose SB 234 (Berryhill R-Twain Harte) – Prohibiting Local Agencies from Regulating Fishing
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Support SB 249 (Allen D-Santa Monica) – Off Highway Motor Vehicle Recreation
(Pfuehler/Doyle) (Resolution) (No Cost)

- L. Resolution to Support SB 287 (Dodd D-Napa) – Protecting Native Plants for Phytophthora Pathogens
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support SB 365 (Dodd D-Napa) – Solano County Regional Park and Open Space District
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Resolution to Support SB 720 (Allen D-Santa Monica) - Fire Ring Immunity for Public Entities
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support H. Con. Res. 27 (Lowenthal D-CA) – America’s Federal Public Lands Belong to All Americans
(Pfuehler/Doyle) (Resolution) (No Cost)
- p. Resolution to Support H.R. 502 (Grijavla D-AZ) – Permanent Land and Water Conservation Fund Authorization
(Pfuehler/Doyle) (Resolution) (No Cost)
- q. Resolution to Support H.R. 1015 (Connolly D-VA) – Complete America’s Great Trails Act
(Pfuehler/Doyle) (Resolution) (No Cost)

1:30 p.m.

2. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Authorization to Appropriate Major Infrastructure Renovation and Replacement Funds for Fiber Optic Network Upgrades: District-wide
(Tallerico/Barrington/Auker) (Resolution) (Budgeted Funds/
Budget Change)

1:45 p.m.

3. BOARD AND STAFF REPORTS

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

1:55 p.m.

4. GENERAL MANAGER’S COMMENTS

2:10 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:20 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (3-02-17) (Lane)

2:25 p.m.

7. BOARD COMMENTS

3:00 p.m.

D. PUBLIC COMMENTS

3:05 p.m.

E. ADJOURNMENT