

Board of Directors

Board Meeting Agenda

APRIL 18, 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

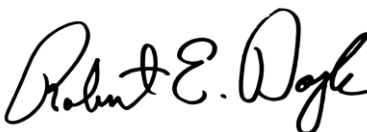
**East Bay Regional
Park District
Board of Directors**

BEVERLY LANE
President - Ward 6
DENNIS WAESPI
Vice President - Ward 3
AYN WIESKAMP
Treasurer - Ward 5
ELLEN CORBETT
Secretary - Ward 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 18, 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



P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

AGENDA

**REGULAR MEETING OF APRIL 18, 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 Confidential

B. Conference with Legal Counsel:

- 1) Existing Litigation – Government Code § 54956.9 (d) (1):
 - a) Coalition to Save Mission Peak vs EBRPD
 Alameda Superior Court
 Case No. – RG 16837854
 - b) Seacliff at Pt. Richmond Owners Association
 vs Toll Brothers et al.
 Contra Costa Superior Court
 MSC 14-01267
 - c) The Armand Borel Trust
 Dated June 20, 1994, as Amended and Restated in 2008
 Contra Costa County Superior Court
 Case No. – P0-01129

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

- 1) Agency Negotiator: Bob Nisbet, Liz Musbach

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
905-0005-001-01; 905-0005-006-02 6550-6600 Collier Canyon Road, Livermore	Lawrence Gosselin and Lorraine Rollins (Tr.)	Doolan Canyon Regional Preserve
048H-7524-001-01 Skyline Blvd, Oakland	SJ Management, LLC	Temescal to Sibley Regional Trail



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 18, 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.

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
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
- C. SPECIAL PRESENTATIONS

- a. Oral History Presentation
(Johnson)

1:15 p.m. **D. BUSINESS BEFORE THE BOARD**

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 6, 2017 to March 19, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of April 4, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Renew and Extend a Lease Agreement with the Department of the Army Under Base Realignment and Closure (BRAC): East Bay Gateway Regional Shoreline
(Musbach/Holt/Nisbet) (Resolution) (Budgeted Funds/
Measure WW Funds)
- e. Authorization to Amend the Special Use License Agreement with Martinez Homing Pigeon Club: Radke Martinez Regional Shoreline
(Patterson/O'Connor) (Resolution) (Revenue)
- f. Authorization to Amend the Telecom License Agreement with Vertical Bridge, LLC: Briones Regional Park
(Patterson/O'Connor) (Resolution) (Revenue)
- g. Authorization to Purchase Ten Ford Vehicles from Downtown Ford Sales
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Amend the Special Use License Agreement with Martinez Sportsmen's Club: Radke Martinez Regional Shoreline
(Patterson/O'Connor) (Resolution) (Revenue)

- i. Authorization to Amend the 2017 Budget and to Purchase Two Chevrolet Bolt Electric Vehicles from Winner Chevrolet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- j. Authorization to Transfer and Appropriate Funds for the Remodel of Rocky Ridge Visitor Center: Del Valle Regional Park
(Rasmussen/Auker/O'Connor) (Resolution) (Budgeted Funds/
Budget Change)
- k. Authorization to Modify Measure CC Project List and Transfer Funds for Service Yard and Access Improvements: District-Wide
(Rasmussen/Barrington/Auker) (Resolution) (Budget Change/
Measure CC Funds)
- L. Approval of 2017 Risk-based Internal Audit Plan, and Confirmation of the Organizational Independence, with Qualification, of the Internal Audit Function
(Sumner/Auker) (Resolution) (No Cost)
- m. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD)
(Spaulding/Auker) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 1.5 Acres in Fee Simple Absolute, a Public Recreational Trail Easement and an Emergency Vehicle and Maintenance Access Easement from Lawrence A. Gosselin and Lorraine D. Rollins: Doolan Canyon Regional Preserve
(Musbach/Nisbet) (Resolution) (Budget Change/
Measure WW Funds)

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

2:15 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:20 p.m.

6. BOARD COMMITTEE REPORTS

- a. Finance Committee (3-22-17) (Wieskamp)
- b. Executive Committee (4-06-17) (Lane)

2:30 p.m.

7. BOARD COMMENTS

3:00 p.m.

E. PUBLIC COMMENTS

3:05 p.m.

F. ADJOURNMENT