



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

AGENDA
SPECIAL MEETING
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Thursday, April 27, 2017

LOCATION:

Board Room, East Bay Regional Park District Administrative Office
2950 Peralta Oaks Court, Oakland, CA 94605-5369

10:30 a.m. CLOSED SESSION

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

11:30 a.m. BOARD WORKSHOP

Call to Order & Welcome	Beverly Lane, Board President
Opening Comments	Robert E. Doyle, General Manager
Outline of April 27, 2017 Workshop	Debra Auker, Assistant General Manager/CFO

11:45 a.m. Discussion of Funding Categories/Programs: Debra Auker, Assistant General Manager/CFO

- Capital Funding Overview
- Measure CC AA, and WW

1:15 p.m. Discussion of Funding Categories, Continued: Jeff Rasmussen, Assistant Finance Officer

- Grants and Management Services
- Major Infrastructure Renovation & Replacement
- 2012 Promissory Notes
- “Pipeline”

2:15 p.m. Discussion of Maintenance Projects/MAST Kelly Barrington, Chief of MAST

2:45 p.m. Workshop Wrap-up
Beverly Lane, Board President
Robert E. Doyle, General Manager

3:15 p.m. Public Comments

3:30 p.m. Adjournment

Board of Directors

No formal public action will be taken at the workshop; items requiring formal Board action will be referred to subsequent Board Meetings for consideration.

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 Headquarters reception desk, and at the meeting.

Public Comment

If you wish to testify on an item on the agenda or make a comment not related to the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called at the appropriate time.

Accommodations and Access

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 at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

In view of space limitations at this location, it is requested that anyone interested in attending notify the Clerk of the Board at (510) 544-2020.