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## BOARD EXECUTIVE COMMITTEE

Thursday, May 4, 2017

12:30 p.m.

**EBRPD - Administrative Headquarters  
2950 Peralta Oaks Court  
Oakland, California 94605**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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](http://www.ebparks.org)), the Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

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.

### AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. Public Safety Division Staffing Plan and Challenges	I	Ciaburro/Brede
1:00 pm	2. Point Isabel Bay Water Trail Project Design Update	I	Rasmussen
1:25 pm	3. East Bay Gateway Regional Shoreline Status Update	I	Holt
1:50 pm	4. Open Forum for Public Comments <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker's form and submitting it to the recording secretary.</i>		
	5. Committee Comments		

Executive Committee Members

Beverly Lane (Chair), Dennis Waespi, Ayn Wieskamp  
Whitney Dotson, Alternate  
Robert E. Doyle, Staff Coordinator

R - Recommendation for Future Board Consideration  
I - Information  
D - Discussion

Future Meeting Dates

January – No Meeting	July 6
February 2	August 3
March 2	September 7
April 6	October 5
May 4	November 2
June 1	December 7



**BOARD EXECUTIVE COMMITTEE**

Meeting of May 4, 2017

**TO:** Board Executive Committee

**FROM:** Robert E. Doyle, General Manager

**STAFF REPORT  
PREPARED BY:** Tim Anderson, Chief of Public Safety

**SUBJECT:** Public Safety Staffing Plan and Challenges

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Police Captains Tony Ciaburro and Lance Brede will make a presentation on this agenda item.

BACKGROUND

Over the past several years, the Police Department, like other District divisions, has experienced a larger than usual vacancy rate due to retirements, resignations, workers' comp leaves and workers' comp retirements, sabbatical leaves, and FMLA leaves; coupled with the fact that there is an ongoing difficulty to fill vacancies with qualified candidates. Staffing challenges have also impacted the District's Investigations Unit, which has been challenged with an unusually high number of violent crime investigations in the past few years, including an unusual spike in homicide investigations.

In an effort to put the Police Department in line with many similarly-sized agencies in the East Bay community, the Department was reorganized and a two-captain model was re-established. At the meeting, staff will discuss staffing challenges and present statistical data which show the ratios of applicants to candidates actually getting hired, as well as explain the lengthy process of hiring which begins with the submission of an application to completion of Academy and Field Training as required by California POST.

RECOMMENDATION

None. This is an informational item.

**BOARD EXECUTIVE COMMITTEE**

Meeting of May 4, 2017

**TO:** Board Executive Committee

**FROM:** Robert E. Doyle, General Manager

**STAFF REPORT PREPARED BY:** Jeff Rasmussen, Assistant Finance Officer, Finance and Management Services

**SUBJECT:** Point Isabel Bay Water Trail Project Design Update

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Assistant Finance Officer Jeff Rasmussen, along with consultant Kyle MacDonald from CLE Engineering Inc. ("CLE"), will provide a design update on the Point Isabel Bay Water Trail Project ("Project").

### BACKGROUND

The San Francisco Bay Area Water Trail is a growing network of launching and landing sites, or "trailheads," around the San Francisco Bay Area. In October 2016, the East Bay Regional Park District ("District") in partnership with the Association of Bay Area Governments completed a San Francisco Bay Area Water Trail Implementation Plan for the District. Point Isabel was a "designated site" in that plan. Improvements recommended for water access include reconstruction of steps and an access ramp to the gravel beach, removal of boulders to improve the windsurf and kayak experience, a path of travel from the parking lot, and a new wash-down station.

To date, District staff and CLE have engaged stakeholders including San Francisco Bay Water Trail, Citizens for Eastshore State Park, Point Isabel Dog Owners, Non-Motorized Boating Users, City of Richmond, State Parks, Coastal Conservancy, US Postal Service, and Costco.

### Project Description

In the first phase of the Project, the District proposes to improve access to San Francisco Bay by rehabilitating the existing non-motorized boat launch. Future phases of the Project include implementation of improvements outlined in the December 6, 2002 Eastshore State Park General Plan. The overall Project intent is to improve access to San Francisco Bay and protect and enhance the existing shoreline protection of Point Isabel for years ahead. The four (4) major phases of work include: 1) improving access to San Francisco Bay by rehabilitating the existing non-motorized boat launch; 2) constructing a new parking area to accommodate 30-additional parking spaces; 3) repairing the remaining existing San Francisco Bay facing shoreline and ADA access to San Francisco Bay; and 4) preparing the failing portion of the Hoffman Channel Shoreline protection. Exact construction scopes of work and timelines will be dependent on project funding.

The next steps of the process include stakeholder engagement, permitting agencies engagement, CEQA, and permitting and construction in the fall of 2018.

### RECOMMENDATION

None. This is an informational and discussion item.



**BOARD EXECUTIVE COMMITTEE**  
Meeting of May 4, 2017

**TO:** Board Executive Committee

**FROM:** Robert E. Doyle, General Manager

**STAFF REPORT PREPARED BY:** Brian Holt, Principal Planner

**SUBJECT:** East Bay Gateway Regional Shoreline Status Update

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Principal Planner Brian Holt will make a presentation on this agenda item.

BACKGROUND

The Oakland Army Base was placed on the federal base closure list in 1995. Thereafter, the Oakland Base Reuse Authority (BRAC) issued a request to public and non-profit agencies for reuse proposals that would benefit the general public. In August 1997, by Resolution No. 1997-8-193, EBRPD's Board of Directors authorized application for a Public Benefit Conveyance (PBC) of the subject property. In November of that year, by Resolution No. 1997-11-267, the Board authorized the General Manager to enter into a Phase 2 agreement committing the District to fund capital development and operating costs for a future park at this location. On July 17, 2001, the Board approved Resolution No. 2001-7-179 in support of an application to the National Park Service certifying the District's ability and willingness to fund, develop, and maintain the park. The BRAC Parcel I area was subsequently approved for a PBC of approximately 13 acres of upland and seven acres of submerged land to the District sponsored by the National Park Service.

The Gateway Park Working Group (Working Group) is a consortium of nine agencies, including the District, Bay Area Toll Authority, CalTrans, San Francisco Bay Conservation and Development Commission, California Transportation Commission, City of Oakland, Port of Oakland, East Bay Municipal Utility District, and the Association of Bay Area Government Bay Trail Project. The Working Group developed the Gateway Park Project Concept Report in September of 2012 that includes the PBC parcel that is to come to the District and additional lands owned by the City of Oakland and CalTrans for a new park totaling 45 acres. Since that time, the Working Group has been working to complete environmental review pursuant to the California Environmental Quality Act.

The District has been working with the U.S. Army to complete the conveyance of the PBC parcel and with CalTrans regarding lease of the restored Bridgeyard building. Staff will provide an update on the planning for the East Bay Gateway Regional Shoreline, the conveyance of the PBC parcel, and the lease of the Bridgeyard building.

RECOMMENDATION

None. This is an informational item.