

Board of Directors

Board Meeting Agenda

JUNE 6, 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

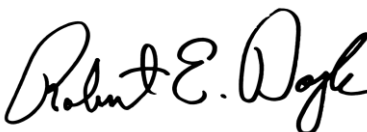
**East Bay Regional
Park District
Board of Directors**

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 **JUNE 6, 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

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 April 17, 2017 to May 7, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of May 16, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Enter into an Exclusive Negotiating Agreement with the City of Oakland acting by and through its Board of Port Commissioners for the Long-Term Lease of the former Crowley Property and Transfer and Appropriate Funds: San Francisco Bay Trail
(Musbach/Nisbet) (Resolution) (Budget Change/
Measure AA Funds)
- e. Authorization to Transfer and Appropriate Funds for Land Acquisition Department Projects
(Musbach/Nisbet) (Resolution) (Budget Change/
Grant Funds)
- f. Authorization to Amend a Contract for Services with Placeworks Inc. for Biologic Resource Permitting Support: Concord Hills Regional Park
(Bondurant/Nisbet) (Resolution) (Budgeted Funds)
- g. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended March 31, 2017
(Spaulding/Auker) (Resolution) (No Cost)
- h. Authorization for Budgetary Closure of Completed Projects and Related Amendments to the 2017 Budget
(Vargas/Burnor/Auker) (Resolution) (Budgeted Funds)
- i. Authorization to Apply for Grant Funds from the Bay Area Air Quality Management District for Albany Beach, San Francisco Bay Trail Gilman to Buchanan: McLaughlin Eastshore State Park
(Margulici/Barton/Auker) (Resolution) (Revenue
Authorization)
- j. Authorization to Apply to the California Office of Emergency Services (OES) and the Federal Emergency Management Agency (FEMA) for Reimbursement of Expenses Incurred for Cleanup

and Repair of Damage during the January 18 - 23, 2017 Severe Winter Storms, Flooding and Mudslides, DR-4305: District-wide (Margulici/O'Connor/Auker) (Resolution) (Revenue Authorization)

- k. Authorization to Apply to the California Office of Emergency Services for Hazard Mitigation Funds from the Federal Emergency Management Agency for Shoreline Resilience at Point Isabel Regional Shoreline (Margulici/Rasmussen/Auker) (Resolution) (Revenue Authorization)
- L. Authorization to Approve the Application for Outdoor Environmental Education Facilities Grant Funds for the Construction of the Shadow Cliffs Interpretive Pavilion: Shadow Cliffs Regional Recreation Area (Margulici/Bates/Auker) (Resolution) (Revenue Authorization)
- m. Authorization to Purchase Replacement Computers: District-wide (Tallerico/Auker) (Resolution) (Budgeted Funds)
- n. Authorization to Transfer Funds Between Projects for Fuels and Fire Management Work (Swanson/Anderson) (Resolution) (Budget Change)
- o. Authorization to Amend Contract for Services Agreement with Ralph Andersen and Associates for Recruitment Services (Gonzales/Alvarez) (Resolution) (Budgeted Funds)

1:30 p.m.

- 2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION
 - a. Discussion of the Dumbarton Quarry Campground Phase I Development Naming Program: Coyote Hills Regional Park (Bondurant/Nisbet) (No Cost)

1:45 p.m.

- 3. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle)

2:30 p.m.

- 4. GENERAL MANAGER'S COMMENTS

2:45 p.m.

- 5. ANNOUNCEMENTS FROM CLOSED SESSION

3:55 p.m.

- 6. BOARD COMMITTEE REPORTS
 - a. EBMUD/EBRPD Liaison Committee (3-29-17) (Lane)

3:05 p.m.

- 7. BOARD COMMENTS

3:10 p.m.

- D. PUBLIC COMMENTS

3:40 p.m.

- E. ADJOURNMENT