

Board of Directors

Board Meeting Agenda

JULY 5, 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
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**East Bay Regional
Park District
Board of Directors**

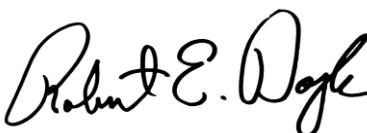
BEVERLY LANE
President - Ward 6
DENNIS WAESPI
Vice President - Ward 3
AYN WIESKAMP
Treasurer - Ward 5
ELLEN CORBETT
Secretary - Ward 4
WHITNEY DOTSON
Ward 1
DEE ROSARIO
Ward 2
COLIN COFFEY
Ward 7
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

**MEETING DATE CHANGED TO WEDNESDAY
DUE TO TUESDAY, JULY 4TH HOLIDAY**

The Regular Session of the **JULY 5, 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

**MEETING DATE CHANGED TO WEDNESDAY
DUE TO TUESDAY, JULY 4TH HOLIDAY**

**REGULAR MEETING OF JULY 5, 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 Real Property Negotiator Regarding Price and/or
Terms of Payment – Government Code § 54956.8**

1) Agency Negotiator: Bob Nisbet, Liz Musbach

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 Wednesday, July 5, 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. Minutes of the Board Meetings shall summarize staff recommendations, discussions and action taken. 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>Alameda County</u>		
018-0330-001-04; 018-0335-003-02; 018-0335-004-00; and 018-0350-002-01 Burma Road, Oakland	State of California	East Bay Gateway Regional Shoreline

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 May 22, 2017 to June 4, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Adoption of a Mitigated Negative Declaration for the Encinal Beach Dune Restoration and Shoreline Stabilization Project, Encinal Beach and Bay Trail: Alameda Point
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- c. Authorization to Amend the Professional Services Contract with Condor Earth Technologies, Inc. for Main Stair Replacement: Black Diamond Mines Regional Preserve
(Gilchrist/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Execute a Contract to BKF Engineers for Final Design and Environmental Review for the Lone Tree Point Segment of the San Francisco Bay Trail: San Pablo Bay Regional Shoreline
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- e. Acceptance of First Quarter 2017 General Fund and Other Governmental Funds Financial Report
(Strawson O'Hara/Auker) (Resolution) (No Cost)
- f. Authorization to Execute a Contract with Bank of the West for General Banking Services: District-wide
(Spaulding/ O'Hara/Auker) (Resolution) (Budgeted Funds)
- g. Authorization to Apply for Grant Funds from the U.S. Department of Justice to Add One Police Officer: District-wide
(Margulici/Ciaburro/Auker) (Resolution) (Revenue Auth.)
- h. Authorization to Amend the 2017 Budget and Amend the Contract with ThyssenKrupp Elevator Corporation, Inc. for Elevator Cab Interior Improvements: Peralta Oaks Administrative Headquarters Building
(McNally/Rasmussen/Auker) (Resolution) (Budget Change)
- i. Authorization to Accept and Appropriate Landscape Improvement Grant Funds from StopWaste for Phase I Improvements at Brickyard Cove: McLaughlin Eastshore State Park
(Margulici/Bates/Auker) (Resolution) (Revenue Auth.)
- j. Final Approval of the Dumbarton Quarry Campground Phase I Development Naming Program: Coyote Hills Regional Park
(Bondurant/Nisbet) (Resolutions) (No Cost)

- k. Authorization to Proceed with a One-Year Electric Bicycle Pilot Program on Designated Trails: District-wide
(Cunning/O'Connor) (Resolution) (Budgeted Funds)
- L. Resolution Declaring the East Bay Regional Park District's Commitment to Uphold the Paris Climate Accord Goals
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution Declaring the East Bay Regional Park District's Support of California's National Monuments
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Approval of the Appointments of Bruce Brubaker and Neil Tsutsui to the Park Advisory Committee
(Pfuehler/Doyle) (Resolution) (No Cost)

1:30 p.m.

2. FINANCE & MANAGEMENT SERVICES DIVISION

a. PUBLIC HEARING

Approval of Engineer's Report for Fiscal Year 2017/2018, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic): District-wide

(Spaulding/Auker) (Resolution) (Revenue Authorization)

- b. Acceptance of the 2016 Comprehensive Annual Financial Report, Statement on Auditing Standards (SAS) 114 Auditor's Communications with Those Charged with Governance dated June 12, 2017, Independent Accountant's Report on Federal Awards, and Independent Accountant's Report on Agreed Upon Procedures Applied to 2017 Appropriations Limit Calculation Report

(O'Hara/Auker) (Resolution) (No Cost)

- c. Authorization to Execute Master Contracts for 2017 Storm Damage Repair with Quincy Engineering, Inc.; Stantec Consulting Services, Inc.; and Area West Environmental, Inc. for Engineering, Environmental and Project Management Services: District-wide
(Rasmussen/Nisbet/Auker) (Resolution) (Budgeted Funds)

- d. Authorization to Amend the 2017 Budget for Mid-Year Appropriations and Transfers

(Burnor/Spaulding/Auker) (Resolution) (Budget Change)

- 2:00 p.m. 3. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District
 (Doyle)
- 2:15 p.m. 4. GENERAL MANAGER'S COMMENTS
- 2:30 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 2:35 p.m. 6. BOARD COMMITTEE REPORTS
 - a. Board Operations Committee (4-13-17) (Waespi)
- 2:45 p.m. 7. BOARD COMMENTS
- 3:15 p.m. D. PUBLIC COMMENTS
- 3:25 p.m. E. ADJOURNMENT