

BOARD OF DIRECTORS

# Board Meeting Agenda

March 6, 2018



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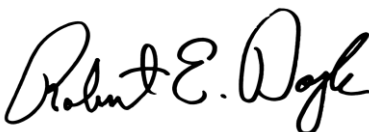
**East Bay Regional  
Park District  
Board of Directors**

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

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

The Regular Session of the **MARCH 6, 2018**  
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

**REGULAR MEETING OF MARCH 6, 2018  
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 Section 54957.6**

- 1)    Agency Negotiator:                 Robert E. Doyle, Ana M. Alvarez
- Employee Organizations:         AFSCME Local 2428,
- Police Association
- Unrepresented Employees:         Managers and Confidentials

**B.    Conference with Legal Counsel**

- 1)    Existing Litigation – Government Code Sec. 54956.9 (d)(1):
  - a)    EBRPD v Golden Gate Land Holdings
  - Alameda County Superior Court
  - Case No. RG 11586821

**C    Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov’t Code § 54956.8**

- 1)    Agency Negotiator: Bob Nisbet, Michael Reeves

<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b><u>Contra Costa County</u></b>		
003-160-006-7 Vasco Road, unincorporated Contra Costa County	East Bay Regional Park District	Vasco Hills Regional Preserve
003-160-003-4 Vasco Road, unincorporated Contra Costa County	G3 Enterprises, Inc.	Vasco Hills Regional Preserve
007-070-009-1 Marsh Creek Road, unincorporated Contra Costa County	Ronald and Shirley Nunn	Round Valley Regional Preserve

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, March 6, 2018.

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](http://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.

**1:00 p.m.**

**OPEN SESSION (Board Room)**

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

**1:30 p.m.**

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 22, 2018 to February 4, 2018  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 20, 2018  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Reeves/Nisbet) (Resolution) (No Cost)
- d. Authorization to Appropriate Funds for Construction of a Vehicle Turnaround on District Property: Vargas Plateau Regional Park  
(Victor/Barrington/O'Connor) (Resolution) (Budget Change/ WW Funds)
- e. Approval of Application for Grant Funds for California Climate Investments Urban Greening Program for the San Francisco Bay Trail Doolittle Drive South: Martin Luther King Jr. Regional Shoreline  
(Margulici/Bates/Auker) (Resolution) (Rev Authorization )
- f. Authorization to Apply for Grant Funds from the Bay Area Air Quality Management District: San Francisco Bay Trail at Lone Tree Point: San Pablo Bay Regional Shoreline  
(Margulici/Dougan/Auker) (Resolution) (Rev Authorization)
- g. Approval of Accounting Adjustments to Reflect the Disposal of One Capital Asset with a Book Value Over \$25,000  
(Balingit/Auker) (Resolution) (No Cost)
- h. Authorization to Partner with Civicorps School on Senate Bill 1 Trail Crew Grant: District-wide  
(Castile/Margulici/Auker) (Resolution) (Grant Funds)
- i. Authorization of Grant Application to the East Contra Costa County Habitat Conservancy Science and Research Grant Program for Raptor Surveys: District-wide  
(Margulici/Graul/Auker) (Resolution) (Rev Authorization)
- j. Authorization to Appropriate Funds Received through Asset Forfeiture Proceeds to Purchase Two Police Canines and Associated Training Costs: Public Safety Division  
(Brede/Ciaburro) (Resolution) (Budget Change)

