

BOARD OF DIRECTORS

Board Meeting Agenda

April 17, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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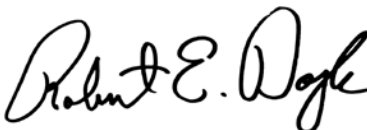
**East Bay Regional
Park District
Board of Directors**

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 **APRIL 17, 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 APRIL 17, 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

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

B. Liability Claim – Government Code Section 54956.95:

- I. Claim of William Strauss and Suzanne Strauss

C. Existing Litigation – Government Code Section 54956.9 (d)(1):

- I. Seacliff at Pt. Richmond Owners Association vs Toll Brothers et al
Contra Costa Superior Court
MSC 14-01267

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

- I. Agency Negotiator: Bob Nisbet, Michael Reeves

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
561-400-004-9 Stenmark Drive, Richmond	Mt. Zion Enterprises, Inc.	San Francisco Bay Trail
208-640-003-9 2481 Deerwood Drive, San Ramon	Sungard Recovery Services LP	District-wide facility
208-451-019-3 39 Beta Court, San Ramon	Pacific Bell	District-wide facility



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, April 17, 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), 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

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 5, 2018 to March 18, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of April 3, 2018
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Execute a Contract with Parisi CSW Design Group to Conduct an Access Study: Crockett Hills Regional Park
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Award a Contract to LSA Associates, Inc. for Professional CEQA Services for the Southern Las Trampas Land Use Plan Amendment and Appropriate Measure WW Development Funds: Las Trampas Regional Wilderness
(Holt/Nisbet) (Resolution) (Measure WW Funds)
- e. Authorization to Renew the License Agreement with Quarry Operator RMC Pacific Materials, LLC, a Delaware Limited Liability Company, Allowing the Park District to Continue to Maintain a Row of Screening Trees Providing a Visual and Noise Barrier from Quarry Operations: Shadow Cliffs Regional Recreation Area
(Reeves/Nisbet) (Resolution) (No Cost)
- f. Approval of Out-of-State Travel for Directors Dennis Waespi, Ellen Corbett, and General Manager Robert E. Doyle to Attend the 2018 Special Park District Forum in Charleston, South Carolina from May 21-23, 2018
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- g. Award of Measure WW Urban Creeks Grants Program, Round #1
(Rasmussen/Graul/Auker) (Resolution) (Measure WW Funds)
- h. Approval of Resolution Initiating Proceedings and Ordering Filing of An Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD)
(Spaulding/Auker) (Resolution) (Budgeted Funds)
- i. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)
(Spaulding/Auker) (Resolution) (Budgeted Funds)

- j. Approval of Accounting Adjustment to Record Pension Trust Contributions as Required by Governmental Accounting Standards Board (GASB) Statement 73 and Amend the 2017 and 2018 Fiscal Year Budgets
(O'Hara/Auker) (Resolution) (Budgeted Funds)
- k. Resolution to Support AB 2061 (Frazier D-Discovery Bay) – Clean Energy Trucks
(Pfuehler/Doyle) (Resolution) (No Cost)
- L. Resolution to Support AB 2137 (Mayes R-Yucca Valley) – Riverside County Regional Park and Open Space District General Manager
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support AB 2421 (Stone D-Monterey Bay) – Monarch Butterfly and Pollinator Rescue Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Authorization to Purchase Three Chevrolet Equinox Duramax Diesel SUVs from Winner Chevrolet for Vehicle Replacements and as an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization to Purchase Two Type III Fire Trucks from Boise Mobile Equipment Inc. for Equipment Replacement
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- p. Authorize the Extension of the Castle Rock Arabians Special Use Agreement: Diablo Foothills Regional Park
(Waluch/O'Connor) (Resolution) (Rev Authorization)
- q. Authorization to Continue Agreement with Contra Costa County to Support and Maintain the East Bay Regional Park District's Radio Communications System
(Gershaneck/Ciaburro) (Resolution) (Budgeted Funds)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Transfer and Appropriate Funds for the Replace Water Tank Project: Las Trampas Regional Wilderness
(Gilchrist/Rasmussen/Nisbet) (Resolution) (Budget Change)

2:00 p.m.

3. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Authorization to Appropriate and Transfer Funds and Award a Contract to American Asphalt Repair & Resurfacing Co., Inc. for Pavement Repair, Maintenance, and Striping: District-wide
(Lebow/Rasmussen/Auker) (Resolution) (Budget Change/
Budgeted Funds)
- b. Authorization to Appropriate East Contra Costa County Lighting and Landscape District and Zone of Benefit Funds for Projects: District-wide
(Rasmussen/Noonan/Auker) (Resolution) (Budget Change)

- 2:15 p.m. 4. GENERAL MANAGER
- a. Resolution to Establish a Policy Framework for Managing Park Resources in a Changing Climate at the East Bay Regional Park District
(Alvarez/Doyle) (Resolution) (No Cost)
- 3:00 p.m. 5. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)
- 3:15 p.m. 6. GENERAL MANAGER'S COMMENTS
- 3:30 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:35 p.m. 8. BOARD COMMITTEE REPORTS
- a. Natural and Cultural Resources Committee (2-21-18) (Lane)
- 3:45 p.m. 9. BOARD COMMENTS
- 4:30 p.m. E. ADJOURNMENT