

BOARD OF DIRECTORS

Board Meeting Agenda

May 1, 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
(510) 569-1417 FAX

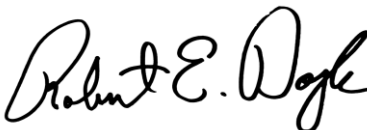
**East Bay Regional
Park District
Board of Directors**

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 **May 1, 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



Healthy Parks Healthy People

P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 569-1417 FAX
www.ebparks.org

AGENDA

REGULAR MEETING OF MAY 1, 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. Conference with Legal Counsel

- I. Existing Litigation – Government Code Section 54956.9 (d)(1):
 - a) EBRPD v Golden Gate Land Holdings
Alameda County Superior Court
Case No. RG 11586821
 - b) Slezak v County of Contra Costa, et al.
Contra Costa Superior Court
Case No. C17-02454
- 2. Anticipated Litigation – Government Code Section 54956.9(d)(4)
(Initiation of Litigation): 1 case
- 3. Liability Claim – Government Code Section 54956.95:
 - a) Claim of Contra Costa County and Contra Costa
County Flood Control & Water Conservation District

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, May 1, 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 19, 2018 to April 1, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of April 17, 2018
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Nisbet) (Resolution) (No Cost)
- d. Authorization to Complete a Lot Line Adjustment with Rhein T. Santos and Norma Santos, as Co-Trustees of the Rhein T. and Norma Santos Living Trust, U/A dated January 13, 2010, and Louise W. Throop, in Order to Convey Real Property to Cure Encroachments on Park District Land: Pleasanton Ridge Regional Park
(Reeves/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Execute an Agreement for Actuarial Services Related to Retirement Costs with Van Iwaarden Associates
(Spaulding/Auker) (Resolution) (Budgeted Funds)
- f. Authorization to Accept and Appropriate Grant Funds from the State Coastal Conservancy for Water Trail Access & Shoreline Improvements: Point Isabel Regional Shoreline
(Margulici/Rasmussen/Auker) (Resolution) (Rev Authorization)
- g. Authorization to Purchase Five Chevrolet All-Electric and Hybrid Vehicles from Winner Chevrolet for Vehicle Replacements and an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- h. Resolution to Support SR 100 – 100th Anniversary of Save the Redwoods League
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support AB 1918 (Garcia D-Coachella) – Office of Sustainable Outdoor Recreation
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Support AB 2551 – Forest and Wildland Health Improvement and Fire Prevention Program (Wood D-Healdsburg)
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Support AB 2614 – Transportation for Disadvantaged Youth to Experience the Outdoors (Carrillo D-Los Angeles)
(Pfuehler/Doyle) (Resolution) (No Cost)
- L. Resolution to Support Regional Measure 3
(Pfuehler/Doyle) (Resolution) (No Cost)

- m. Resolution to Support SB 1015 – California Climate Resiliency Program
(Allen D-Santa Monica)
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Resolution to Support SB 1401 – Climate Adaptation Information
Clearinghouse (Wieckowski D-Fremont)
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Approval of Appointment of Sharon Corkin to the Park Advisory
Committee
(Pfuehler/Doyle) (Resolution) (No Cost)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Adoption of a Mitigated Negative Declaration and Mitigation Monitoring
and Reporting Program for the San Francisco Bay Trail at Point Molate and
Approval of the Project: San Francisco Bay Trail
(Dougan/Nisbet) (Resolution) (Budgeted Funds)

2:00 p.m.

3. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Approval of Resolution of Intention to Establish a Community Facilities
District to Fund an Extension of Measure CC for Services, Maintenance and
Improvements of Trails, Parks and Open Space and to Authorize the Levy of
Special Taxes: East Bay Regional Park District Zone I Area
(Spaulding/Victor/Auker) (Resolution) (Rev Authorization/
Budgeted Funds)

2:30 p.m.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)

2:45 p.m.

5. GENERAL MANAGER'S COMMENTS

3:30 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:35 p.m.

7. BOARD COMMITTEE REPORTS

- a. Finance Committee (3-28-2018) (Rosario)
- b. Executive Committee (4-05-2018) (Waespi)

3:45 p.m.

8. PUBLIC COMMENTS

3:50 p.m.

9. BOARD COMMENTS

4:30 p.m.

D. ADJOURNMENT

