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# BOARD EXECUTIVE COMMITTEE

**Thursday, June 7, 2018**

**12:30 p.m.**

**EBRPD - Administrative Headquarters  
2950 Peralta Oaks Court  
Oakland, California 94605**

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee’s purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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 Headquarters reception desk, and at the meeting.

Public Comment on Agenda Items

If you wish to testify on an item on the agenda, please complete a speaker’s form and submit it to the recording secretary. Your name will be called when the item is announced for discussion.

Accommodations and Access

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 at 510-544-2020 as soon as possible, but preferably at least three working days prior to the meeting.

## AGENDA

<u>TIME</u>	<u>ITEM</u>	<u>STATUS</u>	<u>STAFF</u>
12:30 pm	1. Renaming of the <i>North Woods Loop Trail</i> in Pleasanton Ridge to the <i>Philip Scholz Memorial Trail</i>	R	Sean Dougan
12:55 pm	2. Bay Area Ridge Trail: Garin Regional Park to Niles Canyon	I	Suzanne Wilson
1:15 pm	3. Dumbarton Quarry Campgroup on the Bay – Project Update	I	Glenn Gilchrist
1:35 pm	4. Open Forum for Public Comments <i>Individuals wishing to address the Committee on a topic not on the agenda may do so by completing a speaker’s form and submitting it to the recording secretary.</i>		
1:40 pm	5. Board Comments		

Board Executive Committee Members

Dennis Waespi (Chair), Ayn Wieskamp, Beverly Lane  
Ellen Corbett, Alternate  
Robert E. Doyle, Staff Coordinator

2018 Meeting Dates

<del>January 11</del>	July 5
<del>February 1</del>	August 2
<del>March 1</del>	September 6
<del>April 5</del>	October 4
<del>May 3</del>	November 1
<del>June 7</del>	December 6

R - Recommendation for Future Board Consideration  
I - Information  
D - Discussion

**EAST BAY REGIONAL PARK DISTRICT**

**BOARD EXECUTIVE COMMITTEE**

Meeting of June 7, 2018

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Sean Dougan, Trails Development Program Manager

SUBJECT: Renaming of the *North Woods Loop Trail* in Pleasanton Ridge to the *Philip Scholz Memorial Trail*

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Sean Dougan, Trails Development Program Manager, will make a presentation on this agenda item.

BACKGROUND

On January 20, 2014, Pleasanton resident Philip Erich Scholz passed away at the age of 35 while trying to rescue a suicidal man on the Caltrain tracks in Santa Clara. The man he tried to rescue was also hit by the train, but survived. Philip was survived by his wife of seven years, Emily Scholz.

Emily created the Philip Scholz Memorial Foundation to raise funds to support the communities and causes that were important to him. It was important to her to create or expand a trail in Pleasanton Ridge Regional Park (Pleasanton Ridge) in Philip's memory.

The Philip Scholz Memorial Foundation donated \$80,000 to the Regional Parks Foundation in March 2016 towards the construction of a trail at Pleasanton Ridge. The project is estimated to cost \$125,000, and their goal is to raise an addition \$45,000 to completely fund the project. Trails staff and Regional Parks Foundation staff worked with Emily to identify the proposed *North Woods Loop Trail* in northern Pleasanton Ridge as the preferred route to construct and name in honor of Philip Scholz.

Staff has confirmed that renaming the *North Woods Loop Trail* does not conflict with the Park District's Naming Policy and Guidelines adopted by the Board in 2004. Additionally, renaming this trail does not conflict with the adopted Pleasanton Ridge Land Use Plan. Naming will be indicated on park brochure maps and may be further described within a parkland at a facility such as a visitor's center to recognize the individual and to further public understanding of the contribution.

On October 5, 2018, Philip would have celebrated his 40<sup>th</sup> birthday. To celebrate his life and legacy, Emily and the Philip Scholz Memorial Foundation are hosting an "Over the Hill" fundraiser to highlight Philip's love of hiking in the parks. This will be a celebration of his life and a chance for supporters to receive an update on the memorial trail and development at Pleasanton Ridge.

## RECOMMENDATION

Staff recommends that the Board Executive Committee approve the renaming of the *North Woods Loop Trail* in Pleasanton Ridge to the *Philip Scholz Memorial Trail*, and to forward a favorable recommendation to the full Board of Directors.

**EAST BAY REGIONAL PARK DISTRICT**

**BOARD EXECUTIVE COMMITTEE**

Meeting of June 7, 2018

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Suzanne Wilson, Senior Planner

SUBJECT: Bay Area Ridge Trail: Garin Regional Park to Niles Canyon

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Suzanne Wilson, Senior Planner, will make a presentation on this agenda item.

BACKGROUND

The 2013 Master Plan map identifies segment 3B of the Bay Area Ridge Trail (Ridge Trail) connecting Garin Regional Park to Vargas Plateau. In 2014, the Park District acquired both a recreational trail easement and a separate emergency vehicle and maintenance access (EVMA) easement over private property connecting Garin Regional Park to Vallejo Mills at the west end of Niles Canyon.

In 2017, the Park District hired LSA Associates to conduct CEQA and procure permits to construct the multi-use natural surface trail. Approximately 3.64 miles of the trail will be within the recreational easement, and the additional 1.33 miles of trail shares the existing ranch road that is also the EVMA.

Of the 3.64 miles of Ridge Trail to be built, approximately 1.6 miles will be new trail construction and the remaining 2 miles will use remnant ranch roads. Construction includes improvements to drainage crossings, a trail bridge, and several retaining walls. Also included in the project is a proposed at-grade crossing of the Niles Canyon Railway (NCR), which is owned by Alameda County and leased to the Pacific Locomotive Association (PLA). The PLA is a volunteer run organization which operates the NCR as a historical train museum. The NCR divides the Park District's easement and the City of Fremont's Vallejo Mill Park, and is a crucial piece of the project.

Upon completion of CEQA, the Park District will obtain a license from Alameda County for right-of-way across the NCR. Once the license is in place the Park District can apply to the California Public Utilities Commission for the at-grade crossing. Construction of the trail and at-grade crossing is planned for 2019.

RECOMMENDATION

None. This is an informational item.

**EAST BAY REGIONAL PARK DISTRICT**

**BOARD EXECUTIVE COMMITTEE**

Meeting of June 7, 2018

TO: Board Executive Committee

FROM: Robert E. Doyle, General Manager

STAFF REPORT  
PREPARED BY: Lisa Goorjian, Chief of Design & Construction

SUBJECT: Dumbarton Quarry Campground on the Bay – Project Update

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Glenn Gilchrist, Design Manager, will make a presentation on this agenda item.

BACKGROUND

In April 2018, Dumbarton Quarry Associates (DQA) obtained design review approval from the City of Fremont (City) for the Phase I project. DQA will submit detailed plans for building permits this month.

Installation of the sanitary sewer piping is over 90% complete, and the storm drains are expected to be installed within the next few weeks. The water piping has been installed on the ACWD side of the water meters, and the park water piping will be installed as soon as the City approves the work. Electrical and communications conduits will be installed after the water piping.

Most of the grading and underground utilities will be completed before the winter rains. Building installation and much of the site work will be installed through the winter, and the remainder of the site improvements, such as irrigation and landscaping, will be constructed in the spring of 2019. DQA's current schedule shows a completion date of June 28, 2019.

The service yard is not in DQA's scope of work and will be bid out by the Park District this winter for construction in spring and summer 2019.

DQA requested a change in the reclamation plan to include an additional four (4) million cubic yards of fill. The Park District and DQA have negotiated changes in Phase 2 to include increased park amenities and increased tipping fee revenue collected by the Park District. The completion date for Phase 2 has been pushed out from 2029 to as far as 2034. The actual completion date will depend on how quickly fill comes in from Bay Area construction projects.

RECOMMENDATION

None. This is an informational item.