

BOARD OF DIRECTORS

# Board Meeting Agenda

October 2, 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

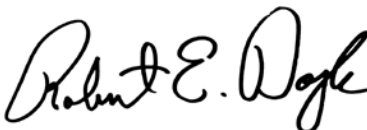
**East Bay Regional  
Park District  
Board of Directors**

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 **OCTOBER 2, 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 OCTOBER 2, 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, Eddie Kreisberg
- 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 et al.  
Alameda County Superior Court  
Case No. RG 11586821
  - b) Golden Gate Fields Land Holding LLC v EBRPD et al.  
Alameda County Superior Court  
Case No. RG 18915438
- 2. Anticipated Litigation
  - a) Government Code Section 54956.9(d)(2):  
(1 case)

**C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code Section 54956.8**

- I) Agency Negotiator: Bob Nisbet, Michael Reeves

<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b>Alameda County</b>		
048-5658-001-06 / 2955 Peralta Oaks Court, Oakland	Oakland Unity High School	District-wide



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, October 2, 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

**1:15 p.m.**

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of August 20, 2018 through September 9, 2018  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 18, 2018  
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Transfer and Appropriate Funds and Increase Construction Contingency for the Repair Star Residence Project: Deer Valley Regional Park  
(Goorjian/Nisbet) (Resolution) (Budget Change)
- d. Authorization to Transfer and Appropriate Funds for the Replace Trail Project: Martinez Regional Shoreline  
(Goorjian/Nisbet) (Resolution) (Budget Change)
- e. Authorization of Grant Applications to the East Contra Costa County Habitat Conservancy Science and Research Grant Program: District-Wide  
(Margulici/Graul/Auker) (Resolution) (Revenue Authorization)
- f. Authorization to Purchase High Capacity Disk Storage Equipment and Network Servers from Dell EMC Corporation for District-wide Information Technology Infrastructure Replacements  
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- g. Authorization to Transfer Board Contingency Funds for Historic Preservation Needs Assessment  
(Montano/Johnson) (Resolution) (Budget Change)
- h. Resolution to Oppose California State Proposition 6  
(Pfuehler/Doyle) (Resolution) (No Cost)

**1:45 p.m.**

2. PUBLIC SAFETY DIVISION

- a. Authorization to Transfer and Appropriate Funds and Approve the Purchase of a Digital Electro-Optical/Infrared Camera System from CNC Technologies for Replacement Helicopter Eagle 8: Public Safety Division  
(Brede/Ciaburro) (Resolution) (Budgeted Funds)

**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
  - a. Maintenance and Skilled Trades Report: Update of the Park District’s ADA Self-Evaluation and Transition Plan
  
- 2:30 p.m.                    5. ANNOUNCEMENTS FROM CLOSED SESSION
  
- 2:35 p.m.                    6. BOARD COMMITTEE REPORTS
  - a. Finance Committee                    (08-22-2018)                    (Corbett)
  
- 2:45 p.m.                    7. PUBLIC COMMENTS
  
- 2:50 p.m.                    8. BOARD COMMENTS
  
- 3:30 p.m.                    D. ADJOURNMENT