

BOARD OF DIRECTORS

# Board Meeting Agenda

October 16, 2018



Vargas Plateau Regional Park, Fremont

East Bay   
Regional Park District

*Healthy Parks Healthy People*

**Clerk of the Board**

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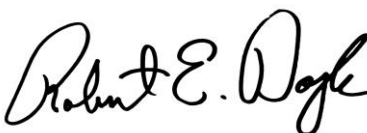
**East Bay Regional  
Park District  
Board of Directors**

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 **OCTOBER 16, 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**

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# AGENDA

## REGULAR MEETING OF OCTOBER 16, 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
  - c) EBRPD v BNSF Railway, et al.  
Contra Costa Superior Court  
Case No. C17-01959

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 16, 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.



- e. Authorization to Revise Project Title and Scope, Transfer and Appropriate Major Infrastructure Renovation and Replacement Funds for Demolish Holly Court Buildings Project: Las Trampas Regional Wilderness  
(Goorjian/Nisbet) (Resolution) (Budgeted Funds/  
Budget Change)
- f. Authorization to Amend Contract with The Gordian Group, Inc. for Management Services of the Job Order Contracting Program: District-wide  
(Goorjian/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Execute a Contract with Questa Engineering Corporation to Complete a Feasibility Study, Conceptual Design and Environmental Review for the Vineyard Parkway to Round Valley Staging Area Trail Segment: Marsh Creek Trail  
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Enter into a Funding Agreement with Tri-Valley Conservancy and Appropriate Measure AA Funds for Construction of the Arroyo del Valle Bridge: Shadow Cliffs to Del Valle Trail  
(Dougan/Nisbet) (Resolution) (Measure AA/  
Budget Change)
- i. Authorization to Execute a Contract with Habitat Restoration Sciences, Inc. for Tree Planting and Maintenance Services at Pinole Shores: San Francisco Bay Trail  
(Dougan/Nisbet) (Resolution) (Budgeted Funds/  
Rev Authorization)
- j. Authorization to Apply for Grant Funds from the San Francisco Bay Restoration Authority for Restoration Projects: District-Wide  
(Margulici/Auker) (Resolution) (Rev Authorization)
- k. Authorization to Approve Application for Grant Funds from the California River Parkways Grant Program, for Coyote Hills Restoration and Public Access Project: Coyote Hills Regional Park  
(Margulici/Barton/Auker) (Resolution) (Rev Authorization)
- L. Resolution Changing the Start Time of the December 4, 2018 Regular Board of Directors Meeting to 7:00 pm.  
(Auker/Doyle) (Resolution) (Budgeted Funds)
- m. Authorization to Enter into a Contract with Global Diving and Salvage Inc. for Disposal of Black Kite Tugboat at Ferry Point Pier: Miller/Knox Regional Shoreline  
(Sater/Victor) (Resolution) (Budgeted Funds)
- n. Authorization to Transfer and Appropriate Funds and Purchase Seven Chevrolet Vehicles from Winner Chevrolet  
(Fong/McCrystle/O'Connor) (Resolution) (Budgeted Funds/  
Budget Change)
- o. Authorization to Purchase Two Ford F150 Police Responder Pick-ups from Downtown Ford Sales for Vehicle Replacements  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- p. Authorization to Enter into an Agreement with Ramona Ellingson for the Anthony Chabot Equestrian Center Concession: Anthony Chabot Regional Park  
(Waluch/O'Connor) (Resolution) (Rev Authorization)

- q. Resolution to Oppose California State Proposition 5  
(Pfuehler/Doyle) (Resolution) (No Cost)
- r. Resolution to Support H. R. 6596 – Northwest California Wilderness, Recreation and Working Forests Act (Huffman D-CA)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- s. Resolution to Support S. 3240 – Botanical Sciences and Native Plant Materials Research, Restoration and Promotion Act (Hirono D-HI)  
(Pfuehler/Doyle) (Resolution) (No Cost)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Approval of the Renaming of Jordan Pond Loop Trail to Carol Severin Loop Trail: Garin/Dry Creek Pioneer Regional Park  
(Holt/Nisbet) (Resolution) (Budgeted Funds)
- b. Authorization to Exercise the Purchase Option, and Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 71.99± Acres of Real Property from Shelly Poppi and Kelly Halstead, as Joint Tenants: Deer Valley Regional Park  
(Reeves/Nisbet) (Resolution) (Rev Authorization Budget Change)
- c. Authorization to Amend Consulting Services Contract with Placeworks, Inc. for the Develop Tidewater Day Use Area Project: Martin Luther King Jr. Regional Shoreline  
(Goorjian/Nisbet) (Resolution) (Budgeted Funds)

2:15 p.m.

3. BOARD AND STAFF REPORTS

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

2:35 p.m.

4. GENERAL MANAGER'S COMMENTS

- a. Public Safety – Lt. Gretchen Rose on Status of the Mounted Unit

3:15 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:20 p.m.

6. BOARD COMMITTEE REPORTS

- a. Legislative Committee (09-21-18) (Rosario)
- b. Executive Committee (09-06-18) (Waespi)

3:30 p.m.

7. PUBLIC COMMENTS

*If you wish to comment on an item not on the agenda, please complete a speaker's form and submit it to the Clerk.*

3:35 p.m.

8. BOARD COMMENTS

4:15 p.m.

D. ADJOURNMENT

Reception immediately following Board Meeting to honor Pugsley Award recipient.