

BOARD OF DIRECTORS

Board Meeting Agenda

December 4, 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
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**East Bay Regional
Park District
Board of Directors**

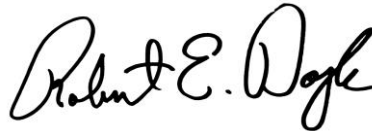
DENNIS WAESPI
President - Ward 3
AYN WIESKAMP
Vice President - Ward 5
ELLEN CORBETT
Treasurer - Ward 4
DEE ROSARIO
Secretary - Ward 2
WHITNEY DOTSON
Ward 1
COLIN COFFEY
Ward 7
BEVERLY LANE
Ward 6
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

PLEASE NOTE: MEETING TIME CHANGE

The Regular Session of the **DECEMBER 4, 2018**
Board Meeting is scheduled to commence at
6:00 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 DECEMBER 4, 2018 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

5:00 p.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. Public Employee Performance Evaluation:

Pursuant to Government Code Sec. 54957

- 1. AGM Finance & Management Services/CFO
- 2. Clerk of the Board

C. Conference with Legal Counsel:

- I. Anticipated Litigation – Government Code Section 54956.9 (d)(4) (Initiation of Litigation): (1 case)

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

- I) Agency Negotiator: Matt Graul, Michael Reeves

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
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<u>Alameda County</u>		
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 5:00 p.m. for Closed Session and **6:00 p.m.** for Open Session on Tuesday, December 4, 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.

6:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. 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.

6:10 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of October 22, 2018 to November 4, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 20, 2018
(Clay/Auker) (Resolution) (No Cost)
- c. Authorization to Amend Contract with The Regents of the University of California for Oral Histories Program
(Ortiz/Kassebaum/O'Connor) (Resolution) (Budgeted Funds)
- d. Authorization to Transfer and Appropriate Funds for Land Acquisition Department Projects
(Reeves/Graul) (Resolution) (WW Funds/
Budget Change)
- e. Authorization to Purchase Five Polaris Ranger EV All-Electric Vehicles from Polaris Sales Inc. for Additions to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Purchase Two RAM 3500 Truck from Elk Grove Auto Group for Vehicle Replacements
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)

6:15 p.m.

2. GENERAL MANAGER

PUBLIC HEARING

- a. Introduction of the East Bay Regional Park District 2019 Proposed Operating, Program and Project Budget
(Auker/Doyle) (No Cost)

6:45 p.m.

3. BOARD OF DIRECTORS

- a. Election of Board Officers for 2019
(Barial Knight/Waespi) (Resolution) (No Cost)

7:00 p.m.

4. BOARD AND STAFF REPORTS

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

- 7:15 p.m. 5. GENERAL MANAGER'S COMMENTS
- 7:30 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 7:35 p.m. 7. BOARD COMMITTEE REPORTS
- a. Finance Committee (10-24-18) (Corbett)
 - b. Executive Committee (11-01-18) (Waespi)
- 7:40 p.m. 8. 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.
- 7:50 p.m. 9. BOARD COMMENTS
- 8:20 p.m. D. ADJOURNMENT