



BOARD OF DIRECTORS
Board Meeting Agenda

January 15, 2019

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

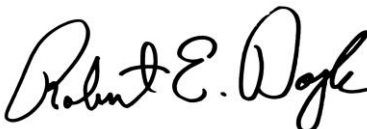
**East Bay Regional
Park District
Board of Directors**

AYN WIESKAMP
President - Ward 5
ELLEN CORBETT
Vice-President - Ward 4
DEE ROSARIO
Treasurer - Ward 2
COLIN COFFEY
Secretary - Ward 7
WHITNEY DOTSON
Ward 1
DENNIS WAESPI
Ward 3
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 **JANUARY 15, 2019**
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

2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
ebparks.org

AGENDA

**REGULAR MEETING OF JANUARY 15, 2019
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
 - 1. Agency Negotiator: Robert E. Doyle, Ana M. Alvarez, Kip Walsh
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidentials
 - 2. Agency Negotiator: Kip Walsh, Carol Victor
Unrepresented Employees: General Manager
- B. Conference with Legal Counsel:
 - 1. Existing Litigation - Government Code Section 54956.9
 - a) Paul Cutino v. EBRPD
WCAB Case Nos. ADJ8214502 and ADJ11191455
 - 2. Anticipated Litigation – Government Code Section 54956.9 (d)(4)
(Initiation of Litigation): (1 case)
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code Section 54956.8
 - 1) Agency Negotiator: Kristina Kelchner, Mike Reeves

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<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 11:00 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, January 15, 2019.

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. SWEARING-IN CEREMONY OF RE-ELECTED BOARD MEMBERS:

Ward 3 – Dennis Waespi
Ward 5 – Ayn Wieskamp
Ward 6 – Beverly Lane
Ward 7 – Colin Coffey

Following the ceremony, the meeting will recess for a brief reception with light refreshments served.

B. ANNUAL ROTATION OF BOARD OFFICERS

C. APPROVAL OF AGENDA

D. 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.

1:45 p.m.

E. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 19, 2018 to December 2, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 18, 2018
(Barial Knight) (No Cost)
- c. Resolution to Support AB 65 – Coastal Conservancy Climate Adaptation Funds (Petrie-Norris D-Laguna Beach)
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support H.R. 7154 – Safe Drinking Water in Playgrounds and Parks (Meng D-NY)
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support a Resolution of Honor for Nonette Hanko
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support S. 3499 – Outdoors for All Act (Harris D-CA)
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support S. 3515 – Wildfire-Resilient Communities (Merkley D-OR)
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support SB 8 – State Park and Coastal Beaches Smoking Ban (Glazer D-Orinda)
(Pfuehler/Doyle) (Resolution) (No Cost)

- i. Resolution to Support SB 20 – Napa County Regional Park and Open Space District (Dodd D-Napa)
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Authorization to Accept a 1.06-acre Recreational Trail Easement from McAvoy Yacht Harbor LLC: Bay Point Regional Shoreline
(Reeves/Kelchner) (Resolution) (No Cost)
- k. Authorization to Amend a Contract with LSA Associates, Inc. for Professional Services for the Robert Sibley Volcanic Regional Preserve Land Use Plan Amendment: Robert Sibley Volcanic Regional Preserve
(Holt/Kelchner) (Resolution) (Budgeted Funds)
- L. Authorization to Extend the Contract for Services for Concession Expansion Study at Redwood Canyon Public Golf Course with Touchstone Golf, LLC: Lake Chabot Regional Park
(Waluch/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Purchase Two Vault Restrooms from CXT Inc: Black Diamond Mines Regional Preserve
(Bowman/Auker) (Resolution) (Budgeted Funds)
- n. Authorization to Accept and Appropriate Grant Funds from the East Contra Costa County Habitat Conservancy Science and Research Grant Program and Amend a Contract with Patrick Kolar for Golden Eagle Research: East Contra Costa County Area
(Kelchner/Auker) (Resolution) (Budgeted Funds/
Budget Change)
- o. Acceptance of Regional Parks Foundation 2018 Donations and Commitments Report and the Continuance of the Donation Procedure for 2019
(Strawson O'Hara/Auker) (Resolution) (No Cost)

2:00 p.m.

2. PARK ADVISORY COMMITTEE

- a. Approval of Park Advisory Committee Goals For 2019
(Pfuehler/Doyle) (Resolution) (No Cost)

2:15 p.m.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. A Resolution Declaring the Results of the 2018 Measure FF Election, Directing the Recordation of a Special Tax Lien, and Approving the Ordinance Authorizing the Levy of Special Taxes in Community Facilities District No. A/C-3
(Spaulding/Victor) (Resolution) (No Cost)

2:30 p.m.

4. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into a Five-Year Memorandum of Agreement with the San Francisco Bay Restoration Authority to Partially Fund the Bay Restoration Regulatory Integration Team: District-wide
(Graul/Alvarez) (Resolution) (Budgeted Funds)

2:45 p.m.

5. BOARD AND STAFF REPORTS

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

- 3:00 p.m. 6. GENERAL MANAGER'S COMMENTS
- a. Presentation by Regional Interpretive and Recreation Services
 Manager Ira Bletz who will provide an overview of the Certified
 Interpretive Guide (CIG) course.
- 3:20 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:25 p.m. 8. BOARD COMMITTEE REPORTS
- a. Legislative Committee (12-14-18) (Rosario)
- b. Executive Committee (12-06-18) (Waespi)
- 3:35 p.m. 9. 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.*
- 3:40 p.m. 10. BOARD COMMENTS
- 4:30 p.m. F. ADJOURNMENT