



BOARD OF DIRECTORS  
Board Meeting Agenda

February 19, 2019

**Clerk of the Board**

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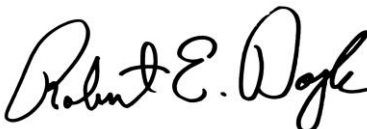
**East Bay Regional  
Park District  
Board of Directors**

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 **FEBRUARY 19, 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  
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ebparks.org

# AGENDA

**REGULAR MEETING OF FEBRUARY 19, 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**

Agency Negotiator:                  Robert E. Doyle, Ana M. Alvarez,  
Kip Walsh

Employee Organizations:          AFSCME Local 2428,  
Police Association

Unrepresented Employees:      Managers and Confidentials

**B.    Conference with Legal Counsel:**

**1.    Existing Litigation – Government Code Section 54956.9 (d)(1):**

a)    EBRPD v Golden Gate Land Holdings  
Alameda County Superior Court  
Case No. RG 11586821

**2.    Liability Claims – Government Code § 54956.95:**

a)    Claim of Jill Swisher

**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**

<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b><u>Alameda County</u></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, February 19, 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](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. SWEARING-IN CEREMONY:

1. Fire Chief Theile
2. Assistant Fire Chief Gallup

C. 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.*

**1:15 p.m.**      D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of January 14, 2019 Through January 27, 2019  
(Auker/Doyle)                      (Resolution)                      (No Cost)
- b. Approval of the Board Minutes of January 15, 2019 and February 5, 2019  
(Pfuehler/Doyle)                      (Resolution)                      (No Cost)
- c. Approval of the Appointment of Irene Dieter to the Park Advisory Committee  
(Pfuehler)                              (Resolution)                      (No Cost)
- d. Authorization to Hire a Human Resources Analyst II, Ali Adams, at Step E of the Management Salary Range MG01: Human Resources Department  
(Walsh/Alvarez)                      (Resolution)                      (Budgeted Funds)
- e. Authorization to Amend the Communication License Issued to the University of California to Operate and Maintain Seismic Monitoring Stations on Park District Lands: Various Regional Parks  
(Reeves/Kelchner)                      (Resolution)                      (No Cost)
- f. Authorization to Enter an Agricultural Lease Agreement with Gino Torlai, Owner, Lemhi Land and Cattle, LLC as a New Tenant on Fallman/Aginson Property: Delta Access Regional Recreation Area  
(Patterson/O'Connor)                      (Resolution)                      (Rev Authorization)
- g. Authorization to Amend a Contract with Questa Engineering for Phases II and III of the Albany Beach Restoration and Public Access Project and Appropriate Measure CC Funds: McLaughlin Eastshore State Park  
(Barton/Kelchner)                      (Resolution)                      (CC Funds/  
Budget Change)
- h. Authorization to Amend a Construction Contract with Matheson Tri-Gas, Inc. for the Lake Anza Liquid Oxygen Storage and Feed Facility: Tilden Regional Park  
(Goorjian/Kelchner)                      (Resolution)                      (Budgeted Funds)

- i. Authorization to Award a Contract to Kjeldsen, Sinnock & Neudeck, Inc. (KSN) for the Coyote Hills Replace Well Project Evaluation and Oversight: Coyote Hills Regional Park  
(Mattingly/Doyle) (Resolution) (Budgeted Funds)
- j. Authorization to Modify Measure CC Project Description and Transfer and Appropriate Funds for Federal Emergency Management Agency Grants for Hazardous Fuels Management: East Bay Hills  
(Rasmussen/Auker) (Resolution) (Budget Change)
- k. Authorization Approving the Application for Grant Funds from the Cultural, Community and Natural Resource Grant Program for the Back Timber Replacement Project: Black Diamond Mines Regional Preserve  
(Margulici/Noonan/Auker) (Resolution) (Rev Authorization)
- l. Authorization to Apply for Grant Funds from Priority Conservation Area Program for the San Francisco Bay Trail at Point Molate  
(Margulici/Dougan/Auker) (Resolution) (Rev Authorization)
- m. Authorization to Apply for Grant Funds from the National Fish and Wildlife Foundation for Grants from the Cosco Busan Oil Spill Trust for the Encinal Dune Restoration and Shoreline Stabilization Project at Encinal Beach and the San Francisco Bay Trail at Alameda Point  
(Margulici/Graul/Auker) (Resolution) (Rev Authorization)
- n. Approval of Application for Grant Funds for California Climate Investments Urban Greening Program for Public Access Improvements: Martin Luther King Jr. Shoreline  
(Margulici/Bates/Auker) (Resolution) (Rev Authorization)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into a Purchase and Sale Agreement and to Transfer and Appropriate Funds for the Acquisition of Real Property at 2955 Peralta Oaks Court in Oakland, California for the Park District's Public Safety Division Headquarters and Additional Administrative Office Space  
(Reeves/Kelchner/Doyle) (Resolution) (Budget Change)

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. General Manager Robert Doyle will provide a State of the District: 2018 Year in Review

2:30 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:35 p.m.

6. BOARD COMMITTEE REPORTS

- a. Operations Committee (12-20-18) (Wieskamp)
- b. Operations Committee (11-29-18) (Wieskamp)

2:45 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.*

2:50 p.m.

9. BOARD COMMENTS

3:30 p.m.

D. ADJOURNMENT