



BOARD OF DIRECTORS  
Board Meeting Agenda

April 2, 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 **APRIL 2, 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



1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of February 25, 2019 to March 10, 2019  
(Auker/Doyle) (Resolution) (No Cost)
- b. Resolution to Support AB 352 (Garcia D – Coachella) Transformative Climate Communities Program  
(Pfuehler/Doyle) (Resolution) (No Cost)
- c. Resolution to Support AB 556 (Carrillo D – Los Angeles) Community Access Grant Program  
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support AB 834 (Quirk D – Hayward) Freshwater and Estuarine Harmful Algal Bloom Program  
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support AB 835 (Quirk D – Hayward) Safe Recreational Water Use  
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support AB 1111 (Friedman D – Glendale) Office of Sustainable Outdoor Recreation  
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support AB 1475 (Bauer-Kahan D – Orinda) Iron Horse Trail Bollinger Canyon Overcrossing  
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support SB 45 (Allen D – Santa Monica) Wildfire Drought and Flood Protection Bond Act of 2020  
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support SB 367 (Hueso D – San Diego) State Coastal Conservancy Educational Grant Program  
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Support SB 767 (Glazer D- Orinda) Carnegie Alameda-Tesla Disposal  
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution of Support for Director Ayn Wieskamp's Candidacy as Special District Representative on the Alameda Local Agency Formation Commission  
(Barial Knight/Auker) (Resolution) (No Cost)
- L. Authorization to Apply to the California Coastal Conservancy for Grant Funds from the Explore the Coast Grant Program for Shoreline Recreational Boating and Fishing Outreach Programs: District-wide  
(Kassebaum/Margulici/Auker) (Resolution) (Rev Authorization)
- m. Authorization to Amend Two Contracts with LSA Associates, Inc. for Professional Permitting Services and Professional California Environmental Quality Act Services, Authorize the Transfer and Appropriation of Department Budget Funds for the Southern Las Trampas Land Use Plan Amendment: Las Trampas Wilderness Regional Preserve  
(Holt/Kelchner) (Resolution) (Budgeted Funds)

- n. Authorization to Amend the 2018 Budget and Appropriate Funds for Costs Related to the November 6, 2018 Statewide General Election: Measure FF and Board of Directors  
(Barial Knight/Auker) (Resolution) (Budget Change)

1:30 p.m.

2. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Approval of Resolution Initiating Proceedings and Ordering Filing of An Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD)  
(Spaulding/Auker) (Resolution) (No Cost)
- b. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District (ECCCLLD)  
(Spaulding/Auker) (Resolution) (No Cost)

2:00 p.m.

3. BOARD AND STAFF REPORTS

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

2:45 p.m.

4. GENERAL MANAGER'S COMMENTS

- a. Acquisition, Stewardship & Development Division: David Drueckhammer, Geographic Information System (GIS) Supervisor, will provide an overview of the Park District's GIS program

3:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (2/07/19) (Wieskamp)
- b. Finance Committee (1/10/19) (Waespi)

3:15 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.*

3:20 p.m.

8. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT