



BOARD OF DIRECTORS
Board Meeting Agenda

April 16, 2019

Clerk of the Board

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

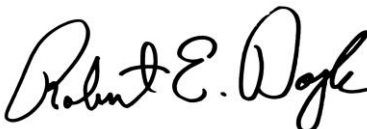
**East Bay Regional
Park District
Board of Directors**

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 16, 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

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(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 March 11, 2019 to March 24, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meetings of March 19, 2019 and April 2, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Kelchner) (Resolution) (No Cost)
- d. Authorization to Enter into an Agreement with Oakland Venue Management for the License to Operate the Bridge Yard Building Concession: Judge John Sutter Regional Shoreline
(Hornbeck/O'Connor) (Resolution) (Revenue Authorization)
- e. Authorization to Renew the Special Use Agreement with the University of California Cooperative Extension for the Alameda County Master Gardener Program: Quarry Lakes Regional Recreation Area
(Patterson/O'Connor) (Resolution) (No Cost)
- f. Resolution to Support H.R. 1276 (Lowenthal D-CA) America's Public Land Act of 2019
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support H.R. 1334 (Barragan D-CA) Outdoor Recreation Legacy Partnership Grant Program Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support S. 500 and H.R. 1225 (Portman R-OH and Bishop R-UT) Restore our Parks Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support Federal Legislation to Establish the San Francisco Bay Restoration Grant Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Authorization to Amend the License with UNAVCO for the Installation of a Seismic Monitoring Station as Part of California's Earthquake Early Warning System: Ohlone Regional Wilderness
(Reeves/Kelchner) (Resolution) (No Cost)
- k. Authorization to Appropriate Funds and Amend a Contract with American Technologies, Inc. for Restroom Renovation at Little Hills Picnic Ranch: Las Trampas Regional Wilderness
(Goorjian/Kelchner) (Resolution) (Budget Change)
- L. Authorization to Purchase Four Chevrolet Vehicles from Winner Chevrolet for Vehicle Replacements
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Purchase Four GEM eMI 400 All-Electric Vehicles from Toyota Material Handling for Vehicle Replacements and an Addition to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)

