



BOARD OF DIRECTORS  
Board Meeting Agenda

June 4, 2019

**Clerk of the Board**

YOLANDE BARIAL  
KNIGHT  
(510) 544-2020 PH  
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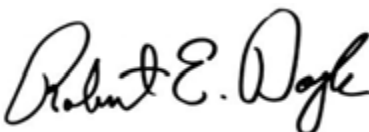
**East Bay Regional  
Park District  
Board of Directors**

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 **JUNE 4, 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



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**1:00 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.*

1:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of April 22, 2019 to May 5, 2019  
(Auker/Doyle) (Resolution) (No Cost)
- b. Resolution to Support Federal Legislation to Establish the San Francisco Bay Restoration Grant Program  
(Pfuehler/Doyle) (Resolution) (No Cost)
- c. Resolution to Support AB 1718 (Levine D – Greenbrae) Smoking Ban at State Parks and Coastal Beaches  
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support S. Res. 128 (Murray D-WA) and H.Res. 250 (Grijalva D-AZ) – 100<sup>th</sup> Anniversary of National Parks Conservation Association  
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support AB 296 (Cooley D-Rancho Cordova) – Climate Innovation Grant Program  
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support ACR 89 (Cooley D-Rancho Cordova) – Special Districts Week  
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Authorization to Negotiate with Various Property Owners  
(Reeves/Kelchner) (Resolution) (No Cost)
- h. Adoption of Amendments to the Board of Directors Operating Guidelines at Section IX(A): “Rules and Provisions for Board Member Compensation and Reimbursement for Expenses While Performing Official District Business: Compensation of Board Members,” With Related Findings, to Comply with AB 2329 (Oberholte, 2018)  
(Victor) (Resolution) (No Cost)
- i. Authorization to Convert 1.0 FTE Assistant District Counsel I to Assistant District Counsel II: Legal/Risk Division  
(Victor) (Resolution) (Budgeted Funds)
- j. Authorization to Enter into Agreement with Neil Nobriga for Caretaker Services: Vasco Caves Regional Preserve  
(Dort/O’Connor) (Resolution) (Budgeted Funds)
- k. Authorization to Amend the Tilden Merry-Go-Round Concession Agreement with Sycamore Concessions Corporation: Tilden Regional Park  
(Hornbeck/O’Connor) (Resolution) (Rev Authorization)

- L. Authorization for New Special Use Agreement - Portuguese Water Dog Club Chapter of Northern California: Shadow Cliffs Regional Recreation Area  
(Hornbeck/O'Connor) (Resolution) (Rev Authorization)
- m. Authorization to Amend FOX Broadcasting Communication Site License Agreement: Mission Peak Regional Preserve  
(Patterson/O'Connor) (Resolution) (No Cost)
- n. Authorization to Renew Communication Site License Agreement with KQED Public Radio: Carquinez Strait Regional Shoreline  
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- o. Authorization to Amend a Contract with Placeworks Incorporated for the Develop Tidewater Day Use Area Project: Martin Luther King, Jr. Regional Shoreline  
(Goorjian/Kelchner) (Resolution) (Budgeted Funds)
- p. Authorization to Execute a Professional Services Contract with EKI Environment & Water, Inc. for Stormwater Management and Technical Assistance for North Point Isabel: McLaughlin Eastshore State Park  
(Graul/Kelchner) (Resolution) (Budget Change)
- q. Authorization to Amend a Contract with INDIGO/Hammond & Playle Architects, LLP and Appropriate Funds for Acquisition Due Diligence Prior to Purchase of Peralta Oaks North Facility  
(Goorjian/Reeves/Kelchner) (Resolution) (Budgeted Change)
- r. Authorization to Renew the East Bay Regional Park District's Insurance Program  
(Fong/Victor) (Resolution) (Budgeted Funds)
- s. Authorization to Enter into an Agreement with the Moraga-Orinda Fire District on the North Orinda Shaded Fuel Break Project: District-wide  
(Margulici/Theile/Auker) (Resolution) (No Cost)
- t. Authorization to Partner with California Coastal Conservancy and Enter into an Agreement with the California Invasive Plant Council for Marsh Restoration and Spartina Control: District-wide  
(Margulici/Theile/Auker) (Resolution) (Budgeted Funds)
- u. Authorization of a Federal Grant Application to the United States Fish and Wildlife Service (USFWS) Partners for Fish and Wildlife Program (Partners Program) and Authorization of Cooperative Funding Agreement with the University of Colorado for Invasive Species Research: District-Wide  
(Margulici/Theile/Auker) (Resolution) (Rev Authorization)
- v. Authorization to Appropriate Funds from the Workers' Compensation Unrestricted Fund Balance and to Pay an Assessment to the Local Agency Workers' Compensation Excess Joint Powers Authority (LAWCX) for Excess Workers' Compensation Coverage for Deficit Program Years  
(Fong/Victor) (Resolution) (Budget Change)
- w. Authorization to Apply for Grant Funds from the Statewide Park Development and Community Revitalization Program (Prop 68) for Expansion of the Tidewater Area: Luther King Jr. Regional Shoreline  
(Margulici/Bates/Auker) (Resolution) (Rev Authorization)
- x. Authorization to Purchase Cisco SmartNet Support Contract for Voice and Data Networking Services from AMS.Net: District-wide  
(Tallerico/Auker) (Resolution) (Budgeted Funds)

- 1:30 p.m. 2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION
- a. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 7.80± Acres of Real Property from Bonnie J. Symon, Trustee of the Symon Family Trust: Las Trampas Wilderness Regional Preserve  
(Reeves/Kelchner) (Resolution) (WW Funds/  
Budget Change)
  - b. Authorization to Execute a Professional Services Contract with EKI Environment and Water, Inc. for Remedial Investigation and Ecological and Human Health Risk Assessment of the Former Anthony Chabot Marksmanship Range: Anthony Chabot Regional Park  
(Graul/Kelchner) (Resolution) (Budgeted Funds)
- 1:50 p.m. 3. OPERATIONS DIVISION
- a. Approval of a Concession Agreement with Oakland Venue Management for the Operation of the Bridge Yard Building Concession: Judge John Sutter Regional Shoreline  
(Victor/O'Connor) (Resolution) (Rev Authorization)
- 2:00 p.m. 4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 2:10 p.m. 5. GENERAL MANAGER'S COMMENTS
- a. Chief of Park Operations Steve Castile and Park Supervisor Matt McDonell will present the Lake Del Valle flood protocols and procedures
- 2:25 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 2:30 p.m. 7. BOARD COMMITTEE REPORTS
- a. Natural and Cultural Resources Committee (4/10/19) (Coffey)
- 2:35 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.*
- 2:40 p.m. 9. BOARD COMMENTS
- 3:00 p.m. D. ADJOURNMENT