



BOARD OF DIRECTORS
Board Meeting Agenda

July 16, 2019

Clerk of the Board

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

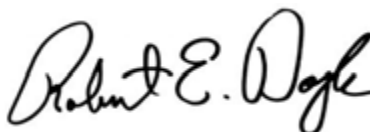
**East Bay Regional
Park District
Board of Directors**

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 **JULY 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



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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 June 3, 2019 to June 16, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of July 2, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Authorization to Award a Contract with Bortolussi & Watkin, Inc. and Appropriate Funds for the Develop Access and Picnic Area Project: Oyster Bay Regional Shoreline
(Goorjian/Kelchner) (Resolution) (Budgeted & WW Funds/ Budget Change)
- d. Authorization to Amend a Contract for Services with Nichols Consulting Engineers Inc. for the Point Molate Trail Segment: San Francisco Bay Trail
(Dougan/Kelchner) (Resolution) (Budgeted Funds)
- e. Authorize a Memorandum of Understanding with the Contra Costa County Auditor-Controller for the Payment of Under Collected Taxes for East Bay Regional Park District Measure WW General Obligation Bond
(Spaulding/Auker/Victor) (Resolution) (Rev Authorization)

1:30 p.m. 2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Purchase Option, and Accept, Transfer and Appropriate Funds for the Acquisition of 1.5 Acres of Land, a Public Recreational Trail Easement, and an Emergency Vehicle and Maintenance Access Easement from Lawrence A. Gosselin and Lorraine D. Rollins: Doolan Canyon Regional Preserve
(Reeves/Kelchner) (Resolution) (Budgeted & Grant Funds/ Budget Change)

2:00 p.m. 3. GENERAL MANAGER

- a. Authorize the 2019/2020 Tax Rate to be Levied by Alameda and Contra Costa Counties for the Payment of East Bay Regional Park District Measure WW General Obligation Bonds
(Spaulding/Auker) (Resolution) (Rev Authorization)

- b. Authorization to Amend the 2019 Budget for Mid-Year Appropriations and Transfers
(Spaulding/Auker/Alvarez) (Resolution) (Budgeted Funds)
- c. An Ordinance of the Board of Directors of the East Bay Regional Park District Providing for a Five Percent Increase in Board Member Compensation from \$100 to \$105 for Each Day's Attendance at a Compensable Meeting of the Board
(Victor/Doyle) (Resolution) (Budgeted Funds)
- d. Adoption of Resolution to Phase-Out Glyphosate Use for Maintenance of Developed Park Areas
(Kelchner/O'Connor/Alvarez) (Resolution) (No Cost)
- e. Authorization to Issue a Request for Proposals for the Purchase of 7± acres of Real Property from the East Bay Regional Park District: Real Property Located at 3020 Fostoria Way, Danville, California (Real Property of the Estate of Armand Borel)
(Victor/Doyle) (Resolution) (No Cost)

2:20 p.m.

4. BOARD AND STAFF REPORTS

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

2:25 p.m.

5. GENERAL MANAGER'S COMMENTS

- a. Presentation from Public Safety Division's Fire Chief Aileen Theile on Out-of-County Response for Large Scale Fires.

2:35 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

2:40 p.m.

7. BOARD COMMITTEE REPORTS

- a. Operations Committee (4-18-19) (Corbett)
- b. Operations Committee (5-16-19) (Corbett)

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