

# Board of Directors Board Meeting Agenda

September 3, 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** 

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WHITNEY DOTSON

Ward I

**DENNIS WAESPI** 

Ward 3

**BEVERLY LANE** 

Ward 6

**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

### MEMO to the BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

The Regular Session of the **SEPTEMBER 3, 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

#### **AGENDA**

#### REGULAR MEETING OF SEPTEMBER 3, 2019 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

II:30 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. <u>Conference with Legal Counsel:</u>

Anticipated Litigation – Gov. Code sec. 54956.9 (d)(2)
 (Significant Exposure to Litigation): I case

C. <u>Conference with Real Property Negotiator Regarding Price and/or Terms of Payment:</u> Government Code Section 54956.8

I. Agency Negotiator: Kristina Kelchner, Mike Reeves

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

Alameda County		
099A-2800-002	Northern California	Bishop Ranch Open
1001 Westside Drive, San	Laborers PTF, LLC	Space
Ramon		Regional Preserve

#### 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.



#### **Healthy Parks** Healthy People

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 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, September 3, 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 (<a href="https://www.ebparks.org">www.ebparks.org</a>), 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.

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

#### I. CONSENT CALENDAR

Approval of District Check Listing for the Period of July 1, 2019 to July 28, 2019 (Auker/Doyle) (Resolution) (No Cost) Approval of the Minutes for the Board Meeting of July 16 and August 13, 2019 (Barial Knight/Auker) (Resolution) (No Cost) Resolution to Support AB 839 (Mullin D-San Francisco) – Resiliency through Adaptation, Economic Vitality and Equity Funding (Pfuehler/Doyle) (Resolution) (No Cost) Resolution to Support SB 576 (Umberg D-Santa Ana) – Coastal Climate Change Adaptation, Infrastructure and Readiness Program (Pfuehler/Doyle) (Resolution) (No Cost) Resolution to Support H.R. 3949 (Meng D-NY) - Safe Drinking Water in Playgrounds and Parks (Pfuehler/Doyle) (Resolution) (No Cost) Resolution to Support S. 170 (Daines R-MT) and H.R. 1992 (Thompson D-CA) - Charitable Conservation Easement Program Integrity Act (Pfuehler/Doyle) (Resolution) (No Cost) Resolution to Support S. 1482 (Whitehouse D-RI) and H.R. 2748 (Cartwright D-PA) - Safeguarding America's Future and Environment (SAFE) Act (Pfuehler/Doyle) (Resolution) (No Cost) Resolution to Support S. 1730 (Harris D-CA) and H.R. 3115 (Pallone D-NJ) - Living Shorelines Act (Pfuehler/Doyle) (Resolution) (No Cost) Authorization to Enter into a Sole-source Contract Renewal with i. United States Department of Agriculture - Animal and Plant Health Inspection Service: Wildlife Services to Conduct Predator Damage Management to Protect Federal and State-listed Species, District-wide, and Authorization to Accept and Appropriate Predator Management Funding from the Port of Oakland (Rasmussen/Graul/Auker) (Resolution) (Budgeted Funds/ Budget Change) Authorization to Extend Contract with Milliman, Inc. for Investment j. Advisory Services for East Bay Regional Park District Retirement Plans for One Additional Year (Spaulding/Auker) (Resolution) (No Cost) k. Authorization Approving Application for Specified Grant Funds for the

McCosker Creek Restoration and Public Access Project: Robert Sibley Volcanic Regional Preserve (Rasmussen/Auker) (Resolution) (Rev Authorization)

L. Authorization to Approve the Application for Grant Funds for the Recreational Trails and Greenways Program at Point Molate: San Francisco Bay Trail

(Rasmussen/Dougan/Auker) (Resolution) (Rev Authorization) m. Authorization to Purchase Communications Equipment and Services from Motorola and East Bay Regional Communications System Authority (EBRCSA)

(Gershaneck/Ciaburro)

(Resolution)

(Budgeted Funds)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

#### **PUBLIC HEARING**

a. Authorize the Certification of the Final Environmental Impact Report for the Coyote Hills Restoration and Public Access Project; Adopt Findings Pursuant to the California Environmental Quality Act, a Statement of Overriding Considerations, and a Mitigation Monitoring and Reporting Program; and Approve the Land Use Plan Amendment: Coyote Hills Regional Park

(Barton/Kelchner)

(Resolution)

(No Cost)

1:45 p.m.

- 3. GENERAL MANAGER
  - a. Authorization to Approve the Memorandum of Understanding between East Bay Regional Park District and Regional Parks Foundation (Johnson/Doyle) (Resolution) (No Cost)
- 2:00 p.m. 4. BOARD AND STAFF REPORTS
  - a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle)
- 2:15 p.m. 5. GENERAL MANAGER'S COMMENTS
  - a. Reservations Supervisor Katy Hornbeck will provide an overview of the Special Event Permit program.
- 2:30 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 2:35 p.m. 7. BOARD COMMITTEE REPORTS

a. Executive Committee (6- 06-2019) (Wieskamp)

b. Executive Committee (7- 11-2019) (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