



BOARD OF DIRECTORS
Board Meeting Agenda

September 17, 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 **SEPTEMBER 17, 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 July 29, 2019 to August 11, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 3, 2019
(Barial Knight) (Resolution) (No Cost)
- c. Approval of Out-of-State Travel for General Manager Robert E. Doyle to Attend the 2019 National Recreation and Park Association Conference in Baltimore, Maryland on September 24-26, 2019
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- d. Authorization for a Communication Equipment License Agreement with East Bay Municipal Utility District: Tilden Regional Park
(Patterson/O'Connor) (Resolution) (Revenue Authorization)
- e. Adoption of Revised Policy on Appropriating Funds for Acquisition Projects, and Authorization to Transfer and Appropriate Acquisition Funds: District-wide
(Reeves/Kelchner/Auker) (Resolution) (Budget Change)
- f. Authorization to Transfer and Appropriate Funds and Award Construction Contract to GEMS Environmental Management Services Inc. to Construct Storage Shed: Big Break Regional Shoreline
(Rasmussen/Auker) (Resolution) (Budget Change/ Budgeted Funds)
- g. Authorization to Execute a Contract with FOG Studios Inc. for Design of Staff Housing: Camp Arroyo Regional Recreation Area
(Rasmussen/Auker/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Revise the Classification Title for Systems Analyst to Business Analyst, and Authorization to Delete One Vacant (1.0 FTE) Public Safety Systems Administrator Position in the Public Safety Division and to Add One (1.0 FTE) Business Analyst position in the Finance & Management Services Division
(Walsh/Alvarez) (Resolution) (Budgeted Funds)
- i. Authorization to Purchase 15 Cisco Network Switches and 15 Network Routers from AMS.Net for District-wide Information Technology Infrastructure Replacements
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- j. Appoint Brown Armstrong Accountancy Corporation as the Park District's Independent External Auditor, for the Fiscal Years ending December 31, 2019, 2020 and 2021 with the Option to Extend for Two Additional Years
(Strawson O'Hara/Auker) (Resolution) (Budgeted Funds)
- k. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended June 30, 2019
(Spaulding/Auker) (Resolution) (No Cost)
- L. Acceptance of Second Quarter 2019 General Fund and Other Governmental Funds Financial Report
(Strawson O'Hara/ Auker) (Resolution) (No Cost)

