



BOARD OF DIRECTORS
Board Meeting Agenda

October 1, 2019

Clerk of the Board

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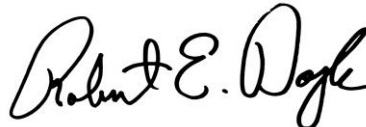
**East Bay Regional
Park District
Board of Directors**

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 **OCTOBER 1, 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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AGENDA

REGULAR MEETING OF OCTOBER 1, 2019 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 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. Conference with Legal Counsel:

I. Existing Litigation – Government Code Section 54956 (d)(1)

a) Martin Duarte v. EBRPD
 WCAB
 Case No. ADJ954249

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.

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, October 1, 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 (www.ebparks.org), 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

- a. Approval of District Check Listing for the Period of August 12, 2019 to August 25, 2019
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 17, 2019
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Renew a Twenty-year Right of Way Use Agreement with American Tower Corporation: Tilden Regional Park
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- d. Authorization to Transfer and Appropriate Funds for the Repair Star Residence Project: Deer Valley Regional Park
(Fong/Victor) (Resolution) (Budget Change)
- e. Authorization to Purchase Five Mowers from John Deere Company for Equipment Replacements and Additions to the Fleet
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)

1:30 p.m. 2. GENERAL MANAGER'S DIVISION

- a. Authorization to Commence Process to Fill Ward I Vacancy on East Bay Regional Park District Board of Directors by Appointment
(Wieskamp/Doyle) (Resolution) (No Cost)

1:45 p.m. 3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Award a Construction Contract with Teichert Energy & Utilities Group, Inc. to Transfer and Appropriate Funds for the Renovate Water System Project: Del Valle Regional Park
(Goorjian/Graul/Kelchner) (Resolution) (Budgeted Funds)
- b. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 3.25± Acres of Real Property from Barbara Carney and Dennis Bloching, as Surviving Trustees of the Bloching Trust: Morgan Territory Regional Preserve
(Reeves/Kelchner) (Resolution) (Grant Funds/ Budget Change)

2:15 p.m. 4. PUBLIC SAFETY DIVISION

- a. Authorization to Establish a Capital Project and Transfer Funds to Upgrade the Low-Band Radio Communications System: District-wide
(Love/Ciaburro) (Resolution) (Budgeted Funds/ Budget Change)

- 2:40 p.m. 5. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)
- 3:00 p.m. 6. GENERAL MANAGER'S COMMENTS
- a. Assistant General Manager of Public Safety/Chief of Police Anthony Ciaburro will present on Precision Policing and Partnerships.
- 3:15 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:20 p.m. 8. BOARD COMMITTEE REPORTS
- a. Operations Committee (8-29-19) (Corbett)
 - b. Executive Committee (8-01-19) (Wieskamp)
 - c. Operations Committee (7-18-19) (Corbett)
 - d. Operations Committee (6-20-19) (Corbett)
- 3:35 p.m. 9. 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.*
- 3:40 p.m. 10. BOARD COMMENTS
- 4:30 p.m. D. ADJOURNMENT