SPECIAL NOTICE REGARDING PUBLIC PARTICIPATION AT THE EAST BAY REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING SCHEDULED FOR TUESDAY, August 4, 2020 at 1:00 PM

Pursuant to Governor Newsom’s Executive Order No. N-29-20 and the Alameda County Health Officer’s Shelter in Place Orders, the East Bay Regional Park District Headquarters will not be open to the public and the Board of Directors and staff will be participating in the Board meetings via phone/video conferencing.

Members of the public can listen and view the meeting in the following way:

Via the Park District’s live video stream which can be found at:

Public comments may be submitted one of three ways:

1. **Via email** to Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org. Email must contain in the subject line public comments – not on the agenda or public comments – agenda item #. It is preferred that these written comments be submitted by Monday, August 3, at 3:00pm.

2. **Via voicemail** at (510) 544-2016. The caller must start the message by stating public comments – not on the agenda or public comments – agenda item # followed by their name and place of residence, followed by their comments. It is preferred that these voicemail comments be submitted by Monday, August 3, at 3:00 pm.

3. **Live via zoom.** If you would like to make a live public comment during the meeting this option is available through the virtual meeting platform: https://zoom.us/j/99240030027. Note that this virtual meeting platform link will let you into the virtual meeting for the purpose of providing a public comment. If you do not intend to make a public comment please use the youtube link at https://youtu.be/28G2OnqYC9Y to observe the meeting. It is preferred that those requesting to speak during the meeting contact the Clerk of the Board at ybarial@ebparks.org by 3:00 pm on Monday, August 3, 2020 via email or voicemail (510) 544-2016 to provide name and the subject of the public comment or item to be addressed.

Comments received during the meeting and up until the public comment period on the relevant agenda item is closed, will be provided in writing to the Board of Directors, included transcribed voicemails. All comments received by the close of the public comment period will be available after the meeting as supplemental materials and will become part of the official meeting record.

**If you have any questions** please contact Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org or (510) 544-2016.
MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

The Regular Session of the **AUGUST 4, 2020**
Board Meeting is scheduled to commence via
teleconference at 1:00 p.m.

Park District’s live video stream can be found at:

Respectfully submitted,

[Signature]
ROBERT E. DOYLE
General Manager
AGENDA

REGULAR MEETING OF AUGUST 4, 2020
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

11:30 a.m.   ROLL CALL   (Virtual)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code Section 54957.6
   1. Agency Negotiator: Robert E. Doyle, Ana M. Alvarez, Kip Walsh
   Employee Organizations: AFSCME Local 2428, Police Association
   Unrepresented Employees: Managers, Confidentials and Seasonals

B. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code Section 54956.8
   1. Agency Negotiator: Kristina Kelchner, Mike Reeves

<table>
<thead>
<tr>
<th>APN/ADDRESS</th>
<th>PROPERTY OWNER/NEGOTIATING PARTIES</th>
<th>PARK/TRAIL</th>
</tr>
</thead>
<tbody>
<tr>
<td>096-0090-005-11 Weller Road, Fremont</td>
<td>San Francisco Public Utilities Commission</td>
<td>Mission Peak Regional Preserve</td>
</tr>
<tr>
<td>085A-6427-006-00 33853 Palomares Road, Castro Valley</td>
<td>George and Caroline Chouinard</td>
<td>Garin Regional Park</td>
</tr>
<tr>
<td>561-040-016-9 and 561-400-008-0 Stenmark Drive, Richmond</td>
<td>Chevron USA Inc.</td>
<td>San Francisco Bay Trail</td>
</tr>
<tr>
<td>561-400-004-9, Stenmark Drive, Richmond</td>
<td>Mt. Zion Enterprises Inc.</td>
<td>San Francisco Bay Trail</td>
</tr>
<tr>
<td>561-100-008-3 Stenmark Drive, Richmond</td>
<td>City of Richmond</td>
<td>Point Molate Regional Shoreline</td>
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PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

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1. Via email to Yolande Barial Knight, Clerk of the Board, at ybarial@ebparks.org. Email must contain in the subject line public comments – not on the agenda or public comments – agenda item #. It is preferred that these written comments be submitted by Monday, August 3, at 3:00pm.
2. Via voicemail at (510) 544-2016. The caller must start the message by stating public comments – not on the agenda or public comments – agenda item # followed by their name and place of residence, followed by their comments. It is preferred that these voicemail comments be submitted by Monday, August 3, at 3:00 pm.
3. If you are interested in speaking during Public Comments, please contact the Clerk of the Board at ybarial@ebparks.org for call in information by 3:00 pm on Monday, August 3, 2020. Email must contain in the subject line Board meeting 8-4-20 call in request. If you would like to provide public comment through the virtual meeting platform, please use https://zoom.us/j/99240030027 to participate. Note that this virtual meeting platform link will let you into the virtual meeting waiting room and then into the meeting for the purpose to provide comment. Please use the YouTube link https://youtu.be/28G2OnqYC9Y to observe the meeting when you are not providing public comment.

C. SPECIAL UPDATE

1. General Manager’s Update on the Status of the East Bay Regional Park District Emergency During the COVID-19 Pandemic.

D. BUSINESS BEFORE THE BOARD

1. CONSENT CALENDAR

   a. Approval of District Check Listing for the Period of June 15, 2020 to July 5, 2020
      (Auker/Doyle) (Resolution) (No Cost)
   b. Approval of the Minutes for the Board Meeting of July 7 and July 21, 2020
      (Barial Knight) (Resolution) (No Cost)
   c. Authorization to Negotiate with Various Property Owners
      (Reeves/Kelchner) (Resolution) (No Cost)
   d. Authorization to Renew a Special Use Agreement with Montclair Swim Team Roberts Regional Recreation Area
      (Patterson/O’Connor) (Resolution) (No Cost)
   e. Authorize Second Term of Tilden Merry-Go-Round Concession Agreement with Sycamore Concessions Inc.: Tilden Regional Park
      (Margulici/O’Connor) (Resolution) (No Cost)
f. Authorization to Appropriate Funds and Award Construction Contract to Kerex Engineering Inc. to Construct Restroom: Coyote Hills Regional Park (Rasmussen/Auker) (Resolution) (Budget Change)
g. Authorization to Amend a Contract with CES Engineering for Electrical Engineering Services for the Develop Dumbarton Quarry Campground Project: Coyote Hills Regional Park (Goorjian/Kelchner) (Resolution) (Budgeted Funds)
h. Authorization to Purchase 24 Cisco Network Switches and 26 Network Routers from AMS.Net for District-wide Information Technology Infrastructure Replacements (Tallerico/Auker) (Resolution) (Budgeted Funds)
i. Authorization to Purchase Five Chevrolet Bolt All-Electric Vehicles from Winner Chevrolet for Vehicle Replacements and as an Addition to the Fleet (McCrystle/O’Connor) (Resolution) (Budgeted Funds)
j. Authorization to Purchase Four Mowers and Four Tractors from John Deere Company for Equipment Replacement and Additions to the Fleet (McCrystle/O’Connor) (Resolution) (Budgeted Funds)
k. Authorization to Award a Contract to American Asphalt, Inc. for Maintenance of Paved Roads and Trails and Transfer and Appropriate Funds: District-wide (Bowman/O’Connor) (Resolution) (Budgeted Funds/ Budget Change)

L. Authorization to Apply for Funding from National Fish and Wildlife Foundation for Habitat Restoration at Albany Beach: McLaughlin Eastshore State Park (Barton/Hornbeck/Auker) (Resolution) (Rev Authorization)
m. Authorization to Apply for Funding from National Fish and Wildlife Foundation for Habitat Restoration at Encinal Beach, Alameda Point (Hornbeck/Graul/Auker) (Resolution) (Rev Authorization)
n. Authorization to Apply to Caltrans for Federal Funding from the Active Transportation Program: San Francisco Bay Trail, Radke Martinez Regional Shoreline (Hornbeck/Dougan/Auker) (Resolution) (Rev Authorization)

2:15 p.m. 2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

a. Authorization to Enter into a Purchase and Sale Agreement and to Transfer and Appropriate Funds for the Acquisition of 20± Acres of Real Property from the San Francisco Public Utilities Commission: Mission Peak Regional Preserve (Reeves/Kelchner) (Resolution) (Budget Change/ WW Funds)
b. Authorization to Execute a Contract with Ghiradelli for Construction Management Services and Amend a Contract with Grey Bowen Scott for the Develop Doolittle Trail Project: Martin Luther King, Jr. Regional Shoreline (Goorjian/Kelchner) (Resolution) (Budgeted Funds)

2:30 p.m. 3. BOARD AND STAFF REPORTS

a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle)
3:00 p.m.  4. GENERAL MANAGER’S COMMENTS

   a. Fire Chief Aileen Theile will introduce the new Assistant Fire Chief Mike Mathiesen and provide comments on the fire season to date.

3:15 p.m.  5. ANNOUNCEMENTS FROM CLOSED SESSION

3:20 p.m.  6. BOARD COMMITTEE REPORTS

   a. Executive Committee (5/7/20) (Corbett)
   b. Executive Committee (6/4/20) (Corbett)
   c. Legislative Committee (6/26/20) (Waespi)

3:30 p.m.  7. BOARD COMMENTS

4:30 p.m.  E. ADJOURNMENT