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BOARD EXECUTIVE COMMITTEE
Thursday, April 10, 2014
12:45 p.m., Board Room

The following agenda items are listed for Committee consideration. In accordance with the Board Operating Guidelines, no official action of the Board will be taken at this meeting; rather, the Committee's purpose shall be to review the listed items and to consider developing recommendations to the Board of Directors.

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 Headquarters reception desk, and at the meeting.

AGENDA

<u>STATUS</u>	<u>TIME</u>	<u>ITEM</u>	<u>STAFF</u>
I	12:45	1. Alameda Point Project Update	Tong/Althoff
I	1:15	2. Peralta Oaks Parking Lot Update	Nisbet/Collins
		3. Public Comments	

- (R) Recommendation for Future Board Consideration
- (I) Information
- (D) Discussion

Executive Committee Members

Ayn Wieskamp (Chair); John Sutter; Whitney Dotson
Ted Radke, Alternate
Robert E. Doyle, Staff Coordinator

Future Meetings:

January 9	July 10
February 27	August 14
March 13	September 11
April 10	October 9
May 7	November 13
June 12	December 11

Distribution list (next page)



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Diane Althoff
Bob Nisbet
Dave Collins



ITEM I

BOARD EXECUTIVE COMMITTEE

Meeting of April 10, 2014

TO: Board Executive Committee

FROM: Robert Doyle, General Manager

**STAFF REPORT
PREPARED BY:** Larry Tong, Interagency Planning Manager

SUBJECT: Alameda Point Project Update

Diane Althoff, Acting Assistant General Manager Planning/Stewardship & Development, and Larry Tong, Interagency Planning Manager, will make a presentation on this agenda item.

BACKGROUND

Staff will provide brief updates regarding various aspects of the Alameda Point project including: City of Alameda General Plan and Rezoning; Fish and Wildlife Service Biological Opinion; Bay Conservation and Development Commission Permit regarding Department of Veteran Affairs facilities and columbarium project; regional park preliminary concept; conservation office facility concept; and potential involvement with the California Least Tern Colony. At the meeting, staff will provide details and answer questions that the Board Executive Committee might have.

RECOMMENDATION

None. This item is for the Board Executive Committee's information only.

**BOARD EXECUTIVE COMMITTEE**

Meeting of April 10, 2014

TO: Board Executive Committee

FROM: Robert Doyle, General Manager

**STAFF REPORT
PREPARED BY:** Dave Collins, AGM Management Services
Bob Nisbet, AGM Land Acquisition

SUBJECT: Peralta Oaks Parking Lot Update

Bob Nisbet, Assistant General Manager for Land, and Dave Collins, Assistant General Manager for Management Services, will make a presentation on this agenda item.

BACKGROUND

Parking at Peralta Oaks is congested and will become more so upon completion of Alameda County's office remodel and opening of the charter high school; both scheduled for late 2014.

Funding has been budgeted and staff has been evaluating options for construction of additional parking to serve the District's Administration Building. Several alternatives have been considered, the most cost effective and timely solution being construction of a 40-stall parking lot between Peralta Oaks Drive and the lowest existing parking tier, replacing the existing lawn. Staff is scheduled to complete plans and specifications and proceed to solicit bids for construction this year.

At the February 27, 2014 Executive Committee meeting, the Committee was provided with updates on several Peralta Oaks projects, including an update on the proposed parking lot. At the meeting, staff was requested to make contact with the East Bay Municipal Utility District (EBMUD) and inquire into the possibility of expanding parking onto their lands, immediately south-east of the current parking area below the reservoir. Staff has been in communication with EBMUD, has explored this option, and is returning to the Committee to share the results of the conversation.

Much of the EBMUD property is restricted due to the proximity to the reservoir, and could not be provided to the District for this use. However, there is a possibility that EBMUD could lease an acre of property to the District, immediately adjacent to the fence, for appropriate financial consideration (to be determined) and subject to a trial period of five years. EBMUD would prefer that the site not be paved, and the District would be responsible for all costs, permits, and security.

Were the District to pursue this option, additional funds would need to be appropriated for the lease, and the construction schedule extended by an additional year to allow for negotiation of the lease, surveys, design of the lot and acquisition of permits. For these reasons, as well as the short land tenure of the lease, staff continues to recommend that the parking expansion be constructed on the District's current parcel. Should the District expand the Peralta Oaks office

in the future and need to construct additional parking, this EBMUD parcel would continue to be an alternative.

RECOMMENDATION

None. This item is for the Board Executive Committee's information only.