



Board of Directors

Board Meeting Agenda

January 13, 2015

East Bay 
Regional Park District

Clerk of the Board

ALLEN PULIDO
(510) 544-2020 PH
(510) 569-1417 FAX

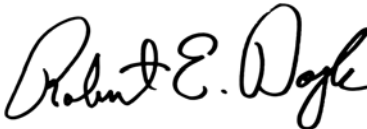
**East Bay Regional
Park District
Board of Directors**

WHITNEY DOTSON
President - Ward 1
DOUG SIDEN
Vice President - Ward 4
BEVERLY LANE
Treasurer - Ward 6
DENNIS WAESPI
Secretary - Ward 3
DIANE BURGIS
Ward 7
JOHN SUTTER
Ward 2
AYN WIESKAMP
Ward 5
ROBERT E. DOYLE
General Manager

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the JANUARY 13, 2015
Board Meeting is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA**

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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- d. Authorization to Amend the 2014 Budget and Appropriate Funds for Costs Related to the November 4, 2014 General Elections
(Pulido/Collins) (Resolution) (Budget Change)
- e. Approval of Appointment of Laura Thompson and Reappointments of Bruce Beyaert and Jeremy Madsen to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- f. Authorization to Renew the Contract with E2 Strategies, LLC for Advocacy Services
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)
- g. Authorization to Appoint Leonard Bellow as Human Resources Analyst II at Step F of Management Pay Range MG01
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- h. Authorization to Apply for Federal Grant Funds from the National Oceanic and Atmospheric Administration for Marine Debris Prevention Program: Crab Cove Visitor Center
(Rasmussen/Kassebaum/Collins) (Resolution) (No Cost)
- i. Authorization to Partner with Friends of San Leandro Creek on a Grant Application Submitted to the California Department of Water Resources Urban Streams Restoration Grant Program: Sibley Regional Preserve
(Rasmussen/Graul/Nisbet/Collins) (Resolution) (No Cost)
- j. Authorization to Appropriate Funds and Apply for Federal Grant Funds for Replacement of Campground Restrooms: Del Valle State Recreation Area
(Rasmussen/Collins) (Resolution) (Budget Change)
- k. Authorization to Apply for Grant from the California Public Utilities Commission for Golden Eagle Wind Turbine Study: District-Wide
(Rasmussen/Bell/Graul/Collins) (Resolution) (No Cost)
- l. Authorization to Upgrade One Secretary Position to Executive Secretary and Amend the 2015 Budget: Acquisition, Stewardship & Development Division
(Beshears/Nisbet) (Resolution) (Budgeted Funds)
- m. Authorization to Execute a Sale Agreement with ATS Properties LLC and Goodrick Properties for the Sale of 0.862 Acres of Real Property: North Richmond Shoreline
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- n. Authorization to Augment Construction Contingency for the San Francisco Bay Trail Martinez Intermodal to Crockett Trail Project: Carquinez Strait Regional Shoreline
(Townsend/Nisbet) (Resolution) (Budgeted Funds)

3:20 p.m.

2. PARK ADVISORY COMMITTEE

- a. Approval of Park Advisory Committee Goals for 2015
(Pfuehler) (Resolution) (No Cost)

3:30 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into and Exercise an Option, Purchase and Sale Agreement for the Acquisition of 1.52± Acres of Real Property from the Donna Larimer Aweeka Revocable Trust, and Appropriate and Transfer Funds for this Acquisition: Redwood Regional Park
(Musbach/Nisbet) (Resolution) (Budget Change/Meas WW)

- b. Authorize the General Manager to Execute an Agreement with Indigo/Hammond & Playle Architects LLP to Perform Architectural and Development Consulting Services for the Reconstruction of the Public Safety Administration Building and Chabot Service Yard: Lake Chabot Regional Park
 (Barton/Nisbet) (Resolution) (Budgeted Funds)

4:00 p.m.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District
 (Doyle)

4:05 p.m.

5. GENERAL MANAGER'S COMMENTS

4:25 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (12-11-2014) (Wieskamp)

4:30 p.m.

7. BOARD COMMENTS

5:00 p.m.

The Board will reconvene in Closed Session in the Board Conference Room:

PUBLIC COMMENTS

CLOSED SESSION

A Conference with Labor Negotiator:

Agency Negotiator(s): Robert E. Doyle, Dave Collins,
 Jim O'Connor, Sukari Beshears
 Employee Organizations: AFSCME Local 2428
 Unrepresented Employees: Managers and Confidentials

B. Conference with Real Property Negotiator Regarding Price and Terms of Payment:
 Agency Negotiator: Bob Nisbet, Liz Musbach

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

<u>Contra Costa County</u>		
258-450-012 and 258-450-018 60 Valley Hill Drive, Moraga	Scott Lothamer and Karen Lothamer	Las Trampas Regional Wilderness

5:30 p.m.

8. ANNOUNCEMENTS FROM CLOSED SESSION

5:35 p.m.

ADJOURNMENT