



Board of Directors

Board Meeting Agenda

February 3, 2015

East Bay 
Regional Park District

Clerk of the Board

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

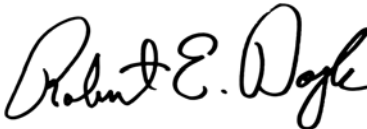
**East Bay Regional
Park District
Board of Directors**

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 FEBRUARY 3, 2015
Board Meeting is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland**

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of December 8, 2014 to December 28, 2014
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 18, 2014
(Pulido) (No Cost)
- c. Authorization of Out-of-State Travel for Director Doug Siden to Attend the 2015 American Camp Association National Conference in New Orleans, Louisiana from February 3 - 6, 2015
(Pulido) (Resolution) (Budgeted Funds)
- d. Approval of the Appointments of Bruce Kern and Richard Godfrey to the Park Advisory Committee
(Pfuehler) (Resolution) (No cost)
- e. Authorization to Adopt a Revised Conflict-of-Interest Code for the East Bay Regional Park District
(Victor) (Resolution) (No Cost)
- f. Authorization to Enter into a Professional Services Contract with Laura McCreery to Conduct Executive Oral Histories for Park District Board President Whitney Dotson and General Manager Robert E. Doyle
(Johnson) (Resolution) (Budgeted Funds)
- g. Authorization to Award a Contract to Expert Tree Service for Wildland Fuels Reduction T1007 Project: Tilden Regional Park
(McCormick/T. Anderson) (Resolution) (Budgeted Funds/Meas CC)
- h. Authorization to Purchase One John Deere Mower
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Purchase One Toro Mower
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- j. Authorization to Purchase One Toyota Vehicle
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- k. Authorization to Purchase Four Ford Pursuit Vehicles
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- l. Authorization to Renew the Special Use Agreement with the City of Fremont to Operate the City of Fremont's Patterson House: Ardenwood Historic Farm Regional Preserve
(Waluch/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Encumber Funds in the Quagga Mussel Program Project for Boat Inspections: Contra Loma Regional Recreation Area and Lake Chabot Regional Park
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- n. Approval of a Special Use Agreement with the South Bay Soaring Society: Mission Peak Regional Preserve
(Patterson/O'Connor) (Resolution) (Revenue)
- o. Approval of Special Use Agreement with the Wings of Rogallo: Mission Peak Regional Preserve
(Patterson/O'Connor) (Resolution) (Revenue)

- p. Approval of a Special Use Agreement with Shadow Cliffs ORCAS
Open Water Swim Club: Shadow Cliffs Regional Park
(Patterson/O'Connor) (Resolution) (Revenue)
- q. Approval of a Special Use Agreement with Shadow Cliffs Open
Water Aquatic Team (SOWAT): Shadow Cliffs Regional Park
(Patterson/O'Connor) (Resolution) (Revenue)
- r. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- s. Authorization to Accept a Recreational Trail Easement from the City of Livermore:
Shadow Cliffs to Del Valle Regional Trail
(Musbach/Nisbet) (Resolution) (No Cost)
- t. Authorization to Enter into a Cooperative Management Agreement with the
National Park Service: Concord Hills Regional Park
(Tong/Nisbet) (Resolution) (No Cost)
- u. Authorization to Purchase Microsoft Office 365 Software Agreement
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- v. Authorization to Accept a Grant of Easement for a Public Recreational Trail and
Emergency Vehicle and Maintenance Access from San Pablo Bay Pipeline Company:
Point Pinole Regional Shoreline
(Nisbet/Musbach) (Resolution) (No Cost)

2:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Option, Purchase and Sale Agreement for Acquisition
of 11.38± Acres of Real Property from Scott and Karen Lothamer and Transfer and
Appropriate Funds: Las Trampas Regional Wilderness
(Musbach/Nisbet) (Resolution) (Budget Change/Meas WW)

2:50 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

3:25 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:30 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (01-08-2015) (Dotson)
- b. Operations Committee (11-25-2014) (Lane)

3:40 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT