



Board of Directors

# Board Meeting Agenda

February 17, 2015

East Bay   
Regional Park District

**Clerk of the Board**

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

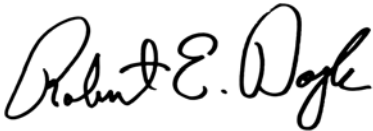
**East Bay Regional  
Park District  
Board of Directors**

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 17, 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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[www.ebparks.org](http://www.ebparks.org)



## C. BUSINESS BEFORE THE BOARD

### I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of December 29, 2014 to January 18, 2015  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 3, 2015  
(Pulido) (No Cost)
- c. Approval of the Appointments of Elissa Robinson and Rick Rickard to the Park Advisory Committee  
(Pfuehler) (Resolution) (No Cost)
- d. Resolution to Support Pending Federal Legislation H.R. 201 (Sires) - Community Parks Revitalization Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- f. Authorization to Execute an Agreement with Ninyo & Moore Geotechnical Consultants to Perform Geotechnical Services for the Lake Chabot Campus Modernization Project: Lake Chabot Regional Park  
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Enter into a License Agreement with UNAVCO for the Continued Operation and Maintenance of Plate Boundary Observatory Global Positioning System Instruments: Multiple District Parklands  
(Musbach/Nisbet) (Resolution) (No Cost)
- h. Authorization to Amend a Contract for Services with Erler & Kalinowski Inc. for Continued Oversight of Environmental Remediation Services and Transfer, Appropriate and Encumber Funds: Concord Hills Regional Park  
(Tong/Nisbet) (Resolution) (Budget Change/Measure WW)
- i. Approval of the East Bay Regional Park District's 2015 Investment Policy  
(Auker/Collins) (Resolution) (No Cost)
- j. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending September 30, 2014  
(Auker/Collins) (Resolution) (No Cost)
- k. Authorization to Apply for Federal Grant Funds from the California Department of Boating and Waterways for the Purchase of Police Boat Equipment  
(Rasmussen/T. Anderson/Collins) (Resolution) (No Cost)
- l. Authorization to Extend Contract for Services Agreement with Neil Nobriga for Caretaker Services: Vasco Caves Regional Preserve  
(Dort/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Establish the Classification, Unit Designation and Salary Range for Principal Planner, Upgrade 2.0 FTE Senior Planner Positions to Principal Planner; Retitle Senior Park Planner to Senior Planner; Retitle Park Planner I to Planner: Acquisition, Stewardship & Development Division  
(Beshears/Nisbet) (Resolution) (Budgeted Funds)
- n. Authorization to Amend the 2014 Budget to Meet Accounting and Grant Requirements: Sycamore Valley Regional Park  
(Rasmussen/Barrington/Collins) (Resolution) (Budget Change/No Cost)

- 2:30 p.m. 2. GENERAL MANAGER
  - a. Staff Presentation: Legislative and Policy Priorities – Update 2015  
(Pfuehler) (No Action/Receive Report)
- 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
- 3:20 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:25 p.m. 6. BOARD COMMITTEE REPORTS
  - a. EBRPD/Contra Costa County Liaison Committee
  - b. EBRPD/EBMUD Liaison Committee
  - c. Natural/Cultural Resources Committee
- 3:40 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT