



Board of Directors

# Board Meeting Agenda

March 3, 2015

East Bay   
Regional Park District

**Clerk of the Board**

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

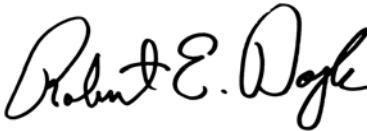
**East Bay Regional  
Park District  
Board of Directors**

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 MARCH 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 January 19, 2014 to February 1, 2015  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 2, 2014  
(/Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Enter into a Contract with TASER International for Phase One Replacement of TASER Devices: Public Safety Division  
(Brede/T. Anderson) (Resolution) (Budgeted Funds)
- e. Authorization to Accept and Appropriate Federal Funds from the National Park Service for Interpretive Panels for the Port Chicago Naval Magazine National Memorial: Concord Hills Regional Park  
(Rasmussen/Tong/Collins/Nisbet) (Resolution) (Revenue Authorization)
- f. Authorization to Appropriate Funds and Accept the Bid for Swim Lagoon Resurfacing: Contra Loma Regional Park  
(Townsend/Nisbet) (Resolution) (Budget Change)
- g. Authorization to Award a Contract for Services to Michael Kent & Associates to Perform On-Call CEQA and Planning Services for the Environmental Programs Department: Acquisition, Stewardship & Development Division  
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Appoint Daniel Sykes as Park Unit Manager at Step D of Management Pay Range MG04  
(O'Connor/Beshears) (Resolution) (Budgeted Funds)
- i. Authorization to Enter Into a Contract for Services Agreement with Liebert Cassidy Whitmore (LCW)  
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- j. Authorization to Enter Into a Contract for Services Agreement with National Seminars Group – Rockhurst University Continuing Education Center, Inc.  
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- k. Authorization to Enter Into a Contract for Services Agreement with Wesley and Associates  
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- l. Authorization to Extend the Contract for Services Agreement with Nathan Lawrence for Caretaker Services: Big Break Regional Shoreline  
(Dort/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Renew the Special Use Agreement with Point Isabel Dog Owners and Friends (PIDO): Point Isabel Regional Shoreline  
(Patterson/O'Connor) (Resolution) (Revenue)

- n. Authorization to Extend the Special Use Agreement with Golden Gate Audubon Society for Restoration Programs: Martin Luther King, Jr. Regional Shoreline  
(Patterson/O'Connor) (Resolution) (No Cost)
- o. Authorization to Extend the Special Use Agreement with Save the Bay for Restoration Projects: Martin Luther King, Jr. Regional Shoreline  
(Patterson/O'Connor) (Resolution) (No Cost)
- p. Authorization to Amend the 2014 Budget and Appropriate Funds for Costs Related to the November 4, 2014 General Elections  
(Pulido/Collins) (Resolution) (Budget Change)

2:30 pm.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Presentation - Status of Park District Wind Farm Leases and Impact Research  
(Bell/Graul) (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

3:25 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:30 p.m.

6. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT