



Board of Directors

# Board Meeting Agenda

March 17, 2015

East Bay   
Regional Park District

**Clerk of the Board**

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

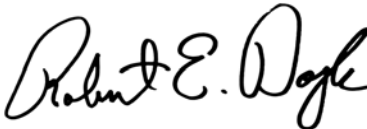
**East Bay Regional  
Park District  
Board of Directors**

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 MARCH 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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## C. BUSINESS BEFORE THE BOARD

### I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of February 2, 2015 to February 15, 2015  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meetings of February 17, 2015 and March 3, 2015  
(Barial-Knight/Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Transfer 2015 Board Contingency Funds for the Placement and Maintenance of Three Temporary Chemical Toilets at Stanford Staging Area: Mission Peak Regional Preserve  
(Barrington/O'Connor) (Resolution) (Budget Change)
- e. Authorization to Accept the Bid and Execute a Contract for Fiberized Slurry Seal and Striping and Transfer Funds between Project Funds: Anthony Chabot Regional Park  
(Barrington/O'Connor) (Resolution) (Budget Change)
- f. Authorization to Purchase Six Mowers and Three Gator Utility Vehicles  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- g. Authorization to Appropriate General Fund EBMUD/JPA Restricted Funds and Amend the 2014 and 2015 Budgets  
(McCrystle/O'Connor) (Resolution) (Budget Change)
- h. Authorization to Establish the Classification, Unit Designation and Salary Range for Management Analyst; Retitle Revenue and Administration Manager to Business Services Manager and Establish the Salary Range; Retitle Interpretive Services Manager and Recreation Services Manager to Regional Interpretive and Recreation Services Manager and Establish the Salary Range; and Amend the 2015 Budget: Operations Division  
(Beshears/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Upgrade 2.0 FTE Administrative Aide Positions to Administrative Analyst I; Increase the Hours of the Following Three Part-time Positions to Full-time: 0.83 FTE Construction Inspector, 0.50 FTE Office Assistant and 0.53 FTE Secretary; and Amend the 2015 Budget: Acquisition, Stewardship & Development Division  
(Pinell/Nisbet/Beshears) (Resolution) (Budget Change)
- j. Authorization to Execute Contracts for Appraisal Services with Andrew C. Plaine & Associates, Paul Rowan, ASA, and Smyers & Krauss Appraisal, LLC: Acquisition, Stewardship & Development Division  
(Musbach/Nisbet) (Resolution) (Budget Change)
- k. Authorization to Enter into a Lease Agreement with the Department of the Army Under Base Realignment and Closure (BRAC): East Bay Gateway Regional Shoreline  
(Musbach/Nisbet) (Resolution) (No Cost)
- l. Authorization to Accept the Bid and Award a Contract for the Tidewater Entry Modification to Bay Construction Company: Martin Luther King, Jr. Regional Shoreline  
(Townsend/Nisbet) (Resolution) (Budgeted Funds)
- m. Authorization to Transfer and Appropriate Coyote Hills Special Revenue Funds for Service Yard and Utility Connections: Coyote Hills Regional Park  
(Townsend/Nisbet) (Resolution) (Budget Change)

- n. Authorization to Purchase Brocade Switches and Installation Service from Lilien Systems, Inc.  
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- o. Authorization to Sponsor the 2015 Bay Area Open Space Council's 25<sup>th</sup> Anniversary Event and Conference on May 13 - 14, 2015  
(Mattingly/Doyle) (Resolution) (Budgeted Funds)
- p. Authorization to Execute a Contract with NBS to Provide Professional Administration Services for Community Facilities District (CFD) Formation and Assessment District Engineering Services  
(Spaulding/Auker/Collins) (Resolution) (Budgeted Funds)
- q. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending December 31, 2014  
(Auker/Collins) (Resolution) (No Cost)
- r. Authorization to Establish a Liaison Committee with the City of Alameda  
(Victor/Doyle) (Resolution) (No Cost)

2:30 pm.

2. LEGAL AND OPERATIONS DIVISIONS

- a. Authorization to Rename "Willow Park Public Golf Course" to "Redwood Canyon Public Golf Course"  
(Victor/Doyle) (Resolution) (Budgeted Funds)

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 (02-12-2015) (Dotson)
- b. Finance Committee (01-28-2015) (Lane)

3:40 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT