



Board of Directors

Board Meeting Agenda

April 21, 2015

East Bay 
Regional Park District

Clerk of the Board

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

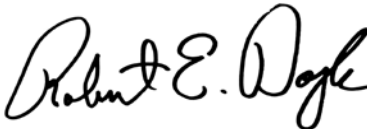
**East Bay Regional
Park District
Board of Directors**

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 APRIL 21, 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



P.O. Box 5381
2950 Peralta Oaks Court
Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 9, 2015 to March 22, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 17, 2015
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Enter into a Professional Services Contract with 2M Associates to Prepare a Convenience Camping Pilot Program
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization to Enter into an Access Easement and Emergency Vehicle and Maintenance Access Agreement with John T. Roddy and Donna M. Roddy, Trustees of the Roddy Trust dated August 2, 2010: Deer Valley Regional Park
(Musbach/Nisbet) (Resolution) (No Cost)
- f. Authorization to Amend the Consulting Contract and Encumber Additional Funds to Expand the Scope of Consulting Services for Site Electrical and Telecommunications Design Coordination: Coyote Hills Regional Park
(Townsend/Nisbet) (Resolution) (Budgeted Funds)
- g. Approval of the Appointment of Ms. Olivia Sanwong to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- h. Resolution to Support the East County Emergency Fire Response and Prevention Assessment
(Doyle/Victor) (Resolution) (No Cost)
- i. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two-County LLD)
(Auker/Collins) (Resolution) (No Cost)
- j. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)
(Auker/Collins) (Resolution) (No Cost)

2:30 pm.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Resolution Urging the Alameda County Board of Supervisors to Reconsider and Deny the Appeal of Altamont Winds Inc. ("AWI") for the Extension of the Conditional Use Permits through 2018, and also Urging the Board of Supervisors to Deny Adoption of a Statement of Overriding Considerations and to Support the Decommissioning and Repowering of the AWI Project as Required by Existing Permits: Brushy Peak Regional Preserve
(Victor/Nisbet) (Resolution) (No Cost)
- b. Authorization to Amend Contract for Professional Services with Questa Engineering Corporation; and to Appropriate and Transfer Funds and Accept a Bid from San Rafael

Rock Quarry, Inc. for Construction of Albany Beach Shoreline (Neck) Restoration and
Public Access Project Phase I: McLaughlin Eastshore State Park
(Barton/Nisbet) (Resolution) (Budget Change)

c. Lake Chabot Campus Modernization Project Update: Lake Chabot Regional Park
(Barton/Nisbet) (No Action/Receive Update)

3:15 p.m.

3. BOARD AND STAFF REPORTS

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

3:30 p.m.

4. GENERAL MANAGER'S COMMENTS

3:55 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

4:00 p.m.

6. BOARD COMMENTS

4:30 p.m.

7. WORKSHOP TO REVIEW DISTRICT PRIORITIES FOR CAPITOL HILL MEETINGS

The Board will meet to review priority topics for discussion during meetings with
Congressional representatives on Capitol Hill scheduled from April 27 – 30, 2015.

5:00 p.m.

D. ADJOURNMENT