



Board of Directors

Board Meeting Agenda

DECEMBER 6, 2016

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

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

DOUG SIDEN
President - Ward 4

BEVERLY LANE
Vice President - Ward 6

DENNIS WAESPI
Treasurer - Ward 3

DIANE BURGIS
Secretary - Ward 7

JOHN SUTTER
Ward 2

AYN WIESKAMP
Ward 5

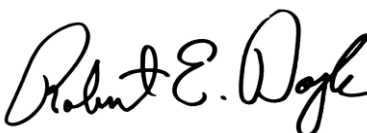
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **DECEMBER 6, 2016**
Board Meeting is scheduled to commence at
1:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland.

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of Approval of District Check Listing for the Period of October 17, 2016 to November 6, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 15, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Enter into a Contract Renewal with United States Department of Agriculture-Animal and Plant Health Inspection Service: Wildlife Services to Conduct Predator Damage Management to Protect Federal and State-Listed Species: District-Wide
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Transfer and Appropriate Funds for Land Acquisition Department Projects
(Musbach/Nisbet) (Resolution) (Measure AA & WW)
- e. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended September 30, 2016
(Zenoni/Auker) (Resolution) (No Cost)
- f. Acceptance of the Third Quarter 2016 General Fund and Other Governmental Funds Financial Report
(Spaulding/ Auker) (Resolution) (No Cost)
- g. Approval of Revisions to the Balanced Budget Policy
(Spaulding/Zenoni /Auker) (Resolution) (No Cost)
- h. Authorization to Apply for Funding from the Urban Forestry Grant Programs entitled "Urban Forest Expansion and Improvement" and "Urban Wood and Biomass Utilization" as provided through the California Greenhouse Gas Reduction Fund, District Wide
(Margulici/Auker/Alvarez) (Resolution) (No Cost)
- i. Authorization to Accept Final Insurance Payment for the Tilden Equipment Shop Fire
(Ferrario/Victor) (Resolution) (Revenue Authorization)
- j. Authorization to Purchase Three Ford Pursuit Utility Vehicles from Folsom Lake Ford
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- k. Approval of Contract Renewal of Two Sole Source Agreements for Helicopter Engine Maintenance with Safran Helicopter Engines USA, Inc.
(T. Anderson) (Resolution) (Budgeted Funds)

- l. Authorization to Continue Agreement with Contra Costa County to Maintain the District's Radio Communications System
(Gershaneck/Anderson) (Resolution) (No Cost)
- m. Authorization to Award Contract to the San Francisco Chronicle to Print, and Authorization to Distribute Regional in Nature Activity Guide
(Johnson) (Resolution) (Budgeted Funds)
- n. Authorization to Commence Process to Fill Ward 7 Board Member Vacancy by Appointment
(Siden/Doyle) (Resolution) (No Cost)

1:30 p.m.

2. FINANCE AND MANAGEMENT SERVICES DIVISION

FIRST PUBLIC HEARING

- a. East Bay Regional Park District 2017 Proposed Operating and Projects Budget
(Auker/Doyle) (Resolution) (No Cost)

1:45 p.m.

3. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Authorization to Accept from the Regional Parks Foundation Fee Title Interest in 50.0± Acres of Real Property to be Donated by Antioch Holdings, LLC, and Transfer and Appropriate Funds for Associated Costs: Black Diamond Mines Regional Preserve
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- b. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 80± Acres of Real Property from Ricci Joseph Campos, Michelle Campos, and David Fitzpatrick: Byron Vernal Pools
(Musbach/Nisbet) (Resolution) (Grant Funds/
Budget Change)
- c. Authorization to Enter Into a Memorandum of Understanding with the U.S. Army Corps of Engineers for Acceptance of a Portion of the Oakland Inner Harbor Tidal Canal and to Transfer and Appropriate Funds for Related Acquisition Expenses: San Francisco Bay Trail
(Musbach/Nisbet) (Resolution) (Measure AA/Budget Change)
- d. Temporary Modification of Ordinance 38 to Prohibit Dogs on the McCosker Loop Trail on the McCosker Parcel: Robert Sibley Volcanic Regional Preserve
(Holt/Nisbet) (Resolution) (No Cost)
- e. Approval to Rename the Martinez Regional Shoreline to Ted and Kathy Radke Martinez Regional Shoreline: Martinez Regional Shoreline
(Holt/Nisbet) (Resolution) (Budgeted Funds)

2:30 p.m.

4. BOARD AND STAFF REPORTS

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

- 2:45 p.m. 5. GENERAL MANAGER'S COMMENTS
- a. Staff Introductions: Chief of Park Operations
Assistant Finance Officer
 - b. Staff Presentation: Acquisition, Stewardship & Development
- 3:00 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:05 p.m. 7. BOARD COMMITTEE REPORTS
- a. Operations Committee (09/15/16) (Sutter)
 - b. Operations Committee (10/20/16) (Sutter)
 - c. Executive Committee (11/04/16) (Siden)
- 3:20 p.m. 8. BOARD COMMENTS
- 3:45 p.m. D. PUBLIC COMMENTS
- 3:50 p.m. E. ADJOURNMENT