



Board of Directors

Board Meeting Agenda

NOVEMBER 15, 2016

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
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**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

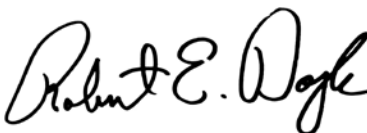
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **NOVEMBER 15, 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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APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
Alameda County		
018-0330-001-04 Burma Rd, Oakland	State of California	East Bay Gateway Regional Shoreline
018-0335-004-00 (Formerly 000-0335-004) Burma Rd, Oakland	State of California	East Bay Gateway Regional Shoreline
018-0335-003-02 (Formerly 000-0335-002) Burma Rd, Oakland	State of California Transportation (Formerly USA)	East Bay Gateway Regional Shoreline
Contra Costa County		
075-620-001-0 through 075-620-051-5 Western terminus of Osprey Drive, Antioch	Suncrest Homes 26, LLC	Black Diamond Mines Regional Preserve

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 District Check Listing for the Period of October 3, 2016 to October 16, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 1, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Increase the Construction Contingency and to Transfer and Appropriate Funds for the Repair Pier Structure Project: Point Pinole Regional Shoreline
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Extend and Amend the Contract for Services with URS Corporation for Final Design, Approval and Construction Support Services for the Pinole Shores to Bayfront Park Trail Segment: San Francisco Bay Trail
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Purchase Two Ford Trucks from Wondries Fleet Group
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Purchase Two Ford Vehicles from Elk Grove Ford
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)

- g. Authorization to Enter Into a Concession Agreement with Jobetty, LLC for the Contra Loma Food Concession: Contra Loma Regional Park
(Patterson/O'Connor) (Resolution) (No Cost)
- h. Authorization to Enter Into a Concession Agreement with Jobetty, LLC for the Lake Anza Food Concession: Tilden Regional Park
(Patterson/O'Connor) (Resolution) (No Cost)
- i. Authorization to Enter Into a Concession Agreement with Boardsports California for the Watersport Concession: Crown Memorial State Beach
(Patterson/O'Connor) (Resolution) (No Cost)
- j. Authorization to Enter into a Lease Agreement with Xerox Corporation for Maintenance of Copy/Print Equipment at the Peralta Oaks Administration Building, Richard C. Trudeau Training Center and Pacheco Corporation Yard
(McNally/Rasmussen/Auker)(Resolution) (Budgeted Funds)
- k. Authorization to Execute Agreement with PFM Asset Management LLC for Consolidated Investment Advisory Services
(Zenoni/Auker) (Resolution) (Budgeted Funds)
- l. Approval of 2017 Consolidated Fee Schedule
(Waluch/O'Connor/Auker)(Resolution) (No Cost)
- m. Authorization to Transfer Funds for the Bulrush Removal Project: Hayward Regional Shoreline
(Rasmussen/Graul/Auker) (Resolution) (Budgeted Funds)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

PUBLIC HEARING

- a. Adoption of a Mitigated Negative Declaration for the Tilden Nature Area Sediment Basin Excavation and Pond Restoration Project: Tilden Regional Park
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- b. Authorization to Transfer and Appropriate Funds and Award a Construction Contract to Syblon Reid for the Improve Safety and Public Access through the Mining Museum: Black Diamond Mines Regional Preserve
(Lim/Nisbet) (Resolution) (Budgeted Funds/ Measure WW)

2:00 p.m.

3. BOARD AND STAFF REPORTS

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

2:15 p.m.

4. GENERAL MANAGER'S COMMENTS

- a. Staff Presentation: Public Affairs Division

2:45 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

- 2:50 p.m. 6. BOARD COMMITTEE REPORTS
- a. Legislative Committee (06/01/16) (Burgis)
 - b. Legislative Committee (08/19/16) (Burgis)
 - c. Legislative Committee (09/19/16) (Burgis)

3:00 p.m. 7. BOARD COMMENTS

3:30 p.m. D. PUBLIC COMMENTS

3:45 p.m. E. ADJOURNMENT