



Board of Directors

Board Meeting Agenda

May 19, 2015

East Bay 
Regional Park District

Acting

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
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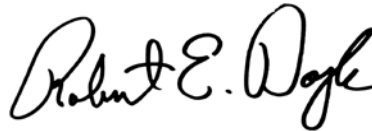
**East Bay Regional
Park District
Board of Directors**

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 MAY 19, 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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AGENDA



**REGULAR MEETING OF MAY 19, 2015
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 12:45 p.m. for Closed Session and 2:00 p.m. for Open Session on Tuesday, May 19, 2015.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at either the beginning or end of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board. A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

12:45 p.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Gov't Code § 54957.6

Agency Negotiator: Robert E. Doyle, Dave Collins,
Jim O'Connor, Sukari Beshears
Employee Organizations: AFSCME Local 2428
Unrepresented Employees: Managers and Confidentials

B. Public Employee: Gov't Code § 54957 - Clerk of the Board

C. Conference with Legal Counsel:

I. Initiation of Litigation (I) case - Gov't Code Sec. § 54956.9 (d)(4)

D. Conference with Real Property Negotiator Regarding Price and/or

Terms of Payment:
Agency Negotiator: Bob Nisbet, Liz Musbach

| <u>APN/ADDRESS</u> | <u>PROPERTY OWNERS</u> | <u>PARK/TRAIL</u> |
|---|--|------------------------------------|
| <u>Contra Costa County</u> | | |
| 020-171-001 and 020-172-004 8831 Byron Highway, Brentwood | Ronald Nunn Family Limited Partnership | Delta Access |
| 358-010-007-5 Cummings Skyway and HWY 80, Rodeo | State of California, State Lands Commission | Crockett Hills Regional Park |

2:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of April 6, 2015 to April 19, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 16, 2014, January 13, 2014, April 7, 2015 and May 5, 2015
(Pulido/Barial Knight) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Approval of Out-of-State Travel for Directors Whitney Dotson, Diane Burgis, Doug Siden, John Sutter and General Manager Robert Doyle to Attend the 2015 Special Park Districts Forum, June 8 - 12 in Great Lakes Parks, Michigan
(Barial Knight) (Resolution) (Budgeted Funds)
- e. Authorization to renew existing contract for Workers' Compensation Claims Administration with Athens Administrators
(Fong/Victor) (Resolution) (Budgeted Funds)
- f. Authorization to Enter into a Lease Agreement with the State Lands Commission and Transfer and Appropriate Funds: Crockett Hills Regional Park
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Transfer and Appropriate Funds for Land Acquisition Department Projects
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Purchase Five Dodge Vehicles
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Amend the 2015 Budget and Purchase One Ford Propane Powered Vehicle
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- j. Authorization to Purchase Six Chevrolet Vehicles
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- k. Authorization to Purchase Two Ford Vehicles
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- l. Authorization to Apply for Grant Funds from the U.S. Department of Justice for up to Two Police Officers, District Wide
(Rasmussen/T. Anderson/Collins) (Resolution) (Revenue Authorization)
- m. Authorization to Accept Pacific Gas and Electric Grant from the Diablo Fire Safe Council to Hire Student Conservation Association Youth Crews for Fuels Management
(Rasmussen/McCormick/Collins) (Resolution) (No Cost)
- n. Acceptance of Bid for Dirtt Privacy Walls in the Finance Department and Consolidate Project Funds
(Myli/Auker/Collins) (Resolution) (Budgeted Funds)
- o. Authorization to Adopt the Changes within the California Governor's Office of Emergency Services Reimbursement Rates as Set Forth within the 2015 California Fire Assistance Agreement.
(McCormick/Anderson) (Resolution) (No Cost)

- 2:30 pm. 2. FINANCE AND MANAGEMENT SERVICES DIVISION
- a. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two County LLD), including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic) (Zones of Benefit)
(Auker/Collins) (Resolution) (No Cost)
 - b. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer's Report, Establish Date of Public Hearing, and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)
(Auker/Collins) (Resolution) (No Cost)
 - c. Authorization to Amend the 2015 Budget, Appropriate Funds and Close Measure WW Local Grant Program Projects
(Rasmussen/Collins) (Resolution) (Budgeted Funds)
3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION
- a. Authorization to Appropriate Funds for the Preparation of the Robert Sibley Volcanic Regional Preserve Land Use Plan Amendment: Robert Sibley Volcanic Regional Preserve
(Tong/Graul/Nisbet) (Resolution) (Budgeted Funds)
- 3:15 p.m. 4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)
- 3:30 p.m. 5. GENERAL MANAGER'S COMMENTS
- 3:55 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 4:00 p.m. 7. BOARD COMMITTEE
- a. Operations Committee (4-16-15) (Sutter)
 - b. Finance Committee (3-25-15) (Lane)
 - c. Natural & Cultural Resources Committee (2-18-15) (Lane)
- 4:05 p.m. 8. BOARD COMMENTS
- 5:00 p.m. D. ADJOURNMENT