



Board of Directors

# Board Meeting Agenda

NOVEMBER 1, 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

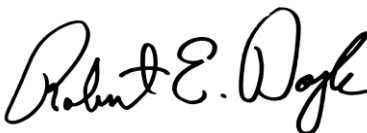
WHITNEY DOTSON  
Ward 1

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **NOVEMBER 1, 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



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](http://www.ebparks.org)

# AGENDA

**REGULAR MEETING OF NOVEMBER 1, 2016  
BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**

**11:30 a.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, Debra Auker,  
    Jim O'Connor, Sukari Beshears  
Employee Organizations:    AFSCME Local 2428, Police Association  
Unrepresented Employees:  Managers and Confidentials

**B. Conference with Legal Counsel:**

- 1) Existing Litigation – Gov't Code § 54956.0 (d) (1):
  - a) SPRAWLDEF et al. v. FEMA et al.  
United States District Court, Northern District of California  
Case No. 3:15-cv-02331-LB
  - b) Subdivision (a) of Gov't Code § 54956.9:  
Breon Johnson v. EBRPD, WCAB No. ADJ9797123

**C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov't Code § 54956.8**

- 1) Agency Negotiator: Bob Nisbet, Liz Musbach

**APN/ADDRESS    PROPERTY OWNERS    PARK/TRAIL**

<b><u>APN/ADDRESS</u></b>	<b><u>PROPERTY OWNERS</u></b>	<b><u>PARK/TRAIL</u></b>
<b><u>Contra Costa County</u></b>		
003-160-006 Vasco Road, Unincorporated Contra Costa County	Coelho Machado Family LP	Vasco Hills Regional Preserve
075-051-004 and 075-051-010 (formerly 075-051-005 and 075-051-007) 4546 Somersville Road Unincorporated Contra Costa County	Antioch Unified School District (Moller Ranch)	Black Diamond Mines Regional Preserve



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, November 1, 2016.

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 the beginning or end of the agenda. If you wish to testify on an item, 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](http://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.

**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 September 19, 2016 to October 2, 2016  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 18, 2016  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Amend a Contract for Services with Placeworks Inc. for Biologic Resource Permitting Support: Concord Hills Regional Park  
(Holt/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Accept and Appropriate Funds from the East Contra Costa County Habitat Conservancy for Habitat Enhancement and Range Management Activities, Black Diamond Mines Regional Preserve  
(Margulici/Graul/Auker) (Resolution) (Revenue Authorization)
- e. Authorization to Apply to the Contra Costa Transportation Authority for Measure J Funding for Trails in Contra Costa County: San Francisco Bay Trail  
(Margulici/Dougan/Auker) (Resolution) (No Cost)
- f. Authorization to Purchase Replacement Computers from Dell Computer Corporation: Information Services Department  
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- g. Authorization to Release Draft Measure WW Urban Creeks Grant Program Procedural Guidelines for Public Review  
(Rasmussen/Graul/Auker) (Resolution) (No Cost)
- h. Authorization to Award a Contract for Landscaping Services to BrightView Landscape Services: Peralta Oaks Administration Building and Trudeau Training Center  
(McNally/Auker) (Resolution) (Budgeted Funds)

**1:30 p.m.**

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Authorization to Transfer and Appropriate Funds for Acquisition of the 191.45± Acre Moller Ranch Property from the Antioch Unified School District: Black Diamond Mines Regional Preserve  
(Musbach/Nisbet) (Resolution) (Budgeted Funds/Grant Funds)

- b. Authorization to Exercise the Option, Purchase and Sale Agreement and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 199.43± Acres of Real Property from the Coelho Machado Family Limited Partnership, a California Limited Partnership: Vasco Hills Regional Preserve  
 (Musbach/Nisbet)                      (Resolution)                      (Budgeted Funds/Grant Funds)
- c. Approval of the Point Pinole Regional Shoreline Land Use Plan Amendment for the O'Neill/Carr Property and Naming of Park Features: Point Pinole Regional Shoreline  
 (Barton/Holt/Nisbet) (Resolution)                      (No Cost)
- d. Authorization to Award a Contract to Parsons Brinkerhoff, Inc. for Construction Management Services for the Pinole Shores to Bayfront Park Project: San Francisco Bay Trail  
 (Dougan/Nisbet)                      (Resolution)                      (Budgeted Funds)

2:15 p.m.

3. BOARD AND STAFF REPORTS

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

2:30 p.m.

4. GENERAL MANAGER'S COMMENTS

- a. Staff Presentation: Operations Division

3:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee                      (10/14/16)                      (Siden)
- b. Operations Committee                      (8/18/16)                      (Sutter)

3:10 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. PUBLIC COMMENTS

4:10 p.m.

E. ADJOURNMENT