



Board of Directors

Board Meeting Agenda

June 2, 2015

East Bay 
Regional Park District

Acting

Clerk of the Board

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

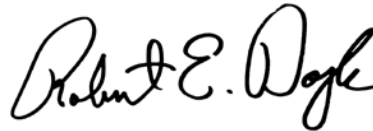
**East Bay Regional
Park District
Board of Directors**

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 June 2, 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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C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- d. Resolution to Support Pending State Legislation AB 988 (Stone): Outdoor Environmental and Recreation Grant Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- e. Resolution to Support Pending State Legislation AB 1362 (Gordon): Stormwater Definition for Assessments, Fees and Charges
(Pfuehler/Doyle) (Resolution) (No Cost)
- f. Resolution to Support the Bay Area Trails as Priority Conservation Areas
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support Pending State Legislation SB 422 (Monning): Santa Clara Valley Open Space District
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Authorization to Accept Bids and Award Contracts for the Peralta Oaks Board Room and Finance Department Tenant Improvement Project
(Myli/Auker/Collins) (Resolution) (No Cost)
- i. Authorization to Withdraw from Joint Exercise of Powers Agreements with the Cities of Pinole and Hercules and Contra Costa County: San Francisco Bay Trail
(Townsend/Nisbet) (Resolution) (No Cost)
- j. Adoption of a Resolution of Support for the Exoneration of the Port Chicago 50
(Doyle/Pfuehler/Holt) (Resolution) (No Cost)

2:30 pm.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

a. PUBLIC HEARING

Certification of the Supplemental Environmental Impact Report (SEIR) for the Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park

(Barton/Nisbet) (Resolution) (No Cost)

3:00 p.m.

3. BOARD AND STAFF REPORTS

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

3:15 p.m.

4. GENERAL MANAGER'S COMMENTS

3:30 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:35 p.m.

6. BOARD COMMENTS

4:00 p.m.

7. WORKSHOP TO REVIEW THE RECENT CAPITOL HILL MEETINGS

The Board will meet to review the meetings and discussions conducted with Congressional representatives during the April 2015 meetings.

4:30 p.m.

D. ADJOURNMENT