



Board of Directors

Board Meeting Agenda

June 16, 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**

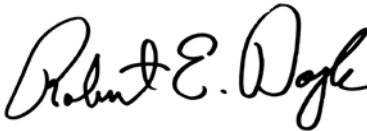
WHITNEY DOTSON
President - Ward 1
DOUG SIDEN
Vice President - Ward 4
BEVERLY LANE
Treasurer - Ward 6
DENNIS WAESPI
Secretary - Ward 3
DIANE BURGIS
Ward 7
JOHN SUTTER
Ward 2
AYN WIESKAMP
Ward 5
ROBERT E. DOYLE
General Manager

NOTE CHANGE OF LOCATION

**The Regular Session of the JUNE 16, 2015
Board Meeting is scheduled to commence
at 6:00 pm.**

**Big Break Visitor Center at the Delta
Big Break Regional Shoreline
69 Big Break Road, Oakley**

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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AGENDA

REGULAR MEETING OF JUNE 16, 2015 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

5:00 p.m. ROLL CALL (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. Conference with Legal Counsel:

I. Existing Litigation – Subdivision (a) Gov't Code Sec. 54956.9 (d)(1):

- a. USA v. 1.41 Acres et al.
(USDC Case No. C14-01781- WHA)
- b. EBRPD v. Golden Gate Land Holdings LLC, et al.
(Alameda Superior Court Case No. RG11586821)

C. 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>
Contra Costa County		
020-171-001 and 020-172-004 8831 Byron Highway, Brentwood	Ronald Nunn Family Limited Partnership	Delta Access

6:00 p.m. OPEN SESSION (Main Hall)

PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENTS

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at Big Break Visitor Center, 69 Big Break Road, Oakley, CA, commencing at 5:00 p.m. for Closed Session and 6:00 p.m. for Open Session, on Tuesday, June 16, 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.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of May 4, 2015 Through May 24, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- c. Approval of the Minutes for the Board Meeting of June 2, 2015
(Barial Knight) (Resolution) (No Cost)
- d. Authorization to File an Application for Grant Funds from the State of California, Department of Water Resources for Aquatic Adventure Camp
(Roth/Anderson) (Resolution) (No Cost)
- e. Authorization to Accept Renewal of Existing Insurance Programs
(Fong/Victor) (Resolution) (Budgeted Funds)
- f. Authorization to Accept Bid for Audio Visual Equipment for the Headquarters Board Room Tenant Improvement Project
(Myli/Collins) (Resolution) (Budgeted Funds)
- g. Authorization to Partner with the California Conservation Corps and Civicorps on: Drought Recovery, Watershed Improvement, and Fire Prevention Grants, District Wide
(Rasmussen/Collins) (Resolution) (No Cost)
- h. Authorization to Purchase Cisco SmartNet Support Contract
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- i. Authorization to Pay the City of Oakland's Planning and Building Department Permit Fee for the Peralta Oaks Administration Building Access Improvement Project
(Myli/Collins) (Resolution) (Budgeted Funds)
- j. Authorization to Name Trails: Crockett Hills Regional Park
(Tong/Nisbet) (Resolution) (No Cost)
- k. Authorization of Six-Month Extension of Joint Powers Agreement for Hayward Area Shoreline Planning Agency (HASPA): Hayward Regional Shoreline
(Tong/Nisbet) (Resolution) (No Cost)
- l. Authorization to Purchase Two Modular Buildings
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- m. Approval of Payment to Department of Water Resources for Dam Safety Program Assessment: Tilden Regional Park and Temescal Regional Recreation Area
(Ragatz/O'Connor) (Resolution) (Budgeted Funds)
- n. Authorization for Budgetary Closure of Completed Projects and Related Amendments to the 2015 Budget
(Vargas/Burnor/Auker) (Resolution) (Budgeted Funds/WW)

6:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into an Option Agreement and Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 645.95± Acres of Real Property from Ronald Nunn Family Limited Partnership, a California Limited Partnership: Delta Access Regional Recreation Area
(Musbach/Nisbet) (Resolution) (Budgeted Funds/WW)

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Discussion of Community Facilities District (CFD) Formation for Funding Open Space Dedications at Las Trampas and Approval of Local Goals and Policies For Community Facilities Districts
(Spaulding/Auker/Collins) (Resolution) (No Cost)

PUBLIC HEARING

- b. Approval of Engineer's Report for Fiscal Year 2015/2016, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for East Contra Costa County Landscaping and Lighting Assessment District No. 1; Adopt Resolution Regarding Protests
(Rasmussen/Auker/Collins) (Resolution) (No Cost)

7:00 p.m.

4. BOARD AND STAFF REPORTS

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

7:15 p.m.

5. GENERAL MANAGER'S COMMENTS

7:30 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

7:35 p.m.

7. BOARD COMMITTEE

- a. Board Executive Committee (5/28/2015) (Dotson)
- b. Finance Committee (3/25/2015) (Lane)

7:50 p.m.

8. BOARD COMMENTS

8:30 p.m.

D. ADJOURNMENT