



Board of Directors

Board Meeting Agenda

OCTOBER 4, 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

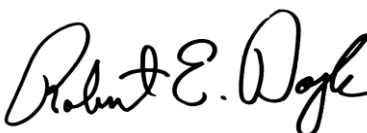
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **OCTOBER 4, 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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1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. SPECIAL RECOGNITION

- a. Recognizing EBRPD Police Department 3rd Consecutive Accreditation from CALEA (Commission on Accreditation for Law Enforcement Agencies)

C. PUBLIC COMMENTS

1:15 p.m.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of August 22, 2016 to September 10, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 20, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Approval of Out-of-State Travel for Director Whitney Dotson to Attend the Rally 2016 - National Land Conservation Conference on October 28 - 30, 2016 in Minneapolis, Minnesota
(Barial Knight) (Resolution) (Budgeted Funds)
- e. Revised Resolution Certifying the Environmental Impact Report for the Stanford Avenue Staging Area Expansion Project at Mission Peak Regional Preserve; Adopting the Mitigation, Monitoring and Reporting Program, and Findings; Approving the Project at the "Option A" Location; and Authorizing Appropriation of Measure WW Development Funds to Complete Design and Permitting for the Project at the "Option A" Location: Mission Peak Regional Preserve
(Nisbet/Kelchner) (Resolution) (No Cost)
- f. Authorization to Transfer Funds for the Improve Public Safety Building Project: Public Safety Headquarters Building
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- g. Accept and Appropriate Funds from Pacific Gas & Electric for Breuner Marsh Vegetation Management: Point Pinole Regional Shoreline
(Barton/Nisbet) (Resolution) (Revenue Authorization)
- h. Authorization to Appropriate Funds and Award a Contract to Devaney Engineering, Inc. for the Construction of the Landscape, Irrigation and Waterline Extension Project: Oyster Bay Regional Shoreline
(Lim/Nisbet) (Resolution) (Measure AA Funds)
- i. Authorization to Transfer and Appropriate Legal Contingency Funds to Cover Unexpected 2016 Legal Expenses
(Victor/Auker) (Resolution) (Budgeted Funds)

- j. Authorization to Amend Contract with FOCON, Inc. for the Trail and Staging Area Rehabilitation: Sibley/Huckleberry Regional Preserves (Sykes/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- k. Authorization to Apply for Grants from the Alameda County Transportation Commission for Various Regional Trails: District Wide (Margulici/Dougan/Auker) (Resolution) (No Cost)
- l. Authorization to Accept and Appropriate Grant Funds on an Ongoing Basis and Transfer Funds for California Water Resources Control Board Grant for Water Quality Monitoring: District Wide (Rasmussen/Graul/Auker) (Resolution) (Budgeted Funds)
- m. Authorization to Transfer General Fund Budget to Other Than Assets Project Between the Fire Department and the Maintenance Department (McCormick/T. Anderson) (Resolution) (Budgeted Funds)
- n. Resolution to Support Measure C1 – AC Transit Parcel Tax (Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support Measure RR – Bay Area Rapid Transit General Obligation Bond (Pfuehler/Doyle) (Resolution) (No Cost)
- p. Authorization to Enter into a Concession Agreement with Palmdale Estates Events for the Ardenwood Snack Bar and Reservable Picnic and Wedding Facility Concession: Ardenwood Historic Farm (Waluch/O'Connor) (Resolution) (No Cost)
- q. Authorization to Enter Into a Concession Agreement with Pyramid Enterprises d.b.a. Rocky Mountain Recreation Company for the Del Valle Food and Marina Concession: Del Valle Regional Park (Patterson/O'Connor) (Resolution) (No Cost)
- r. Authorization to Enter Into a Concession Agreement with Pyramid Enterprises d.b.a. Rocky Mountain Recreation Company for the Shadow Cliffs Food and Marina Concession: Shadow Cliffs Regional Park (Patterson/O'Connor) (Resolution) (No Cost)

1:30 p.m. 2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Authorization to Transfer and Appropriate Funds and Pay Utility Connection, Permit, and Inspection Fees to the Union Sanitary District, Alameda County Water District, Pacific Gas and Electric Company, and the City of Fremont for the Dumbarton Quarry Campground Project: Coyote Hills Regional Park (Lim/Nisbet) (Resolution) (Budgeted Funds)

1:45 p.m. 3. OPERATIONS DIVISION

- a. Authorization to Purchase Fleet and Equipment Replacements from Peterson CAT of San Leandro, California; Swift Superstore of Davis, California; Pape Machinery of Newark, California; Winner Chevrolet of Elk Grove, California; and Elk Grove Auto Group of Elk Grove, California (McCrystle/Barrington/O'Connor) (Resolution) (Budgeted Funds)

- 2:00 p.m. 4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)
- 2:30 p.m. 5. GENERAL MANAGER'S COMMENTS
- a. Staff Presentation: Finance and Management Services
- 3:00 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:05 p.m. 7. BOARD COMMITTEE REPORTS
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| a. | Legislative Committee | (3/18/16) | (Burgis) |
| b. | Operations Committee | (7/21/16) | (Sutter) |
| c. | Natural & Cultural Resources Committee | (8/17/16) | (Lane) |
| d. | Legislative Committee | (10/4/16) | (Burgis) |
- 3:15 p.m. 8. BOARD COMMENTS
- 4:00 p.m. E. PUBLIC COMMENTS
- 4:10 p.m. F. ADJOURNMENT