

The Board Meeting, which was held on October 4, 2016 at the East Bay Regional Park District, 2950 Peralta Oaks Court, Oakland, CA was called to order at 11:43 a.m. by Board President Siden.

### ROLL CALL

Directors Present: Doug Siden, President  
Beverly Lane, Vice President  
Dennis Waespi, Treasurer  
Diane Burgis, Secretary  
Ayn Wieskamp  
Whitney Dotson

Directors Absent: John Sutter

### PUBLIC COMMENTS:

At this time, the Board of Directors met in **Closed Session** to discuss those items outlined on the agenda.

The **Open Session** of the Board Meeting was called to order at 1:02 by Board President Siden.

Staff Present: Carol Victor, Carol Johnson, Jim O'Connor, Kimberly Fisher, Mimi Waluch, Liz Musbach, Mark Pearson, Aaron Roth, Julie Schirmer, Alicia Gonzales, Chief Anderson, Kelly Barrington, Ira Bletz, Michele Julene, Sean Dougan, Matt Graul, Glenn Gilchrist, Jeff Rasmussen, Mona Koh, Dan Sykes, Sukari Beshears, Bismarck Blanco, Leonard Bellow, Lt. Al Love, Kelly Barrington, Katie Quick, Anne Kassebaum, Capt. Anthony Ciaburro, Kristina Kelchner, Chris Barton, Jason McCrystle, Lt. Rose, Sgt. Phulps, Heather DeQuincy, Tiffany Margulici, Ren Bates, Lt. Brede.

Guests: Retired Lt. Mark Mosier, CALEA Regional Program Manager

### **A. APPROVAL OF AGENDA**

By motion of Director Wieskamp, and seconded by Director Waespi, the Board voted unanimously to approve the revised agenda pulling items f and g for a separate vote.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, Ayn Wieskamp,  
Dennis Waespi.

Directors Against: None.

Directors Absent: John Sutter.

### **B. SPECIAL RECOGNITION**

Recognizing EBRPD Police Department 3<sup>rd</sup> Consecutive Accreditation from CALEA  
(Commission on Accreditation for Law Enforcement Agencies)

Chief Tim Anderson thanked his staff that was present, and introduced Retired Lt. Mark Mosier.

Retired Lt. Mark Mosier, CALEA Regional Program Manager for the Pacific, Pacific Northwest, Rocky Mountain and Latin American Regions including California spoke on behalf of CALEA, the Commission Chairman and the Executive Director Craig and awarded the 2016 Advanced Accreditation with Excellence Award to EBRPD. CALEA is the only public safety accrediting body in existence. Lt. Mosier stated that EBRPD Police are 99% in compliance of the standards. The assessors noted that the personnel was supportive of the accreditation process, there was overwhelming community support, and Public Safety maintains law and order in the largest regional park district in the US.

Chief Anderson stated that he was happy to represent this agency. Director Wieskamp participated in the process and was impressed. Board Members and the Acting GM Victor expressed their appreciation and congratulations to Public Safety.

### **C. PUBLIC COMMENTS**

Four members of the EBRPD Firefighters, Cochnauer, Pollard, Spencer, McDonell spoke regarding the negotiations between AFSCME 2428 and Management. The firefighters believe that in the minutes, management referred to them as 3<sup>rd</sup> responders and they took issue with that. Neville, EBRPD Fire Dept. and Redwood Park Supervisor, read a letter into the record that he received from a member of the public who thanked him for rescuing his mother, arranging transport to the hospital where his mothers' life was saved.

Jack Baulch, one of two citizens who sued the District which resulted in closure of Vargas. He emphasized his willingness to work with staff to have the park reopen. Kelly Abreu, talked about the public meeting and expressed the interest to reopen the park for pedestrians and bicycles. Steve Conn, thanked the Board for their service to the District asking them to move faster on Vargas by doing the work required by the judge.

President Siden expressed his appreciation to the firefighters for their service.

### **D. BUSINESS BEFORE THE BOARD**

#### CONSENT CALENDAR

By motion of Director Lane, and seconded by Director Wieskamp, the Board voted unanimously to approve the Consent Calendar except for items f, g and o.

Directors For: Diane Burgis, Whitney Dotson, Beverly Lane, Doug Siden, Ayn Wieskamp,  
Dennis Waespi.

Directors Against: None.

Directors Absent: John Sutter.

- a. Approval of District Check Listing for the Period of August 22, 2016 to September 10, 2016  
Resolution No. 2016 – 10 – 248 (attached)
- b. Approval of the Minutes for the Board Meeting of September 20, 2016
- c. Authorization to Negotiate with Various Property Owners  
Resolution No. 2016 – 10 – 249 (attached)

- 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  
Resolution No. 2016 – 10 – 250 (attached)
  
- 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  
Resolution No. 2016 – 10 – 251 (attached)
  
- f. Authorization to Transfer Funds for the Improve Public Safety Building Project: Public Safety Headquarters Building  
Resolution No. 2016 – 10 – 252 (attached)

Director Waespi recused himself due to the proximity of this project to his home. Director Wieskamp moved and Director Lane seconded. Unanimously approved: Burgis, Siden, Dotson.

- g. Accept and Appropriate Funds from Pacific Gas & Electric for Breuner Marsh Vegetation Management: Point Pinole Regional Shoreline  
Resolution No. 2016 – 10 – 253 (attached)

Director Dotson recused himself due to the proximity of this project to his home. Director Lane moved and Director Wieskamp seconded. Unanimously approved: Burgis, Siden, Wieskamp.

- 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  
Resolution No. 2016 – 10 – 254 (attached)
  
- i. Authorization to Transfer and Appropriate Legal Contingency Funds to Cover Unexpected 2016 Legal Expenses  
Resolution No. 2016 – 10 – 255 (attached)

Acting GM Carol Victor introduced and explained the rationale behind this authorization request. Kelly Abreu commented on budgetary structure and unknown risk.

- j. Authorization to Amend Contract with FOCON, Inc. for the Trail and Staging Area Rehabilitation: Sibley/Huckleberry Regional Preserves  
Resolution No. 2016 – 10 – 256 (attached)

Director Lane stated that it is important to have multi use and narrow gauge trails and wanted to Know what it means to work out improvements in the field during construction. Jeff Rasmussen, AFO, recognized Dan Sykes and Sean Dougan and their staffs for their work. Rasmussen said that even though there is a plan, there are times when additional steps may be required in the field. The contractors are aware of possible additions.

- k. Authorization to Apply for Grants from the Alameda County Transportation Commission for Various Regional Trails: District Wide Resolution No. 2016 – 10 – 257 (attached)

President Siden commended staff on the extra effort it takes to put together urban trail proposals.

- 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 Resolution No. 2016 – 10 – 258 (attached)
- m. Authorization to Transfer General Fund Budget to Other Than Assets Project Between the Fire Department and the Maintenance Department Resolution No. 2016 – 10 – 259 (attached)
- n. Resolution to Support Measure CI – AC Transit Parcel Tax Resolution No. 2016 – 10 – 260 (attached)
- o. Resolution to Support Measure RR – Bay Area Rapid Transit General Obligation Bond Resolution No. 2016 – 10 – 261 (attached)

Robert Raburn, BART, District 4 Board of Directors, thanked the Board for considering this Bond and urged support. Raburn added that this measure will fund safety and provide help the traffic congestion throughout the bay area. BART carries about 27,000 passengers per hour during peak time. Director Lane moved and Director Waespi seconded. Director Wieskamp abstained. Burgis, Siden, Dotson approved.

- 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 Resolution No. 2016 – 10 – 262 (attached)

Director Lane asked if our new concessionaire will offer a variety of caterers. Mimi Waluch, Business Services Manager said that Palmdale Estates will service the account however they would bring in another caterer if they didn't serve the style of food that was requested. Director Waespi asked about items p, q and r and the difference in the fees for each account. Waluch said with each of the RFPs they look at facilities and services required. President Siden expressed appreciation to Mimi Waluch.

- 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 Resolution No. 2016 – 10 – 263 (attached)
- 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 Resolution No. 2016 – 10 – 264 (attached)

## 2. ACQUISITION AND STEWARDSHIP DIVISION

By motion of Director Wieskamp, and seconded by Director Waespi, the Board voted unanimously to approve item 2a with the inclusion of an additional paragraph into the resolution.

Directors For: Diane Burgis, Beverly Lane, Doug Siden, Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: John Sutter, Whitney Dotson.

- 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  
Resolution No. 2016 – 10 – 265 (attached)

Glen Gilchrist, Design Manager introduced Kimberly Fisher, Landscape Architect and Project Manager. Fisher gave history and background pertaining to this item to bring utilities to the 92 acre parcel owned by the Dumbarton Quarry Associates (DQA). The land will be given over to the District. There are 2 phases that will be developed. The hole is 65% filled and being done by DQA. Services are quite extensive and sewer, water, power, Romtec buildings will be brought in at an estimated cost of \$1,300,000. Director Burgis asked how big the meadow will be. Gilchrist replied about 60 acres. Fisher added that this will be the District's first campground since Del Valle. The goal is to open the campground by Spring 2018.

Director Dotson left the meeting at this time, to attend a conference.

Director Wieskamp expressed how excited she is with this project and added that every load of dirt is helping pay for it. Director Waespi asked what the annual sewage fees will be. Fisher estimated in the tens of thousands per year. Director Lane asked for disparity in dirt removed vs. dirt to fill. Fisher explained it. Director Lane asked if work was done in anticipation of how many people will use it locally? AGM O'Connor said that the short answer is no, and that it will evolve over time. Director Waespi asked if there will be interpretive signage. Fisher will pass along that suggestion to staff. Director Wieskamp added that staff should work with Dumbarton Quarry on interpretation. President Siden thanked staff and paid tribute to the deSilva Company. Fisher said that buildings will be built in the winter, paving and landscaping installed in the warmer weather, and fall is for planting.

## 3. OPERATIONS DIVISION

By motion of Director Waespi, and seconded by Director Burgis, the Board voted unanimously to approve item 3a with the inclusion of the additional paragraph into the resolution.

Directors For: Diane Burgis, Beverly Lane, Doug Siden, Ayn Wieskamp, Dennis Waespi.  
Directors Against: None.  
Directors Absent: John Sutter, Whitney Dotson.

- 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  
Resolution No. 2016 – 10 – 266 (attached)

AGM Jim O'Connor, Kelly Barrington, Chief of MAST and Jason McCrystle, District Fleet Manager.

O'Connor introduced the item and highlighted this important program explaining the three parts to the program. O'Connor explained that the Fleet program is important to the effective management of the District's parklands and includes fleet maintenance, fleet procurement, and fuels management. McCrystle mentioned the challenge in fleet "right-sizing" and that it is important to assess staff needs for the right vehicle for their park.

Director Burgis asked about the cost difference between petroleum and non-petroleum diesel. Barrington said it is less costly. Barrington gave a brief overview of the vehicles that will be purchased. Director Wieskamp asked if any of the 15 vehicles are non-petroleum diesel. Barrington replied that none of these will be non-petroleum diesel. Director Waespi asked how many vehicles get better gas mileage than their replacements. Barrington answered modern technology is improving fuel efficiency. Waespi asked if there is an interest in leasing. McCrystle stated that Enterprise gave a presentation, however the lease amount depends on the number of vehicles you lease. Maintenance is prioritized, so it is best to purchase and maintain the vehicles in-house as the District needs the vehicles to be in working order. Pictures were shown of the three pieces of equipment that will replace one. President Siden thanked staff for scheduling a very interesting presentation and their awareness of environmental values.

### 3. BOARD AND STAFF REPORTS

#### a. Actions Taken by Other Jurisdictions Affecting the Park District

Acting GM Carol Victor discussed the items listed on the staff report. Jim O'Connor gave a brief update on permit parking at Mission Peak which will begin this Saturday. He noted that on his last site visit a lot of park users were parked at the Ohlone parking lot.

### 4. GENERAL MANAGER'S COMMENTS

Acting GM Carol Victor introduced Jeff Rasmussen, AFO. Rasmussen highlighted his work focus which includes special projects, office services, and program management. Tiffany Margulici, Grants Manager gave a PowerPoint overview of the grants department including introducing staff. Margulici added that the department has tracked \$468,180,000 in 27 years. Director Lane asked if Hemme Park is receiving any WWF funds. Margulici stated she will do some research and get back with the Director.

### 5. ANNOUNCEMENTS FROM CLOSED SESSION

There were no announcements.

### 6. BOARD COMMITTEE REPORTS

- |   |           |          |
|---|-----------|----------|
| 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                  | (4/15/16) | (Burgis) |

### 7. BOARD COMMENTS

President Siden reported on meetings attended. President Siden

- Attended the Regional Park Foundation Board meeting;
- Attended the Legislative Picnic at Tidewater;
- Attended the EBRPD/Alameda Liaison Committee meeting;
- Attended the Bay Area Planning Coalition;

- Attended the EBEDA meeting;
- Attended the Oakland Chamber of Commerce's, Inside Oakland;
- Attended the MLK Rally Committee meeting;
- Attending the CSDA meeting.

Siden extended his appreciation to staff for Ted Radke's memorial and read into the record a letter from Rep. George Miller about Radke.

Siden acknowledged the passing of Hank Masler.

Siden remarked that the District should be a member of the Bay Planning Coalition;

Siden requested that the GM get a date for a workshop like event with Tim Anderson, Public Safety.

Director Lane reported on meetings attended. Director Lane

- Attended the Executive Committee meeting;
- Attended the EBRPD/Dublin Liaison Committee meeting;
- Attended the Health & Safety Fair;
- Had 1-on-1 with GM Doyle;
- Attended the CCC Fish and Wildlife BBQ in Martinez;
- Attended O'Neil events;
- Attended an event at Forest Homes Park with some of our staff sent to help out by Kevin Damstra, Supervising Naturalist.

Lane attended Ted Radke's memorial and thanked GM, Carol Johnson, AGM Public Affairs and staff for a good tribute.

Lane asked Anderson for feedback on the electric bike shop on the Ironhorse trail.

Director Waespi reported on meetings attended. Director Waespi

- Attended the Health & Safety Fair;
- Attended the Legislative Picnic at Tidewater;
- Attended the Vargas Community Meeting;
- Attended the Finance Committee Meeting;
- Attended the Tilden Botanic Gardens plant sale;
- Attended the North Richmond Shoreline Festival in Richmond;
- Attended the Gathering of the Ohlone Peoples;
- Attended the Volunteer Trail Safety Patrol;
- Attending the Hayward Volunteer Recognition dinner.

Waespi congratulated Director Sutter on his Pugsley award.

Waespi extended compliments to Matt Graul and Mark Taylor on behalf of Rep. Swalwell.

Director Burgis reported on meetings attended. Director Burgis

- Attended the Sustainable CCC Gala;
- Attended the CCC Fish and Wildlife BBQ in Martinez;
- Attended the Finance Committee Meeting;
- Attended the Labor to Labor Dinner;
- Attended the groundbreaking at Byron school playground, Measure WW funds.

Burgis said it was a privilege to participate at Ted Radke's memorial.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Pleasanton Mayors Award Ceremony;
- Attended the Finance Committee Meeting;
- Attended the morning quarterly meeting of EDAB;
- Had lunch with Supervisor Haggerty;
- Attended the EBRPD/Dublin Liaison meeting.

Wieskamp thanked staff for all their work at Ted Radke's Memorial.

## **8. PUBLIC COMMENTS**

There were none.

## **E. ADJOURNMENT**

The meeting was adjourned at 5:09 pm by Board President Doug Siden.

Respectfully submitted:

/s/ Yolande Barial Knight  
Clerk of the Board