



Board of Directors

# Board Meeting Agenda

SEPTEMBER 20, 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

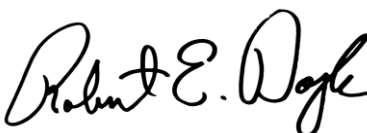
WHITNEY DOTSON  
Ward 1

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **SEPTEMBER 20, 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  
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[www.ebparks.org](http://www.ebparks.org)



1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of August 8, 2016 to August 21, 2016  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 6, 2016  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Amend Existing Contract with Airtech Mechanical, Inc. to Continue HVAC Maintenance and Repair Services for the District Administration Building and the Trudeau Training Center  
(McNally/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- e. Authorization to Apply for Grant Funds from the Delta Conservancy for the Bay Point Restoration and Public Access Project: Bay Point Regional Shoreline  
(Margulici/Barton/Auker) (Resolution) (No Cost)
- f. Resolution to Support Pending State Legislation SB 450 (Allen) Vote by Mail Voting and Mail Ballot Elections  
(Pfuehler/Doyle) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Certification of the Environmental Impact Report for the Stanford Avenue Staging Area Expansion Project at Mission Peak Regional Preserve; Adoption of the Mitigation, Monitoring, and Reporting Program; Approval of the Project at the "Option A" Location; and Authorization to Appropriate Measure WW Development Funds to Complete Design and Permitting for the Project at the "Option A" Location: Mission Peak Regional Preserve  
(Julene/Bondurant/Nisbet) (Resolution) (Measure WW/Grant Funds)

2:00 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

3:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

6. BOARD COMMITTEE REPORTS

- a. Finance Committee (7/27/16) (Waespi)

3:15 p.m.

7. BOARD COMMENTS

4:00 p.m. D. PUBLIC COMMENTS

4:10 p.m. E. ADJOURNMENT