



Board of Directors

# Board Meeting Agenda

JULY 5, 2016

East Bay   
Regional Park District

**Clerk of the Board**

YOLANDE BARIAL  
KNIGHT  
(510) 544-2020 PH  
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**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

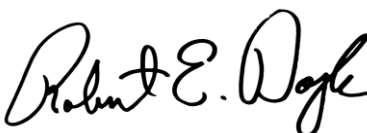
WHITNEY DOTSON  
Ward 1

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **JULY 5, 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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# AGENDA

## **REGULAR MEETING OF JULY 5, 2016 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT**

11:30 a.m.    ROLL CALL    (Board Conference Room)

PUBLIC COMMENTS

**CLOSED SESSION**

A. Conference with Labor Negotiator: Gov't Code § 54957.6

Agency Negotiator:             Robert E. Doyle, Debra Auker,  
                                                                         Jim O'Connor, Sukari Beshears  
Employee Organizations:         AFSCME Local 2428, Police Association  
Unrepresented Employees:      Managers and Confidentials

B. Conference with Legal Counsel:

1) Existing Litigation – Gov't Code § 54956.9 (d)(1):

a) Balch V EBRPD, Alameda Superior Court  
Case No. RG - 16814952

2) Liability Claims

- a) Claim of Dennis and Darlene Martel
- b) Claim of Tim and Eileen Alford, et al.
- c) Claim of Dwight Pederson and Sandra Ruliffson, et al.

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov't Code § 54956.8

1) Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
543-0439-003-12 (portion) Northwest corner of Ardenwood Boulevard and Paseo Padre Parkway, Fremont	Old Republic Title Company, a California corporation, formerly known as Founders Title Company, a California corporation, Under Holding Agreement No. 314999	Coyote Hills Regional Park
099B-6150-005-00 Dyer Road, Livermore	Robert F. Casey, Trustee and Samuel Stewart and Jacqueline Stewart, Trustees	Byron Vernal Pools Regional Preserve



**The Board of Directors of the East Bay Regional Park District will hold a regular meeting at 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, July 5, 2016.**

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 the beginning or end of the agenda. If you wish to testify on an item, 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](http://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.

<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b>Alameda County</b>		
946-3800-003-16 3454 Old Foothill Road, Pleasanton	Diane Collins, et. Al. ("Castle Ridge")	Pleasanton Ridge Regional Park
<b>Contra Costa County</b>		
007-020-036; 007-020-039; 007-020-040 north of Briones Valley Road at Deer Valley Road, Brentwood	Lucia Olive Farm LLC	Deer Valley Regional Park
001-011-021-1 Armstrong Road, Byron	Ricci Joseph Campos and Michelle Ann Campos, or their successor(s), as Trustees of the Campos Family Living Trust, and David Fitzpatrick	Byron Vernal Pools Regional Preserve
001-021-003; 001-021-006; 001-021-013 Byron Hot Springs Road, Byron	Robert F. Casey, Trustee and Samuel Stewart and Jacqueline Stewart, Trustees	Byron Vernal Pools Regional Preserve

**1:00 p.m. OPEN SESSION (Board Room)**

PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENTS
- C. SPECIAL ANNOUNCEMENT

**1:15 p.m. D. BUSINESS BEFORE THE BOARD**

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of  
May 23, 2016 to June 5, 2016  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of  
June 21, 2016  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Award Contract to Sequoia Ecological  
Consulting Inc. to Provide Biological Monitoring Support for  
the Implementation of the FEMA Fuel Reduction Project: East  
Bay Hills  
(Graul/Nisbet) (Resolution) (Budgeted Funds)

- d. Authorization to Award a Contract to The Dutra Group and Transfer and Appropriate Funds for the Fishing Pier Structural Repairs Project: Point Pinole Regional Shoreline  
(Lim/Nisbet) (Resolution) (Budget Change)
- e. Authorization to Enter into a Contract for Services Agreement with Neil Nobriga for Caretaker Services: Vasco Caves Regional Preserve  
(Dort/O'Connor) (Resolution) (Budgeted Funds)

1:30 p.m.

2. ACQUISITION AND STEWARDSHIP DIVISION

- a. Authorization to Transfer and Appropriate Measure WW Funds and Award a Contract for Professional Services to Environmental Science Associates for Engineering, Design, and Permitting Services for the Bay Point Restoration and Public Access Project: Bay Point Regional Shoreline  
(Barton/Nisbet) (Resolution) (Measure WW Funds/  
Budget Change)
- b. Authorization to Exercise the Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 20.0± Acres of Real Property from Lawrence J. O'Neill and Kathleen M. O'Neill, Trustees: Point Pinole Regional Shoreline  
(Musbach/Nisbet) (Resolution) (Measure WW Funds/  
Budget Change)
- c. Authorization to Enter into a Memorandum of Understanding with the City of Pleasanton Regarding Trail Access and Staging Areas at the Castleridge and Garms Properties, and to Approve a Checklist Land Use Plan Amendment to Guide the Implementation of Improvements at the Castleridge Staging Area: Pleasanton Ridge Regional Park  
(Bondurant/Tong/Nisbet) (Resolution) (Budgeted Funds)

2:00 p.m.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of Engineer's Report for Fiscal Year 2016/2017, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic); Adopt Resolution Overruling Protests  
(Zenoni/Auker) (Resolution) (No Cost)

2:15 p.m.

4. BOARD AND STAFF REPORTS

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

2:35 p.m.

5. GENERAL MANAGER'S COMMENTS

2:55 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:00 p.m. 7. BOARD COMMENTS

3:30 p.m. E. PUBLIC COMMENTS

3:45 p.m. F. ADJOURNMENT