



Board of Directors

Board Meeting Agenda

JUNE 7, 2016

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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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

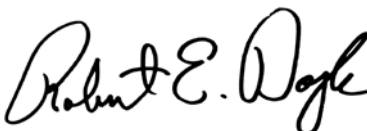
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **JUNE 7, 2016**
Board Meeting is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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2:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. SPECIAL RECOGNITION

- a) Recognition of Habitat Means Home Poster Contest Winners
(Coyote Hills)

C. PUBLIC COMMENTS

2:15 p.m. D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of
April 25, 2016 to May 8, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of
May 17, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Enter into a Lease Agreement with Mussi Ag.
a California General Partnership: Delta Access Regional Recreation
Area
(Musbach/Nisbet) (Resolution) (Rev Authorization/
Budgeted Funds)
- e. Authorization to Grant a 44-Square Foot Easement and Issue an
Encroachment Permit to the City of Lafayette for the Placement,
Operation and Maintenance of a Traffic Signal Pole, Utility Box and
Underground Appurtenances, and Require from the City a Sidewalk
Improvement: Lafayette – Moraga Regional Trail
(Dougan/Musbach/Nisbet) (Resolution) (No Cost)
- f. Authorization to Transfer and Appropriate Measure WW and Measure
AA Funds for Land Acquisition Department Projects
(Musbach/Nisbet) (Resolution) (Budget Change/
WW Funds)
- g. Authorization to Award a Contract to TNB Construction for Del Valle
Service Yard Improvements, Phase I: Del Valle Regional Park
(Barrington/ O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Award a Contract to VSS International, Inc for Asphalt
Maintenance: Iron Horse Regional Trail
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Apply to the California Office of Emergency Services
for Funds from the Federal Emergency Management Agency for Hazard
Mitigation Planning and Hazardous Fuels Management in the East Bay
Hills
(Margulici/McCormick/Auker) (Resolution) (No Cost)

- j. Authorization to Transfer and Appropriate Funds and Increase Construction Contingency for Campground Restrooms Replacements: Del Valle Regional Park
(Lim/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- k. Authorization for Budgetary Closure of Completed Projects, Related Transfer of Funds and Amendments to the 2016 Budget
(Vargas/Burnor/Auker) (Resolution) (Rev Authorization /Budgeted Funds)
- l. Authorization to Apply for Federal Grant Funds from the Active Transportation Program for San Francisco Bay Trail Projects: District- wide
(Margulici/Dougan/Auker) (Resolution) (No Cost)
- m. Authorization to Approve Recycled Water Service Agreements with City of Livermore and Alameda County for use at Shadow Cliffs Regional Recreation Area
(Rasmussen/Auker) (Resolution) (Budgeted Funds)
- n. Approval of the Appointment of Julie Bueren to the Park Advisory Committee
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support Pending State Legislation AB 2413 (Thurmond): Sea Level Rise Preparation
(Pfuehler/Doyle) (Resolution) (No Cost)
- p. Resolution to Oppose Pending State Legislation AB 2476 (Daly): Parcel Tax Notification
(Pfuehler/Doyle) (Resolution) (No Cost)
- q. Resolution to Support Pending Federal Legislation H. Res. 616 (DeSaulnier): Port Chicago African American Sailors Exoneration
(Pfuehler/Doyle) (Resolution) (No Cost)
- r. Resolution to Support Pending Federal Legislation S. 651 (Boxer): John Muir National Historic Site Expansion Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- s. Resolution to Support Pending State Legislation SB 1062 (Lara): Elephant Bullhook Ban
(Pfuehler/Doyle) (Resolution) (No Cost)
- t. Resolution to Support Pending State Legislation SB 1172 (Hancock): City of Albany Tidelands
(Pfuehler/Doyle) (Resolution) (No Cost)
- u. Resolution to Support Pending State Legislation SB 1277 (Hancock): Banning Port of Oakland Coal Exports
(Pfuehler/Doyle) (Resolution) (No Cost)

2:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Authorization to Accept a 4.88± acre Trail Easement (APN's: 060-2535-001 and 066-2680-003-05) from Golden Gate Land Holdings, LLC: McLaughlin Eastshore State Park
(Victor/Nisbet) (Resolution) (Budgeted Funds)
- b. Authorization to Exercise the Option, Purchase and Sale Agreement and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 76.46± Acres of Real Property (Hanson) from Save Mount Diablo,

a California Non-Profit Public Benefit Corporation: Deer Valley Regional Park

(Musbach/Nisbet) (Resolution) (Budget Change/
WW Funds)

- c. Authorization to Enter Into an 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) (Budget Change/
WW Funds)
- d. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 199.43± Acres of Real Property from the Coelho Machado Family Limited Partnership, a California Limited Partnership: Vasco Hills Regional Preserve
(Musbach/Nisbet) (Resolution) (Budget Change)
- e. Authorization to Award Job Order Contracts JOC-001, JOC-002, and JOC-003 to Agbayani Construction Corporation, Flint Builders, Inc., and Mark Scott Construction, Inc., Respectively: District Wide
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- f. Authorization to Award Job Order Contracts JOC-004, JOC-005, and JOC-006 to Agbayani Construction Corporation, Mark Scott Construction, Inc., and Flint Builders, Inc., Respectively: District Wide
(Lim/Nisbet) (Resolution) (Budgeted Funds)

3:00 p.m.

3. BOARD AND STAFF REPORTS

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

3:15 p.m.

4. GENERAL MANAGER'S COMMENTS

3:25 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:30 p.m.

6. BOARD COMMENTS

4:15 p.m.

7. WORKSHOP TO REVIEW THE RECENT CAPITOL HILL MEETINGS

The Board will meet to review the meetings and discussions conducted with Congressional representatives during the May 2016 meetings.

E. ADJOURNMENT