



Board of Directors

Board Meeting Agenda

July 21, 2015

East Bay 
Regional Park District

Acting

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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(510) 569-1417 FAX

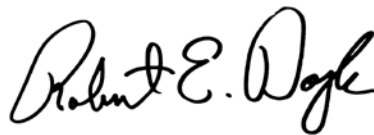
**East Bay Regional
Park District
Board of Directors**

WHITNEY DOTSON
President - Ward 1
DOUG SIDEN
Vice President - Ward 4
BEVERLY LANE
Treasurer - Ward 6
DENNIS WAESPI
Secretary - Ward 3
DIANE BURGIS
Ward 7
JOHN SUTTER
Ward 2
AYN WIESKAMP
Ward 5
ROBERT E. DOYLE
General Manager

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

The Regular Session of the JULY 21, 2015
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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C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 8, 2015 to July 2, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- c. Approval of the Minutes for the Board Meeting of July 7, 2015
(Barial Knight) (Resolution) (No Cost)
- d. Authorization to Amend Contract for Professional Services with Ninyo & Moore Geotechnical Consultants to Perform Supplemental Geotechnical Services for the Lake Chabot Campus Modernization Project: Lake Chabot Regional Park
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Object to Public Sale, Enter Into a Purchase Agreement and Transfer and Appropriate Funds for the Purchase of Fee Interest in 5.24± Acres of Tax-Delinquent, Real Property from the Alameda County Tax Collector's Office: Garin Regional Park
(Musbach/Nisbet) (Resolution) (Budget Change/
Measure WW Funds)
- f. Authorization to Accept the Dedication of a Trail Easement from The Presbytery of San Francisco, a California Corporation, and Cynthia Erb & Associates, LLC, a California Limited Liability Company: Las Trampas Wilderness Regional Preserve
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Renew a Five-Year License Agreement with Alameda County Flood Control and Water Conservation District for the Coyote Hills to Hayward Shoreline Segment: San Francisco Bay Trail
(Musbach/Nisbet) (Resolution) (No Cost)
- h. Authorization to Execute Contract with Mt. Lassen Trout Farms for: Channel Catfish for 2015
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- i. Authorization to Transfer Funds and Enter into a Sole Source Contract with Moffat & Nichol for Marine Engineering Consulting Services: Robert W. Crown Memorial State Beach/Alameda Beach
(Rasmussen/Lim/Nisbet) (Resolution) (Budgeted Funds)
- j. Authorization to Establish the Classification, Unit Designation and Salary Range for Creative Design Manager and Add 1.0 FTE for this Classification to the Public Affairs Division
(Beshears/Johnson) (Resolution) (Budgeted Funds)
- k. Authorization to Accept the Bid and Execute a Contract to Valley Slurry Seal International for Tilden Fiberized Slurry Seal and Stripe
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- l. Authorization to Execute an Agreement to Partner with Alameda County Resource Conservation District and Natural Resources Conservation Service to Restore Ponds: Garin Regional Park
(Margulici/Graul/Collins) (Resolution) (Budgeted Funds)

- m. Authorization to File an Application for Grant Funds for the California Cultural and Historical Endowment's Museum Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002 (Proposition 40), and if Grant is awarded Appropriate Measure WW Bond Funds for the Crab Cove Visitor Center Exhibit Expansion: Crown Memorial State Beach
(Margulici/Kassebaum/Collins) (Resolution) (Measure WW Funds)
- n. Authorization to File an Application for Grant Funds for the California River Parkways Grant Program in accordance with the California River Parkways Act of 2004, for Creek Restoration and Public Access: Sibley Regional Preserve
(Margulici/Graul/Collins) (Resolution) (No Cost)
- o. Authorization to Purchase Replacement Desktop Computers from Dell Computer Corporation
(Tallerico/Collins) (Resolution) (Budgeted Funds)
- p. Resolution to Support Pending Federal Legislation S. 1078 (Heinrich) and H.R. 2014 (Kind) Healthy Kids Outdoors Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- q. Resolution to Support Pending Federal Legislation S. 1069 (Blumenthal) and H.R. 781 (Connolly): Complete America's Great Trails Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- r. Resolution to Support Pending Federal Legislation S. 890 (Cantwell) and H.R. 1814 (Grijalva) Permanent Reauthorization of the Land and Water Conservation Fund
(Pfuehler/Doyle) (Resolution) (No Cost)
- s. Resolution to Support Pending Federal Legislation S. 630 (Feinstein) and H.R. 1208 (Garamendi) Sacramento-San Joaquin Delta National Heritage Area Establishment Act
(Pfuehler/Doyle) (Resolution) (No Cost)

2:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Execute and Record an Affidavit of Death of Life Tenants and to Transfer and Appropriate Funds for the Title Transfer of the Former Rowell Ranch's Camp Bertha Life Estate and Related Acquisition Expenses: Ohlone Wilderness Regional Preserve
(Musbach/Nisbet) (Resolution) (Budget Change/
Measure WW Funds)
- b. Authorization to Award a Contract to Water Rock Construction for Construction of Shoreline Access Improvements: Miller Knox Regional Shoreline
(Lim/Nisbet) (Resolution) (Budget Funds)
- c. Authorization to Award Contract to Grade Tech, Incorporated for Construction of Staging Area Improvements, Approval of Payment to California Department of Fish and Wildlife for a Performance Security, and Appropriate Funds: Vargas Plateau
(Lim/Nisbet) (Resolution) (Budget Change/
Measure WW Funds)

3. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. Approval of the Measure CC 2015/16 Tax Report and Proposed Measure CC Budget Revenues and Expenditures for 2015
(Rasmussen/Auker/Collins) (Resolution) (No Cost)

- b. Approval to Update and Modify Six Measure CC Project Descriptions
(Rasmussen/Auker/Collins) (Resolution) (Measure CC Funds)

4. GENERAL MANAGER

- a. Authorize the 2015/2016 Tax Rate to be Levied by Alameda and Contra Costa Counties for the Payment of East Bay Regional Park District Measure AA and Measure WW General Obligation Bonds
(Auker/Collins/Doyle) (Resolution) (No Cost)

3:00 p.m.

5. BOARD AND STAFF REPORTS

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

3:15 p.m.

6. GENERAL MANAGER'S COMMENTS

3:30 p.m.

7. ANNOUNCEMENTS FROM CLOSED SESSION

3:35 p.m.

8. BOARD COMMITTEE REPORTS

- a. Board Executive Committee (6-17-15) (Dotson)
- b. Natural and Cultural Resources Committee (5-20-15) (Lane)

9. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT