



Board of Directors

# Board Meeting Agenda

APRIL 19, 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

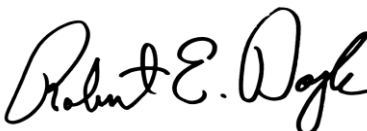
WHITNEY DOTSON  
Ward 1

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **APRIL 19, 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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- c. Authorization to Convey Real Property to Alameda County Flood Control and Water Conservation District – P-Line Parcel Between Ardenwood Boulevard and Paseo Padre Parkway (APN 543-0439-043-00): Coyote Hills Regional Park  
(Musbach/Victor) (Resolution) (No Cost)
- d. Authorization to Transfer Budgeted Funds for Public Access Improvements at the Tidewater Use Area: Martin Luther King Jr. Regional Shoreline  
(Lim/Nisbet) (Resolution) (Measure CC/  
Budgeted Funds)
- e. Authorization to Enter Into a Trail Segment Certification Agreement With the National Park Service for the Certification of Existing Segments of the Juan Bautista De Anza National Historic Trail  
(Dougan/Nisbet) (Resolution) (No Cost)
- f. Authorization to Designate the Big Break Regional Shoreline Trail as an Addition to the Great California Delta Trail  
(Dougan/Nisbet) (Resolution) (No Cost)
- g. Authorization to Purchase Two John Deere Tractors from John Deere Company  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Enter into a Sole Source Service Agreement with Advanced Helicopter Services to Complete a 3500 Hour Main Transmission Component Overhaul: Public Safety Division  
(B. Probets/T. Anderson) (Resolution) (Budgeted Funds)
- i. Approval of Sole Source Agreement for Replacement/Purchase from Airbus Helicopters of Starflex Main-Rotor Hub for the District's Helicopter: Public Safety Division  
(B. Probets/T. Anderson) (Resolution) (Budgeted Funds)
- j. Authorization to Award a Contract for Nimitz Way Hazardous Wildland Fuels Reduction to The Professional Tree Care Company and Amend the 2016 Budget: Tilden Regional Park  
(McCormick/T. Anderson) (Resolution) (Measure CC/  
Budgeted Funds)
- k. Authorization to Transfer and Appropriate the Administrative Allowance from the "2006 New Year's Storms" Federal Emergency Management Agency Projects: District Wide  
(Margulici/Rasmussen/Auker) (Resolution) (Revenue  
Authorization/Appropriation)
- l. Authorization to Apply to the East Bay Municipal Utility District Water Smart Garden Grant for the Demonstration Garden Project: Crown Memorial State Beach  
(Margulici/Stoneham/Auker) (Resolution) (No Cost)
- m. Authorization to Appropriate Funds and Apply for Federal Grant Funds for Replacement of Campground Restrooms at Del Valle State Recreation Area: Del Valle Regional Park  
(Margulici/Lim/Auker) (Resolution) (Budget Change)
- n. Authorization to Apply for Grant Funds from the State of California, Department of Water Resources for Water Safety Programs: District Wide  
(Margulici/DeQuincy/Auker) (Resolution) (No Cost)

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Approval of the Land Use Plan Amendment (LUPA) for the McCosker Parcel: Robert Sibley Volcanic Regional Preserve (Tong/Nisbet) (Resolution) (No Cost)

3. LEGAL DIVISION

PUBLIC HEARING

- a. An Ordinance of the East Bay Regional Park District Amending Ordinance 38: Rules and Regulations (Love/T. Anderson/Victor) (Ordinance) (No Cost)

2:45 p.m.

4. BOARD AND STAFF REPORTS

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

3:00 p.m.

5. GENERAL MANAGER'S COMMENTS

3:15 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:20 p.m.

7. BOARD COMMITTEE REPORTS

- a. Operations Committee (1/21/16) (Sutter)
- b. Operations Committee (2/18/16) (Sutter)
- c. Executive Committee (3/04/16) (Sutter)

3:25 p.m.

8. BOARD COMMENTS

4:00 p.m.

E. ADJOURNMENT