



Board of Directors

Board Meeting Agenda

August 11, 2015

East Bay 
Regional Park District

Acting

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
(510) 569-1417 FAX

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

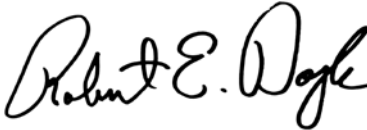
WHITNEY DOTSON
President - Ward 1
DOUG SIDEN
Vice President - Ward 4
BEVERLY LANE
Treasurer - Ward 6
DENNIS WAESPI
Secretary - Ward 3
DIANE BURGIS
Ward 7
JOHN SUTTER
Ward 2
AYN WIESKAMP
Ward 5
ROBERT E. DOYLE
General Manager

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**PLEASE NOTE: BOARD MEETING LOCATION
HAS CHANGED DUE TO CONSTRUCTION AT
THE MAIN OFFICE**

**The Regular Session of the AUGUST 11, 2015
Board Meeting is scheduled to commence at
2:00 p.m. at the RICHARD C. TRUDEAU TRAINING
CENTER, 11500 Skyline Blvd., Oakland, CA 94619**

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 July 3, 2015 to July 19, 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 21, 2015
(Barial Knight) (No Cost)
- d. Approval of Out-of-State Travel for Board Member Whitney Dotson and General Manager Robert Doyle to Attend the 2015 National Recreation and Park Association Congress and Exposition in Las Vegas, Nevada on September 15 -17, 2015
(Clay/Barial Knight) (Resolution) (Budgeted Funds)
- e. Authorization to Award a Contract for Redwood Canyon Public Golf Course Roof Improvements to State Roofing Systems, Inc.: Lake Chabot Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Purchase Wide Format Flatbed Printer from Midwest Sign and Screen Printing Supply Company
(Johnson) (Resolution) (Budgeted Change)
- g. Authorization to Award a Contract to R&M Paving Inc. for Contra Costa Canal Trail: Citrus Avenue to Treat Boulevard and Tioga Road to Cowell Avenue
(Barrington/ O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Name a Section of the San Francisco Bay Trail the Bill Lockyer Trail: Hayward Regional Shoreline
(Tong/Nisbet) (Resolution) (No Cost)
- i. Authorization to Apply for PG&E Energy Efficiency Incentives: Lake Chabot Campus Modernization, Public Safety Headquarters
(Margulici/Barton/Collins) (Resolution) (No Cost)
- j. Authorization to Award a Contract to Pleasanton Engineering Contractors, Incorporated for Pier Furniture Replacement: Point Pinole Regional Shoreline
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- k. Authorization to Contract for Environmental Assessment Services With TRC Solutions, Inc.
(Musbach/Nisbet) (Resolution) (Budgeted Funds)
- l. Authorization to Execute a Contract with Valley Slurry Seal International, Inc. for West County Trail Repairs
(Barrington/O'Connor) (Resolution) (Budgeted Change)
- m. Authorization to Transfer and Appropriate General Fund Balance for the Reconstruction of the Point Pinole Workshop and Purchase of Replacement Tractor
(Collins/Fong/Victor) (Resolution) (Budgeted Change)
- n. Authorization to Award a Contract to B. A. Morrison for HVAC Replacement at Redwood Canyon Public Golf Course: Lake Chabot Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)

2:30 pm.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Approval of Project and Adoption of a Mitigated Negative Declaration (MND) and

Mitigation Monitoring and Reporting Program (MMRP) for the Lake Chabot Campus
Modernization Project: Lake Chabot Regional Park
(Barton/Nisbet) (Resolution) (Budgeted Funds)

b. Authorization to Award a Contract to RGW Construction Inc. for Construction of
Breuner Marsh Restoration and Public Access Project Phase 2 (2015) Public Access
Improvement Project: Point Pinole Regional Shoreline
(Barton/Nisbet) (Resolution) (Budgeted Funds)

c. Authorization to Enter Into an Option, Purchase and Sale Agreement and Transfer
and Appropriate Funds for the Acquisition of 71.37± Acres of Real Property from
Russell and Timothy Heilig: Las Trampas Wilderness Regional Preserve
(Musbach/Nisbet) (Resolution) (Budgeted Change/WW)

3:15 p.m.

3. BOARD AND STAFF REPORTS

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

3:30 p.m.

4. GENERAL MANAGER'S COMMENTS

3:55 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

4:00 p.m.

6. BOARD COMMITTEE

- a. Legislative Committee (1-16-15) (Burgis)
- b. Legislative Committee (2-20-15) (Burgis)
- c. Legislative Committee (4-17-15) (Burgis)
- d. EBMUD/EBRPD Liaison Committee (6-5-15) (Siden)
- e. Executive Committee (7-9-15) (Dotson)

4:05 p.m.

7. BOARD COMMENTS

5:00 p.m.

D. ADJOURNMENT