



Board of Directors

Board Meeting Agenda

MARCH 15, 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

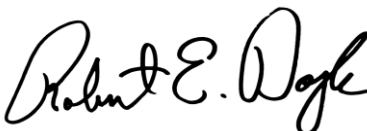
WHITNEY DOTSON
Ward 1

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **MARCH 15, 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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2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of February 1, 2016 to February 14, 2016
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 1, 2016
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Establish the Classification, Unit Designation, and Salary Range for Legislative Assistant – Confidential: General Manager’s Office
(Beshears/Doyle) (Resolution) (Budgeted Funds)
- e. Approve Amendments to the Mandated Reporter Policy #16: Human Resources Division
(Beshears/Victor) (Resolution) (Budgeted Funds)
- f. Approval of Out-of-State Travel for Directors Diane Burgis, Whitney Dotson, Beverly Lane and Dennis Waespi and General Manager Robert E. Doyle to attend meetings on Capitol Hill, Washington, DC
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- g. Approval of Out-of-State Travel for General Manager Robert E. Doyle to Attend the White House Water Summit in Washington, DC
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- h. Authorization to Enter Into a Concession Agreement with Touchstone Golf, LLC at Redwood Canyon Public Golf Course: Lake Chabot Regional Park
(Waluch/O’Connor) (Resolution) (Revenue Authorization)
- i. Approval of 2016 Risk-based Internal Audit Plan, and Confirmation of Organizational Independence, with Qualification, of the Internal Audit Function
(Sumner/Zenoni) (Resolution) (No Cost)
- j. Authorization to Apply for Grant Funds from the California Coastal Conservancy for the Bay Point Restoration and Public Access Project: Bay Point Regional Shoreline
(Margulici/Barton/Auker) (Resolution) (Revenue Authorization)
- k. Authorization to Apply for Grant Funds from the California Coastal Conservancy for the McCosker Creek Restoration and Public Access Project: Sibley Volcanic Regional Preserve
(Margulici/Graul/Auker) (Resolution) (Revenue Authorization)
- l. Authorization to Modify Measure CC Project Description and Transfer Funds for Demolition of Former Federal Buildings on McKay Avenue: Crown Memorial State Beach
(Lim/Rasmussen/Auker) (Resolution) (Budget Change/ CC Funds)

- m. Authorization to Award Contract to CLE Engineering for Water Trail Access & Shoreline Improvements: Point Isabel Regional Shoreline
(Rasmussen/Auker/Nisbet) (Resolution) (Budgeted Funds)
- n. Authorization to Execute a Contract with Bartel Associates, LLC to Provide Actuarial Consulting Services
(Zenoni/Auker) (Resolution) (Budgeted Funds)

2:30 p.m.

2. LAND ACQUISITION & STEWARDSHIP DIVISION

PUBLIC HEARING

- a. Authorization to Award a Professional Services Contract to Questa Engineering Corporation and to Adopt Supplemental Environmental Impact Report (SEIR) California Environmental Quality Act (CEQA) Findings (SCH#2012032072) and Supplemental Mitigation Monitoring and Reporting Program for Phases 2 and 3 of the Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- b. Authorization to Award a Contract to O.C. Jones & Sons for Brickyard Soil Cleanup and Grading: McLaughlin Eastshore State Park
(Lim/Nisbet) (Resolution) (Budgeted Funds)
- c. Authorization to Execute a Contract for Consulting Services with Environmental Science Associates (ESA) for the McCosker Stream Restoration and Recreational Infrastructure Project: Sibley Volcanic Regional Preserve
(Graul/Lim/Tong/Nisbet) (Resolution) (Budgeted Funds)

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

3:40 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:45 p.m.

6. BOARD COMMITTEE REPORTS

- a. City of Alameda/EBRPD Liaison Committee (10/28/15) (Siden)

3:50 p.m.

7. BOARD COMMENTS

4:30 p.m.

8. WORKSHOP TO REVIEW DISTRICT PRIORITIES DISCUSSED DURING CAPITOL HILL MEETINGS

The Board will meet to review priority topics discussed during meetings with Congressional representatives on Capitol Hill during April 25 – 28, 2016.

5:00 p.m.

D. ADJOURNMENT