



Board of Directors

Board Meeting Agenda

October 20, 2015

East Bay 
Regional Park District

Clerk of the Board

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

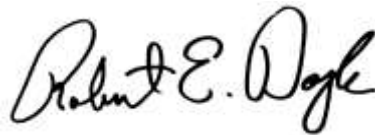
**East Bay Regional
Park District
Board of Directors**

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 OCTOBER 20, 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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Oakland, CA 94605-0381
(888) 327-2757 MAIN
(510) 633-0460 TDD
(510) 635-5502 FAX
www.ebparks.org

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
Contra Costa County		
238-080-033 782 Glenside Drive, Lafayette	Victoria Liviakis	Calaveras Ridge Trail
189-150-011 End of Skycrest Drive, Walnut Creek	Golden Rain Foundation of Walnut Creek, Trustee	Calaveras Ridge Trail

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

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

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of September 7, 2015 to September 20, 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 October 6, 2015
(Barial Knight/Auker) (No Cost)
- d. Authorization to Accept the Bid and Award a Contract with American Asphalt Repair and Resurfacing Company, Inc. for Parking Lot Slurry Seal: Redwood Canyon Public Golf Course
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization for the Purchase and Installation of an Inclined Platform Wheelchair Lift: Environmental Education Center/Tilden Nature Area
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Award a Contract for Consulting Services to Consolidated CA to Perform Construction Management Pre-Construction Services for Lake Chabot Campus Modernization Project: Lake Chabot Regional Park
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- g. Acceptance of Bi-Annual Actuarial Valuation for the East Bay Regional Park District General Employees and Sworn Safety Retirement Plans as of January 1, 2015 (formerly Transamerica)
(Spaulding/Zenoni /Auker) (Resolution) (Budget Change)
- h. Approval of Out-of-State Travel for Board Member Whitney Dotson to Attend the 2015 Rising Seas Summit in Boston, Massachusetts on November 3 - 5, 2015
(Barial Knight/Auker) (Resolution) (Budgeted Funds)

