



Board of Directors

# Board Meeting Agenda

November 17, 2015

East Bay   
Regional Park District

**Clerk of the Board**

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

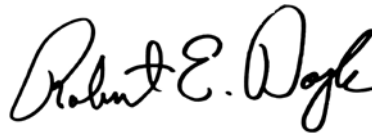
**East Bay Regional  
Park District  
Board of Directors**

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 NOVEMBER 17, 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



P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
(888) 327-2757 MAIN  
(510) 633-0460 TDD  
(510) 635-5502 FAX  
[www.ebparks.org](http://www.ebparks.org)



**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 October 5, 2015 to October 18, 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 November 3, 2015  
(Barial Knight/Auker)      (No Cost)
- d. Authorization to Enter Into a Joint Shoreline Operating Agreement for Pinole Bayfront Park with the City of Pinole: San Pablo Bay Shoreline  
(Musbach/Nisbet)      (Resolution)      (No Cost)
- e. Authorization to Execute a Contract for Architectural Services with Shah Kawasaki Architects, Inc. for development of the Point Pinole Visitor Center: Point Pinole Regional Shoreline  
(Lim/Nisbet)      (Resolution)      (Budgeted Funds)
- f. Authorization to Amend Contract for Professional Services with Ninyo & Moore Geotechnical Consultants to Perform Additional Geotechnical Services for the Lake Chabot Campus Modernization Project: Lake Chabot Regional Park  
(Barton/Nisbet)      (Resolution)      (Budgeted Funds)
- g. Authorization to Transfer Funds for Capital Project Budget Reconciliation: Aginson Prime at Delta Access Regional Recreation Area  
(Barrington/Ragatz/O'Connor) (Resolution) (Budgeted Funds)
- h. Acceptance of the Convenience Camping Pilot Project Draft Report: District-wide  
(Waluch/O'Connor)      (Resolution)      (No Cost)

2:30 p.m.      2. ELECTION OF BOARD OFFICERS

- a. Election of Board Officers 2016  
(Barial Knight/Dotson) (Resolution)      (No Cost)

- 2:45 p.m. 3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION
- a. Authorization to Transfer and Appropriate Funds from Measure CC and Measure WW for the San Francisco Bay Trail at Point Molate, and to Award a Contract to Nichols Consulting Engineers for Design Services, CEQA, Permitting, and Construction Support for 2.5 Miles of Class I Trail: San Francisco Bay Trail  
(Dougan/Nisbet) (Resolution) (Measure CC & WW)
- 3:00 p.m. 4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:15 p.m. 5. GENERAL MANAGER'S COMMENTS
- 3:30 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:35 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT