



Board of Directors

Board Meeting Agenda

JANUARY 12, 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**

WHITNEY DOTSON
Ward 1

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

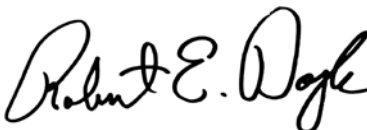
AYN WIESKAMP
Ward 5

ROBERT E. DOYLE
General Manager

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

The Regular Session of the **JANUARY 12, 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



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

AGENDA

REGULAR MEETING OF JANUARY 12, 2016 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

12:30 p.m. ROLL CALL **(Board Conference Room)**

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Gov't Code § 54957.6

Agency Negotiator: Robert E. Doyle, Debra Auker,
 Jim O'Connor, Sukari Beshears
Employee Organizations: AFSCME Local 2428

B. Conference with Real Property Negotiator Regarding Price and/or
Terms of Payment – Gov't Code § 54956.8

1) Agency Negotiator: Bob Nisbet, Liz Musbach

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Contra Costa County</u>		
078-320-002 14599 Marsh Creek Road, Clayton	Save Mount Diablo (aka Hanson)	Deer Valley Regional Park

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

PLEDGE OF ALLEGIANCE

ANNUAL ROTATION OF BOARD OFFICERS

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District's Administration Building, 2950 Peralta Oaks Court, Oakland, CA, commencing at 12:30 p.m. for Closed Session and 2:00 p.m. for Open Session on Tuesday, January 12, 2016.

Agenda for the meeting is listed adjacent. Times for agenda items are approximate only and are subject to change during the meeting. If you wish to speak on matters not on the agenda, you may do so under Public Comments at the beginning of the agenda. If you wish to testify on an item on the agenda, please complete a speaker's form and submit it to the Clerk of the Board.

A copy of the background materials concerning these agenda items, including any material that may have been submitted less than 72 hours before the meeting, is available for inspection on the District's website (www.ebparks.org), the Administrative Building reception desk, and at the meeting.

Agendas for Board Committee Meetings are available to the public upon request. If you wish to be placed on the mailing list to receive future agendas for a specific Board Committee, please call the Clerk of the Board's Office at (510) 544-2020.

District facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed for you to participate, please contact the Clerk of the Board as soon as possible, but preferably at least three working days prior to the meeting.

2:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 16, 2015 to December 6, 2015
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 15, 2015
(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 Capital Program Manager, Project Manager, Project Coordinator, and GIS Supervisor; Add 5.0 FTE Positions and Delete 2.368 FTE Positions and Amend the 2016 Budget: Acquisition, Stewardship & Development Division
(Beshears/Nisbet) (Resolution) (Budget Change)
- e. Authorization to Transfer and Appropriate Grazing Revenue Funds for the Operation and Maintenance of Land Leased from Ohlone College: Mission Peak Regional Preserve
(Graul/Nisbet) (Resolution) (Budget Change)
- f. Authorization to Award a Contract to Go Native, Inc. to Provide On-Call Habitat Restoration Maintenance Services: Point Pinole Regional Shoreline and Pleasanton Ridge Regional Park
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorization to Extend an Existing Lease Agreement with Flexi-Van Leasing, Inc.: Martin Luther King Jr. Regional Shoreline
(Musbach/Nisbet) (Resolution) (Revenue Authorization)
- h. Authorization to Amend Sole Source Contract with Hawk's Eye Studio to Provide Maintenance and Preservation Services for the Merry-Go-Round: Tilden Regional Park
(Dort/O'Connor) (Resolution) (Budgeted Funds)
- i. Authorization to Encumber Funds in the Quagga Mussel Program Project for Boat Inspections: Contra Loma Regional Recreation Area and Lake Chabot Regional Park
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- j. Authorization to Transfer and Appropriate Funds and Apply for Grants for Water Trail Access & Shoreline Improvements: Point Isabel Regional Shoreline
(Margulici/Rasmussen/Auker) (Resolution) (Grant Funds/ Measure WW)
- k. Approval of Out-of-State Travel for Directors Doug Siden, Dennis Waespi and Whitney Dotson to Attend the 2016 American Camp Association National Conference in Atlanta, Georgia from February 9 - 12, 2016
(Clay/Barial Knight) (Resolution) (Budgeted Funds)
- l. Authorization to Extend the Contract with Strategy Research Institute (SRI) for One Year
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)

- m. Resolution to Support Pending Federal Legislation S. 2257 (Cantwell) and H.R. 3556 (Grijalva) The National Park Service Centennial Act (Pfuehler/Doyle) (Resolution) (No Cost)

2:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 76.46± Acres of Real Property from Save Mount Diablo, a California Non-Profit Public Benefit Corporation: Deer Valley Regional Park (Musbach/Nisbet) (Resolution) (Measure WW/ECC/Grant Funds)

3:00 p.m.

3. PARK ADVISORY COMMITTEE

- a. Approval of Park Advisory Committee Goals and Work Plan Activities For 2016 (Pfuehler/Doyle) (Resolution) (No Cost)

3:15 p.m.

4. BOARD AND STAFF REPORTS

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

5. GENERAL MANAGER'S COMMENTS

3:20 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:25 p.m.

7. BOARD COMMITTEE REPORTS

- a. Legislative Committee (6-19-15) (Burgis)

3:30 p.m.

8. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT