



2950 PERALTA OAKS COURT P.O. BOX 5381 OAKLAND CALIFORNIA 94605-0381 T: 1-888-EBPARKS F: 510-569-4319 TRS RELAY: 711 WWW.EBPARKS.ORG

12:30 p.m. Item

TO: Board Operations Committee
FROM: Lieutenant Alan Love, Police Department
DATE: March 17, 2016
SUBJECT: 2016 Recommended Revisions to Ordinance 38

Staff will present the 2016 recommended revisions to Ordinance 38, including a Smoke Free Parks policy, for your review and recommendation.

Every two years, the Police Department coordinates a review of Ordinance 38. Suggestions for revisions were received from staff throughout the District and some on behalf of members of the public. These revisions have been reviewed and endorsed by Public Safety and Operations staff and are recommended for approval. The revisions have also been reviewed and approved by District Counsel.

Following this meeting, the recommended revisions will be reviewed with the Park Advisory Committee at their March 28, 2016 meeting before being presented to the full Board on April 19, 2016.

Board of Directors

Doug Siden
President
Ward 4

Beverly Lane
Vice-President
Ward 6

Dennis Waespi
Treasurer
Ward 3

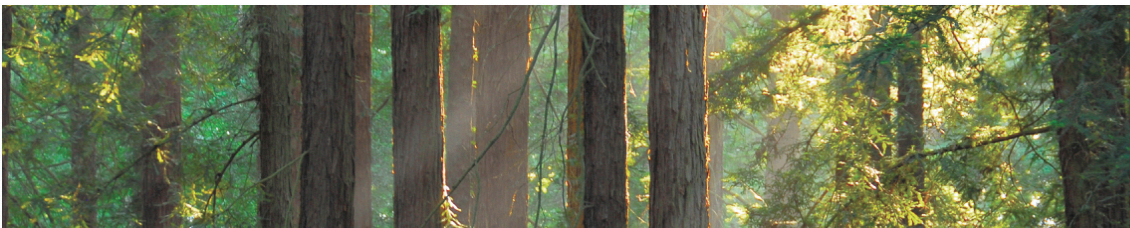
Diane Burgis
Secretary
Ward 7

Whitney Dotson
Ward 1

John Sutter
Ward 2

Ayn Wieskamp
Ward 5

Robert E. Doyle
General Manager



1:15 p.m. Item

TO: Board Operations Committee

FROM: Renee Patterson, Administrative Analyst II

DATE: March 17, 2016

**SUBJECT: Update of Watersports and Other Recreational Rentals Concession
Operation: Del Valle Regional Park**

Staff will present an update to the Board Operations Committee on the first year of operation by Outback Adventures at Del Valle Regional Park for the operation of the Watersports and Other Recreational Rentals Concession. On November 27, 2013, the East Bay Regional Park District issued a Request for Proposal (RFP) seeking an experienced operator to manage the Watersports and Other Recreational Rentals Concession for Del Valle Regional Park. On May 6, 2014 the Board of Directors approved the staff recommendation of the selection of Outback Adventures.

Through a PowerPoint presentation, staff will highlight Outback's efforts to meet and in some cases exceed the commitments they outlined in the proposal they submitted for the Watersports and Other Recreational Rentals Concession at Del Valle Regional Park.

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1:30 p.m. Item

TO: Board Operations Committee

FROM: Jeff Manley, Lakes Unit Manager
Shelly Miller, Park Supervisor

DATE: March 17, 2016

**SUBJECT: Update Park Operations Lakes Unit:
Del Valle Regional Park**

Lakes Unit Manager Jeff Manley and Park Supervisor Shelly Miller will provide an update on recent upgrades and drought projects at Lake Del Valle, including new bathrooms and corporation yard rehabilitation projects.

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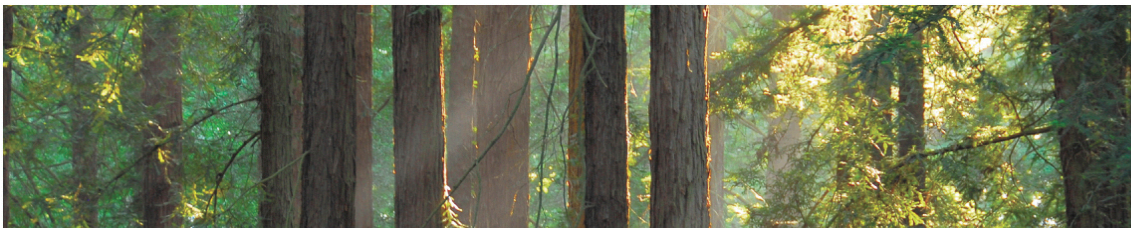
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2:15 p.m. Item

TO: Board Operations Committee

FROM: Renee Patterson, Administrative Analyst II

DATE: March 17, 2016

SUBJECT: Review of Golden Gate Live Steamers Special Use Agreement, Second Term: Tilden Regional Park

Golden Gate Live Steamers (Club) is a non-profit club with a 501(c)(3) public benefit corporation, which was founded in 1936. The Club has operated under a Special Use Agreement at Tilden Regional Park since 1976. The Club was started by train enthusiasts for the purpose of educating people in railroad tradition and history as well as to further the occupation of live steam, gas-mechanical and electronic railroad technology. The Club operates 7.5-inch gauge model trains for the general public to ride from noon to 3:00 p.m. every Sunday, weather permitting.

The first term of the current Club Agreement expired on January 31, 2016 and has been held over until the second term of the Agreement is approved. Staff recommends authorizing the second five-year term of the Special Use Agreement with the Club commencing on February 1, 2016, which will expire on January 31, 2021. This agreement allows Club members the exclusive use of a portion of the land in Tilden Regional Park adjacent to the North County Maintenance Yard to educate the public in railroad history and lore and to operate 7.5-inch gauge model trains for the general public to ride. The District will receive \$1,700 for the license in 2016 with an annual increase of \$50. There is no cost to the District.

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