

East Bay
Regional Park District



BOARD OF DIRECTORS

Board Meeting Agenda

February 18, 2014

Photo: EBRPD



Photo: Richard Long



Photo: Museum of the San Ramon Valley, #17-20080320009



Photo: SLPDC #468



Photo: EBRPD



Photo: EBRPD





Clerk of the Board

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East Bay Regional Park District Board of Directors

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Secretary - Ward 4
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Ward 6
CAROL SEVERIN
Ward 3
JOHN SUTTER
Ward 2
ROBERT E. DOYLE
General Manager

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Regional Park District

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MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

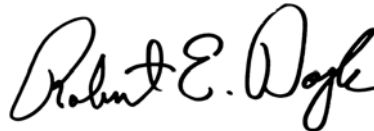
**The Regular Session of the FEBRUARY 18, 2014
BOARD MEETING is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Teleconference:

2:00 – 2:45 pm only for Open Session: Items C-1- a & b

**Ted Radke, Director – Ward 7
834 Carquinez Way, Martinez, CA 94553**

Respectfully submitted,



ROBERT E. DOYLE
General Manager

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. LAND DIVISION

- a. Authorization to Convey Fee Title to 300 square feet of Real Property to Rufino and Diana C. Torres at 2143 Cypress Avenue, San Pablo, CA:
San Pablo Bay Regional Shoreline
(Musbach/Nisbet/Radosevich) (Resolution) (No Cost)

Approval of this resolution requires a unanimous vote of all seven Board Members as stipulated by Public Resources Code Section 5540.5.

- b. Authorization to Exchange Real Property with and Accept Additional Consideration from Redwood Ranch, LLC and Transfer Funds: Redwood Regional Park
(Musbach/Nisbet) (Resolution) (No Cost)

Approval of this resolution requires a unanimous vote of all seven Board Members as stipulated by Public Resources Code Section 5540.5.

2:45 p.m. 2. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of December 30, 2013 through January 19, 2014
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of January 14, 2014
(Pulido) (No Cost)
- c. Approval of Out-of-State Travel for Directors Whitney Dotson, Beverly Lane and Doug Siden, and General Manager Robert E. Doyle to Attend Meetings on Capitol Hill and the 2014 NRPA National Legislative Forum in Arlington, VA
(Pulido) (Resolution) (Budgeted Funds)
- d. Authorization to Enter Into a Contract for Services Agreement with Dash Designs Consulting
(Gonzales/Doyle) (Resolution) (Budgeted Funds)
- e. Authorization to Enter Into a Contract for Services Agreement with Wesley and Associates
(Gonzales/Doyle) (Resolution) (Budgeted Funds)
- f. Authorization to Accept Funds from the Castro Cove Discharges Settlement for Breuner Marsh Restoration and Public Access Project: Point Pinole Regional Shoreline
(Collins/Nisbet) (Resolution) (Budget Change/Grant Funds)

- g. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending September 30, 2013
(Rubaloff/Collins) (Resolution) (No Cost)
- h. Approval of the District's 2014 Investment Policy
(Rubaloff/Collins) (Resolution) (No Cost)
- i. Authorization to Consolidate Remainder Measure AA Funds
(Collins) (Resolution) (No Cost)
- j. Resolution to Support the San Francisco Bay Restoration Authority's Mission
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Support Pending Federal Legislation S. 1158 (Warner) and H.R. 627 (Paulsen) - National Park Service 100th Anniversary Commemorative Coin Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- l. Resolution to Support Pending Federal Legislation H.R. 249 (Grijalva) Recognizing the 80th Anniversary of the Civilian Conservation Corps
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support Pending Federal Legislation H.R. 1107 (McNerney) - Solar Equipment Grant Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Authorization to Enter into a Contract with PG&E for the Installation of Temporary Electrical Service at TXI: Carquinez Regional Shoreline
(Barrington/O'Connor) (Resolution) (Budgeted Funds)

3:00 p.m.

3. PLANNING /STEWARDSHIP & DEVELOPMENT

a. PUBLIC HEARING

Certification of the Final Environmental Impact Report, Ardenwood Farm Historic Buildings Demolition Project and Adoption of CEQA Findings, Including a Statement of Overriding Considerations for the Demolition of Historical Resources, Mitigation Measures and a Mitigation Monitoring and Reporting Program

(Breines/Althoff) (Resolution) (Budgeted Funds)

3:30 p.m.

4. BOARD AND STAFF REPORTS

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

3:35 p.m.

5. GENERAL MANAGER'S COMMENTS

4:00 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

4:05 p.m.

7. BOARD COMMITTEE REPORTS

- a. Finance Committee (01-22-2014) (Wieskamp)
- b. Legislative Committee (12-20-2013) (Siden)
- c. Natural/Cultural Resources Committee (12-04-2013) (Lane)

4:10 p.m.

8. BOARD COMMENTS

4:30 p.m.

E. ADJOURNMENT

* Next Board Meeting: Tuesday, March 4, 2014 *