

East Bay
Regional Park District



BOARD OF DIRECTORS

Board Meeting Agenda

March 4, 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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President - Ward 5
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Vice-President - Ward 1
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Ward 3
JOHN SUTTER
Ward 2
ROBERT E. DOYLE
General Manager

MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the MARCH 4, 2014
BOARD MEETING is scheduled to commence at
2:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland, CA.**

Respectfully submitted,

ROBERT E. DOYLE
General Manager

East Bay 
Regional Park District

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AGENDA

**REGULAR MEETING OF MARCH 4, 2014
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:

Agency Negotiator: Robert E. Doyle, Dave Collins,
Susan Gonzales, Jim O'Connor
Employee Organizations: AFSCME Local 2428
Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

1. Liability Claim: Claim of Willow Park Golf Course
2. Existing Litigation – Subdivision (a) of Gov't Code Sec. 54956.9:
 - a) EBRPD v. City of Alameda et al., Alameda County Superior Court Case No. RG12 655685.

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
January 20, 2014 through February 9, 2014
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of
February 4, 2013
(Pulido) (No Cost)

The Board of Directors of the East Bay Regional Park District will hold a regular meeting at the 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, March 4, 2014.

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 either the beginning or end 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.

- c. Approval of Reappointment of Peter Volin to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)
- d. Authorization to Appropriate and Transfer General Fund Balance to
Purchase Equipment for the Tilden Corporation Yard
(Barrington/O'Connor/Collins) (Resolution) (Budget Change)
- e. Authorization to Purchase Two Toro Mowers
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Retain Budgeted Funds for the Niles Canyon Trail Preliminary
Engineering Study and to Accept Matching Funds from Alameda County:
San Francisco Bay to San Joaquin River Trail
(Townsend/Nisbet) (Resolution) (No Cost/Grant Funds)
- g. Approval of 2014 Risk-Based Internal Audit Plan and Acceptance of the
Confirmation of the Organizational Independence, with Qualification, of the
Internal Audit Function
(Sumner/Rubaloff) (Resolution) (No Cost)

2:30 p.m.

2. BOARD AND STAFF REPORTS

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

2:40 p.m.

3. GENERAL MANAGER'S COMMENTS

3:00 p.m.

4. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

5. BOARD COMMITTEE REPORTS

- a. EBRPD/LARPD Liaison Committee (01-13-2014) (Wieskamp)

3:10 p.m.

6. BOARD COMMENTS

3:30 p.m.

D. WORKSHOP TO REVIEW DISTRICT PRIORITIES FOR NRPA LEGISLATIVE FORUM

The Board will meet to review priority topics for discussion during meetings with Congressional representatives on Capitol Hill and at the 2014 National Park and Recreation Association's National Legislative Forum, scheduled to be held in Washington, D.C. and Arlington, VA from March 20 through March 26, 2014.

4:00 p.m.

E. ADJOURNMENT

* Next Board Meetings: Monday, March 10 (Workshop); Tuesday, March 18, 2014 *