

East Bay  
Regional Park District



BOARD OF DIRECTORS

# Board Meeting Agenda

March 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

AYN WIESKAMP  
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Vice-President - Ward 1  
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Ward 6  
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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 18, 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 18, 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:

- I. Existing Litigation – Subdivision (a) of Gov't Code Sec. 54956.9:
  - a) In the Matter of Armand Borel, Contra Costa County Superior Court Case No. P09-01129.

### 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 February 10, 2014 through February 23, 2014  
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 18, 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 18, 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.ebparcs.org](http://www.ebparcs.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. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Acceptance of the East Bay Regional Park District's Investment Report for the Quarter Ending December 31, 2013  
(Rubaloff/Collins) (Resolution) (No Cost)
- e. Authorization to Apply for "Round 3" Grant Funds from the Bay Area Integrated Regional Water Management Plan: District-wide  
(Rasmussen/Collins) (Resolution) (No Cost)
- f. Authorization to Apply for Grant Funds from the Alameda Countywide Clean Water Program for Expanded Interpretive Programs in Alameda County  
(Kassebaum/Rasmussen/Collins) (Resolution) (No Cost)
- g. Authorization to Enter into a Five-year Grazing License with Ferrara Ranches Ltd: Concord Hills Regional Park  
(Defreese/Althoff) (Resolution) (Revenue)
- h. Authorization to Enter into a Five-year Grazing License with J. Norman and K. Flynn: Anthony Chabot Regional Park  
(Defreese/Althoff) (Resolution) (Revenue)
- i. Authorization to Appropriate Measure WW Development Funds, Amend the Contract Scope and Fee and Encumber Additional Funds for Consulting Services to Perform Construction Management Services: Iron Horse Trail Dublin/Pleasanton  
(Townsend/Althoff) (Resolution) (Budget Change/Meas WW)
- j. Authorization to Execute a Funding Agreement with the Alameda County Surplus Property Authority, the Center for Biological Diversity and the Alameda Creek Alliance and Accept Staples Ranch Mitigation Funds for Acquisition of Alkaline Soil Habitat  
(Musbach/Nisbet/Collins) (Resolution) (Revenue Authorization)
- k. Authorization to Enter Into an Agreement with Sycamore Concessions Corporation to Operate the Tilden Merry-Go-Round and Food Service Concession: Tilden Regional Park  
(Waluch/O'Connor) (Resolution) (Revenue)

2:45 p.m.

2. OPERATIONS DIVISION

- a. Authorization to Amend the 2014 Budget and Appropriate 2012 Promissory Note Funds for Service Yard Improvement Projects  
(Barrington/Collins) (Resolution) (Budget Change)

3:00 p.m.

3. BOARD AND STAFF REPORTS

- a. Presentation on the Role of the Interagency Planning Department/Land Division  
(Tong)
- b. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)

- 3:20 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:30 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:35 p.m. 6. BOARD COMMITTEE REPORTS
- a. Executive Committee (03-13-2014) (Wieskamp)
  - b. Operations Committee (01-16-2014) (Lane)
- 3:40 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT

\* Next Board Meeting: April 1, 2014 \*