

East Bay  
Regional Park District



BOARD OF DIRECTORS

# Board Meeting Agenda

April 1, 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

ALLEN PULIDO  
(510) 544-2020 PH  
(510) 569-1417 FAX

### East Bay Regional Park District Board of Directors

AYN WIESKAMP  
President - Ward 5  
WHITNEY DOTSON  
Vice-President - Ward 1  
TED RADKE  
Treasurer - Ward 7  
DOUG SIDEN  
Secretary - Ward 4  
BEVERLY LANE  
Ward 6  
CAROL SEVERIN  
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 APRIL 1, 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

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](http://www.ebparks.org)



- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Resolution of Support for Director Ayn Wieskamp's Candidacy as Special District Representative on the Alameda Local Agency Formation Commission  
(Pulido) (Resolution) (No Cost)
- e. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)  
(Rubaloff/Collins) (Resolution) (No Cost)
- f. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District (Two-County LLD)  
(Rubaloff/Collins) (Resolution) (No Cost)
- g. Resolution of Local Support, MTC Discretionary Funding, Authorizing the Filing of Applications for Funding Assigned to MTC and Committing any Necessary Matching Funds and Stating the Assurance to Complete the Projects (San Francisco Bay from Pinole Shores to Bay Front Park and Breuner Marsh Restoration Projects)  
(Rasmussen/Collins) (Resolution) (Revenue)
- h. Resolution to Adopt the San Francisco Bay Area Integrated Regional Water Management Plan Update  
(Rasmussen/Collins) (Resolution) (No Cost)
- i. Authorization to Apply for Federal TIGER VI Grant: District-Wide Regional Trails  
(Rasmussen/Collins) (Resolution) (No Cost)
- j. Authorization to Apply for Grants from the California Department of Forestry and Fire Protection's Fire Severity, Treatment, Education, Planning, and Prevention (STEPP) Program for Fuels Management: Redwood and Tilden Park Regional Parks  
(McCormick/Rasmussen/Collins) (Resolution) (No Cost)
- k. Authorization to Apply for Federal Grant Funds for Replacement of Campground Restrooms: Del Valle State Recreation Area  
(Rasmussen/Collins) (Resolution) (No Cost)
- l. Authorization to Enter into a Contract for Services Agreement with CPS HR Consulting  
(Gonzales/Doyle) (Resolution) (Budgeted Funds)
- m. Authorization to Contract for Environmental Assessment Services with SCA Environmental Inc.  
(Musbach/Nisbet) (Resolution) (No Cost)
- n. Authorization of a Sole Source Purchase of a Timber Bridge Kit from Western Wood Structures for the Shady Slope Trail Bridge: Sycamore Valley Open Space Preserve  
(Townsend/Nisbet) (Resolution) (Budgeted Funds)
- o. Authorization to Accept a Gift, Execute a Water Service Agreement and Encumbrance of Funds for Payment of Water Service Installation Costs and Fees: Olympic Staging Area – Lafayette/Moraga Regional Trail  
(Baglietto/Althoff) (Resolution) (Grant Funds)

- p. Authorization to Amend the Consulting Contract and Encumber Additional Funds for URS Corporation to Develop Sediment Dredging and Disposal Alternatives for the Hayward Marsh: Hayward Regional Shoreline  
(Graul/Althoff) (Resolution) (Budgeted Funds)
- q. Authorization to Augment the Construction Contingency for the Iron Horse Trail from Dublin/Pleasanton BART to Santa Rita Road in Pleasanton  
(Townsend/Althoff) (Resolution) (Budgeted Funds)
- r. Authorization to Purchase One Chevrolet Vehicle  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)

2:30 p.m.

2. LAND DIVISION

- a. Authorization to Exercise the Option and Accept, Appropriate and Transfer Funds for the Acquisition of 79.02± Acres of Real Property from William E. Ralph, Trustee, et al.: Brushy Peak Regional Preserve  
(Musbach/Nisbet) (Resolution) (Grant Funds/Budget Change)

2:50 p.m.

3. BOARD AND STAFF REPORTS

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

3:00 p.m.

4. GENERAL MANAGER'S COMMENTS

3:20 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:25 p.m.

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (3-13-2014) (Wieskamp)
- b. Finance Committee (2-26-2014) (Radke)
- c. Operations Committee (1-16-2014) (Lane)

3:35 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT

\* Next Board Meeting: April 15, 2014 \*