

East Bay  
Regional Park District



BOARD OF DIRECTORS

# Board Meeting Agenda

May 6, 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 MAY 6, 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)

# AGENDA

## REGULAR MEETING OF MAY 6, 2014 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

### 12:45 p.m. ROLL CALL (Board Conference Room)

#### PUBLIC COMMENTS

#### CLOSED SESSION

##### A. Conference with Labor Negotiator:

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

##### B. Conference with Legal Counsel:

1. Liability Claim:
  - a) Workers' Compensation Claim of Thomas Keefe
2. 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
  - b) EBRPD v. City of Alameda et al., Alameda County Superior Court Case No. RG12655685
  - c) SPRAWLDEF v. EBRPD, Alameda County Superior Court Case No. RG13663903

### 2:00 p.m. OPEN SESSION (Board Room)

#### PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENTS

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 12:45 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, May 6, 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](http://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.

2:15 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of March 24, 2014 through April 6, 2014  
(Rubaloff/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of April 1, 2014  
(Pulido) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Approval of Resolution Ordering and Giving Notice of an Election to be Held in the East Bay Regional Park District for the Purpose of Electing Four Directors and Requesting the Board of Supervisors of Alameda and Contra Costa Counties to Consolidate the District Election with the Statewide General Election Being Held November 4, 2014  
(Pulido/Collins) (Resolution) (Budgeted Funds)
- e. Authorization to Apply for Federal Grant from the U.S. Department of Justice for Solving Cold Cases through DNA Analysis  
(Rasmussen/T. Anderson/Collins) (Resolution) (No Cost)
- f. Authorization to Apply to Caltrans for Federal Funding from the Active Transportation Program: Pinole Shores to Bay Front Park Bay Trail  
(Townsend/Rasmussen/Collins) (Resolution) (No Cost)
- g. Authorization to Apply to the Environmental Protection Agency for Federal Grant Funds from the San Francisco Bay Water Quality Improvement Fund for the Bay Point Wetland Restoration and Public Access: Bay Point Regional Shoreline  
(Townsend/Rasmussen/Collins) (Resolution) (No Cost)
- h. Authorization to Apply for Grant Funds from the Environmental Enhancement and Mitigation Program for Tyler Ranch Staging Area: Pleasanton Ridge Regional Park  
(Rasmussen/Collins) (Resolution) (No Cost)
- i. Authorization to Transfer Funds, Reconcile Capital Project Budget and Augment the Construction Contingency for Sewer Improvements at the Tilden Nature Area and Environmental Education Center: Tilden Regional Park  
(Althoff) (Resolution) (Budget Change)
- j. Authorization to Augment Construction Contingency for the San Francisco Bay Trail Martinez Intermodal to Crockett: Carquinez Strait Regional Shoreline  
(Townsend/Althoff) (Resolution) (Budgeted Funds)
- k. Authorization to Purchase Five Ford Expedition Special Service Vehicles  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- l. Authorization to Purchase Two Kubota Tractors  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Accept the Bid from California Paving Maintenance for District-wide Parking Lot Slurry Seal and Stripe  
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- n. Resolution to Support the Alameda County Essential Health Care Service Tax Ordinance  
(Pfuehler/Doyle) (Resolution) (No Cost)

- o. Resolution to Support the Rodeo Hercules Fire District Assessment  
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)
- p. Authorization to Enter Into and Exercise a Purchase and Sale Agreement and Transfer Funds for the Acquisition of 1,056± Square Feet of Real Property from the Arkansas Bandag Corporation: Martin Luther King Jr. Regional Shoreline  
(Musbach/Nisbet) (Resolution) (Meas AA/Budget Change)
- q. Authorization to Enter into a License Agreement with the California Department of Fish and Wildlife, the California Department of Water Resources, and the United States Bureau of Reclamation for Use and Maintenance of a Park Roadway: Antioch/Oakley Regional Shoreline  
(Musbach/Nisbet) (Resolution) (No Cost)
- r. Authorization to Accept a Proposal and Encumber Funds for Consulting Services to Perform Construction Management for Breuner Marsh Restoration Project - Phase I Grading: Pt. Pinole Regional Shoreline  
(Barton, Althoff) (Resolution) (Budgeted Funds)
- s. Authorization to Amend the 2014 Budget and Appropriate Funds for the Replacement of the Microwave Antenna: Del Valle Regional Park  
(Tallerico/Collins) (Resolution) (Budget Change)
- t. Approval of Refund in the Amount of \$118,792.90 to Stonebrae L.P. from the Walpert Ridge Zone of Benefit (ZB-3) of the Alameda County/Contra Costa County Regional Trails Landscaping and Lighting District (A/CC-1,2)  
(Victor/Nisbet) (Resolution) (Budget Change)
- u. Authorization to Enter into a One-Year Extension Agreement with Sunrise Mountaineering Inc. to Operate a Kayak Concession: Del Valle Regional Park  
(Waluch/O'Connor) (Resolution) (Revenue)
- v. Authorization to Partner with Conservation Corps on State-Funded Conservation Crew Grants: District-wide  
(McCormick/Ragatz/Collins) (Resolution) (Grant Funds/Budgeted Funds)
- w. Authorization to Enter into a Professional Services Contract with Laura McCreery to Conduct Executive Oral Histories for Board Directors Beverly Lane and Ayn Wieskamp  
(Johnson) (Resolution) (Budgeted Funds)

3:00 p.m.

2. GENERAL MANAGER

- a. Authorization to 1) Accept Deed from Geoffrey M. Griffin, Trustee of the Armand Borel Trust Dated June 20, 1994, as amended and Restated in 2008 for Real Property Located at 3020 Fostoria Way, Danville, California; 2) Accept Any and All Other Personal Property of the Trust; and 3) Provide a New Loan Evidenced by a Promissory Note in an Amount up to Eight Hundred Thousand Dollars (\$800,000) to the Trust (Real Property of the Estate of Armand Borel)  
(Radosevich/Doyle) (Resolution) (Budget Change)

- 3:15 p.m. 3. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:20 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:40 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:45 p.m. 6. BOARD COMMITTEE REPORTS
- a. Executive Committee (Wieskamp) (4-10-2014)
- b. Natural/Cultural Resources Committee (Dotson) (3-11-2014)
- 3:50 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. WORKSHOP TO REVIEW THE RECENT NRPA LEGISLATIVE FORUM
- The Board will meet to review the meetings and discussions conducted with Congressional representatives during the March 2014 Board and staff trip to Capitol Hill and the NRPA Legislative Forum.
- 5:00 p.m. E. ADJOURNMENT