

East Bay  
Regional Park District



Photo: EBRPD



Photo: Richard Langs



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



Photo: SLPDC #468



Photo: EBRPD



Photo: S. Lewis



Photo: EBRPD



BOARD OF DIRECTORS

# Board Meeting Agenda

December 16, 2014



Photo: EBRPD



**Clerk of the Board**

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**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



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MEMO to the BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT

**The Regular Session of the DECEMBER 16, 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

# **AGENDA**

## **REGULAR MEETING OF DECEMBER 16, 2014 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT**

**12:00 p.m.    ROLL CALL    **(Board Conference Room)****

PUBLIC COMMENTS

### **CLOSED SESSION**

A. Conference with Labor Negotiator:

1. Agency Negotiator(s): Robert E. Doyle, Dave Collins,  
Jim O'Connor, Sukari Beshears  
Employee Organizations: AFSCME Local 2428  
Unrepresented Employees: Managers and Confidentials
2. Agency Negotiator(s): Sukari Beshears, Carol Victor  
Unrepresented Employee: General Manager

B. Conference with Real Property Negotiator Regarding Price and Terms of Lease:

Agency Negotiator: Bob Nisbet, Liz Musbach

<b><u>APN/ADDRESS</u></b>	<b><u>PROPERTY OWNERS</u></b>	<b><u>PARK/TRAIL</u></b>
<b><u>Contra Costa County</u></b>		
573-010-010; 573-020-010; 573-020-011; 572-030-017 and 573-020-009 San Pablo Dam Road, Richmond	FRB, Inc.	Wildcat Canyon Regional Park

**12:45 p.m.    SPECIAL RECEPTION (Board Room)**

The Public is invited to a reception honoring Directors Ted Radke and Carol Severin who are both retiring at the end of this year.

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 12:00 p.m. for Closed Session and 2:00 p.m. for Open Session, on Tuesday, December 16, 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.

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 3, 2014 through November 16, 2014  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 21, 2014  
(Pulido) (No Cost)
- c. Certification of Election Results and Resolution Declaring Four Candidates Elected as Directors of the East Bay Regional Park District  
(Pulido) (Resolution) (No Cost)
- d. Authorization to Apply for Grant Funds from the Contra Costa County Fish and Wildlife Propagation Fund for Mobile Education Outreach Staffing  
(Rasmussen/Kassebaum/Collins) (Resolution) (No Cost)
- e. Authorization of a One-Year Contract Extension with Strategy Research Institute  
(Collins/Johnson) (Resolution) (Budgeted Funds)
- f. Approval of Amendment to Employment Agreement of the General Manager, East Bay Regional Park District  
(Wieskamp) (Resolution) (Budgeted Funds)
- g. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- h. Authorization to Appropriate and Transfer Funds for Land Acquisition Department Projects  
(Musbach/Nisbet) (Resolution) (Budget Change)
- i. Authorization to Amend the Contract with Rural Pig Management, Inc. for Feral Pig Control on District Lands  
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- j. Authorization to Award a Sole Source Contract to ICF Jones and Stokes, Inc. and Appropriate Measure WW Development Funds to Acquire Resource Agency Permits for the Tyler Ranch Staging Area and Trail Connections: Pleasanton Ridge Regional Park  
(Graul/Nisbet) (Resolution) (Meas WW/Budget Change)
- k. Authorization to Modify Staffing in the Planning/GIS Department to Use Existing Funds to Establish a 1.0 FTE Park Planner I Position and Amend the 2015 Budget: Acquisition, Stewardship & Development Division  
(Beshears/Nisbet) (Resolution) (Budgeted Funds)
- l. Authorization to Enter into a Telecommunications Vault Lease Agreement with the State of California, Department of General Services, for the Placement of Radios and Circuit Connectivity at Mt. Diablo  
(Gershanek/T. Anderson) (Resolution) (Budgeted Funds)

- m. Award of Contract to Print and Authorization to Distribute Regional in Nature Publication  
(Johnson) (Resolution) (Budgeted Funds)
- n. Acceptance of the Third Quarter 2014 General Fund and Other Governmental Funds Financial Reports  
(Spaulding/Auker/Collins) (Resolution) (No Cost)
- o. Approval of Appointments of Lou Ann Texeira and Robert Wilkins to the Park Advisory Committee  
(Pfuehler) (Resolution) (No Cost)
- p. Approval of Re-Appointment of Mary Ellen Tong to the Chabot Space & Science Center Joint Powers Authority Board of Directors  
(Pulido) (Resolution) (No Cost)
- q. Authorization to Purchase Golf Course Maintenance Equipment from Willow Park Public Golf Course, a Limited Partnership and Amend the 2014 Budget: Lake Chabot Regional Park  
(Victor/O'Connor) (Resolution) (Budget Change)

2:45 p.m.

2. GENERAL MANAGER

a. SECOND PUBLIC HEARING

Adoption of the 2015 Operating and Project Budgets for the East Bay Regional Park District

(Auker/Collins/Doyle) (Resolution) (No Cost)

3:15 p.m.

3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

a. Point Pinole Regional Shoreline – Atlas Road Bridge

(1) Authorization to Amend Existing Consultant Contract for Engineering Services, Enter into Consultant Contract for Construction Management Services and Enter into Contract with Utility Purveyor to Provide Gas and Electrical Distribution Service as Required for the Atlas Road Extension and Public Access Improvement Project: Point Pinole Regional Shoreline  
(Althoff/Nisbet) (Resolution) (Budgeted Funds)

(2) Authorization to Accept an Easement from Union Pacific Railroad Company and to Enter Into a Supplemental Agreement to the Highway Overpass Crossing Agreement with the City of Richmond and Union Pacific Railroad Company for the Construction, Maintenance and Use of the New Atlas Road Bridge: Point Pinole Regional Shoreline  
(Victor/Althoff/Nisbet) (Resolution) (No Cost)

b. Authorization to Award a Contract to Placeworks for Preparation of a Land Use Plan and Environmental Impact Report and Appropriate, Transfer, and Encumber Previously Appropriated and Unappropriated Funds to Support Planning and Acquisition Related Expenses for the Concord Hills Regional Park Project: Concord Hills Regional Park  
(Holt/Tong/Nisbet) (Resolution) (Meas WW/Budget Change)

- 4:00 p.m. 4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 4:10 p.m. 5. GENERAL MANAGER'S COMMENTS
- 4:30 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 4:35 p.m. 7. BOARD COMMITTEE REPORTS
- |    |                               |              |            |
|----|-------------------------------|--------------|------------|
| a. | Finance Committee             | (11-19-2014) | (Wieskamp) |
| b. | Legislative Committee         | (10-24-2014) | (Sutter)   |
| c. | Operations Committee          | (09-23-2014) | (Lane)     |
| d. | Operations Committee          | (10-23-2014) | (Lane)     |
| e. | Workforce Diversity Committee | (10-08-2014) | (Siden)    |
- 4:40 p.m. 8. BOARD COMMENTS
- 5:00 p.m. D. ADJOURNMENT