

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 2, 2014



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

WHITNEY DOTSON  
Vice-President - Ward 1

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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 2, 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 2, 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:**

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 Legal Counsel:**

1. 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. RG12655685.
  - b) United States v. 1.41 Acres of Land et al., United States District Court, Northern District of California
  - c) EBRPD v. Sweningsen Trust, Alameda County Superior Court Case No. RG14745591

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

Agency Negotiator:    Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<b><u>Contra Costa County</u></b>		
208-230-033; 208-230-032 and 208-230-046 Subdivision 9009, Elworthy Ranch, Danville	Elworthy, Inc.	Las Trampas Regional Wilderness
208-230-042-3 Subdivision 9009 Elworthy Ranch, Danville	KB Home South Bay, Inc.	Las Trampas Regional Wilderness



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, December 2, 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.

**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 October 20, 2014 through November 2, 2014  
(Auker/Doyle) (Resolution) (No Cost)
- b. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- c. Authorization to Apply to the California Department of Water Resources 2014 Water Energy Grant: District-Wide  
(Ragatz/Rasmussen/Collins) (Resolution) (No Cost)
- d. Authorization to Purchase One Brush Bandit Chipper  
(Moss/McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- e. Authorization to Renew the Contract for Youth Employment Services with Civicorps Schools for 2015  
(Patterson/O'Connor) (Resolution) (Budgeted Funds)
- f. Five-Year Review and Authorization of the Camping Software License Agreement with Active Network, LLC.  
(Margulici/Kassebaum) (Resolution) (Budgeted Funds)
- g. Adoption of Mandated Reporter Policy # 16: Human Resources Division  
(Beshears/Victor) (Resolution) (Budgeted Funds)

2:20 p.m.      2. FINANCE AND MANAGEMENT SERVICES DIVISION

a. FIRST PUBLIC HEARING

East Bay Regional Park District 2015 Proposed Operating and Project Budget  
(Auker/Collins/Doyle) (No Action/Receive Report)

3:00 p.m.      3. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Accept the Dedication of Fee Interest in 232+ Acres of Real Property, EVMA and Public Access Easements, a Staging Area, and Related Improvements from Elworthy, Inc. and KB Home South Bay, Inc.: Las Trampas Regional Wilderness  
(Tong/Musbach/Nisbet) (Resolution) (Meas WW/Budget Change)

- 3:15 p.m. 4. BOARD AND STAFF REPORTS
  - a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:20 p.m. 5. GENERAL MANAGER'S COMMENTS
- 3:35 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:40 p.m. 7. BOARD COMMITTEE REPORTS
  - a. Executive Committee (11-13-2014) (Wieskamp)
- 3:45 p.m. 8. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT