

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

October 7, 2014



Photo: EBRPD



Clerk of the Board

ALLEN PULIDO
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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 **OCTOBER 7, 2014**
Board Meeting is scheduled to commence at
2:00 p.m. at the **EBRPD Administration Building,**
2950 Peralta Oaks Court, Oakland, CA

Teleconference Location:

2:00 – 3:00 p.m. only for items **C-1-a** and **C-2-a**

Ted Radke, Director – Ward 7
834 Carquinez Way, Martinez CA 94553
(925-370-0648)

Respectfully submitted,

ROBERT E. DOYLE
General Manager

AGENDA

REGULAR MEETING OF OCTOBER 7, 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, Sukari Beshears
 Capt. Mark Ruppenthal
Employee Organizations: AFSCME Local 2428 / Police Association
Unrepresented Employees: Managers and Confidentials

**B. 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>
<u>Alameda County</u>		
085A-5275-013-05 34161 Palomares Road, Castro Valley	Fries Family Trust	Garin Regional Park
<u>Contra Costa County</u>		
075-170-002-2 Unincorporated CCC	Alfred L. Marks, III	Clayton Ranch Regional Preserve



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, October 7, 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), 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. * Authorization to Grant a 33,317-Square Foot Recreational Trail Easement and 7,982-Square Foot Utility Easement to the City of Richmond: Miller/Knox Regional Shoreline
(Musbach/Nisbet) (Resolution) (No Cost)
*** Pursuant to Public Resources Code Section 5540.5, this action requires unanimous approval of the Board of Directors**
- b. Approval of District Check Listing for the Period of August 18, 2014 to September 7, 2014
(Auker/Doyle) (Resolution) (No Cost)
- c. Approval of the Minutes for the Board Meeting of August 12, 2014
(Pulido) (Resolution) (No Cost)
- d. Approval of Out-of-State Travel for Board Member Whitney Dotson to Attend the 7th National Conference on Coastal and Estuarine Restoration, Washington, D.C, November 1 - 5, 2014
(Pulido) (Resolution) (Budgeted Funds)
- e. Amendment of Approved of Out-of-State Travel for General Manager Robert E. Doyle to Attend the National Association for Olmsted Parks Board of Trustees Meeting in Washington, D.C. from October 17 – 18, 2014, and Meet with Agency Staff and Legislative Representatives on October 20, 2014
(Pulido) (Resolution) (Budgeted Funds)
- f. Authorization to Award a Contract to Harsch Investment Properties to Conduct Tenant Improvements to Leased Property at 5653 Stoneridge Drive, Suite 111, Pleasanton, CA
(Johnson/Hobbs) (Resolution) (Budgeted Funds)
- g. Authorization to Appoint Vavrinek, Trine, Day & Co, LLP as the District's Independent Outside Audit Firm for the Fiscal Years Ending December 31, 2014, 2015 and 2016
(Spaulding/Collins) (Resolution) (Budgeted Funds)
- h. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ending June 30, 2014
(Auker/Collins) (Resolution) (No Cost)
- i. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)

- j. Authorization to Augment the Construction Contingency for the Breuner Marsh Restoration and Public Access Project - Phase I Grading: Point Pinole Regional Shoreline
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- k. Authorization to File an Application for Grant Funds through the Alameda County Altamont Landfill and Resource Facility Open Space Advisory Committee to Acquire Real Property: Pleasanton Ridge Regional Park
(Musbach/Nisbet/Collins/Doyle) (Resolution) (No Cost)
- l. Authorization to Grant a 4.02-acre Temporary Construction Easement and Issue an Encroachment Permit to Contra Costa County for a Temporary Construction Staging Area for the Orwood Bridge Replacement Project, and Accept Funds from the County: Delta Access Regional Recreation Area
(Musbach/Nisbet) (Resolution) (Revenue)
- m. Authorization to Accept a Proposal and Encumber Funds for a Sole Source Consultant Contract to Perform Engineering Services for Structural Repair of Arrowhead Marsh Boardwalk: Martin Luther King, Jr. Regional Shoreline
(Althoff/Nisbet) (Resolution) (Budgeted Funds)
- n. Authorization to Enter into a Contract for Services Agreement with Touchstone Golf, LLC for Interim Operation and Management Services of the Golf Course Facilities known as the Willow Park Golf Course at Lake Chabot Regional Park, Transfer Board Contingency Funds, and Amend the 2014 Budget
(Collins/O'Connor) (Resolution) (Budget Change)
- o. Authorization to Implement a Four-Year Package of Wages and Benefits for Police Association Employees Including Increases in Employee-Paid Pension Contributions and Wage Increases
(Beshears/Doyle) (Resolution) (Budgeted Funds)

2:45 p.m.

2. LAND DIVISION

- a. Authorization to Enter into a Memorandum of Understanding with the City of Martinez for the Martinez Intermodal Facility- Phase 3 and Enter Into an Exchange Agreement Granting Two 66-year Leases to the City of Martinez in Exchange for Acceptance of a Deed Restriction from the City of Martinez: Martinez Regional Shoreline
(Tong/Nisbet) (Resolution) (No Cost)
*** Pursuant to Public Resources Code Section 5540.5, this action requires unanimous approval of the Board of Directors.**
- b. Authorization to Enter into a Purchase and Sale Agreement and Transfer Funds for the Acquisition, in Partnership with the East Contra Costa County Habitat Conservancy, of 2.021± Acres of Real Property from Alfred L. Marks, III: Clayton Ranch Regional Preserve
(Musbach/Nisbet) (Resolution) (Budget Change)
- c. Authorization to Exercise the Option to Purchase and Transfer Funds for the Acquisition of 56.57± Acres of Real Property from the Fries Family Trust: Garin Regional Park
(Musbach/Nisbet) (Resolution) (Budget Change)

- 3:15 p.m. 3. GENERAL MANAGER
- a. Acceptance of the Results of the Feasibility Study for the Reconstruction of the Public Safety Administration Building and Chabot Service Yard, Appropriation of Funds, and Direction to Negotiate a Contract with Indigo Architects for Project Design
(Collins/Nisbet) (Resolution) (Budget Change)
- 3:45 p.m. 4. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)
- 3:50 p.m. 5. GENERAL MANAGER'S COMMENTS
- 4:00 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 4:05 p.m. 7. BOARD COMMITTEE MINUTES
- | | | |
|--------------------------|-------------|------------|
| a. Executive Committee | (9-11-2014) | (Wieskamp) |
| b. Finance Committee | (8-27-2014) | (Dotson) |
| c. Legislative Committee | (8-15-2014) | (Sutter) |
- 4:15 p.m. 8. BOARD COMMENTS
- 4:30 p.m. D. ADJOURNMENT