

The Board Meeting, which was held on November 4, 2014 at the EBRPD Administrative Building, 2950 Peralta Oaks Court, Oakland CA 94605 was called to order at 12:50 p.m. by Board President Ayn Wieskamp.

## ROLL CALL

Directors Present: Ayn Wieskamp, President  
Doug Siden, Secretary  
Beverly Lane  
Carol Severin  
John Sutter

Directors Absent: Whitney Dotson, Vice President  
Ted Radke, Treasurer

At this time, the Board of Directors met in **Closed Session** to discuss those items outlined on the agenda.

The **Open Session** of the Board Meeting was called to order at 2:15 p.m. by President Ayn Wieskamp.

Staff Present: GM Robert Doyle, Jim O'Connor, Debra Auken, Bob Nisbet, Capt. Mark Ruppenthal, Carol Victor, Kristina Kelchner, Carol Johnson, Mona Koh, Liz Musbach, Jeff Rasmussen, Mark Ragatz, Kelly Barrington, Erich Pfoehler, Fire Chief Dan McCormick, Matt Graul

## **A. APPROVAL OF AGENDA**

By motion of Director Siden, and seconded by Director Sutter, the Board voted unanimously to approve the Agenda:

Directors Present: Beverly Lane, Carol Severin, Doug Siden, Ayn Wieskamp, John Sutter.  
Directors Absent: Whitney Dotson, Ted Radke.

## **B. PUBLIC COMMENTS**

Mike Shuster from Woodside, CA addressed the Board to provide his support for a short and long term lease extension for the Chabot Gun Club. He stated that the club was instrumental in providing safe firearms handling lessons to him and his kids, adding that the club provides an important community service.

EJ Shalaby addressed the Board to express appreciation to District staff from Coyote Hills as well as others from the Operations Division for their level of customer assistance in the establishment of a park memorial bench at the park in honor of dear friend Phil Schultz. Phil was tragically killed on January 20, 2014 when he attempted to help a stranger from the railroad tracks as an Express train headed into the Santa Clara station; he was able to pull the man to safety but was unable to save himself.

## **C. BUSINESS BEFORE THE BOARD**

### **I. CONSENT CALENDAR**

By motion of Director Sutter and seconded by Director Lane, the Board voted unanimously to approve the Consent Calendar:

Directors Present: Beverly Lane, Carol Severin, Doug Siden, Ayn Wieskamp, John Sutter.

Directors Absent: Whitney Dotson, Ted Radke.

- C-I-a. Approval of District Check Listing for the Period of September 22, 2014 through October 5, 2014  
Resolution No. 2014 – 11 - 268 (attached)
- C-I-b. Approval of the Minutes for the Board Meeting of September 16, 2014
- C-I-c. Resolution to Support Pending State Legislation AB 1193 (Ting) – New Class IV Bikeway Designation  
Resolution No. 2014 – 11 - 269 (attached)
- C-I-d. Resolution to Support Pending State Legislation SB 1183 (DeSaulnier) – Local Bike Infrastructure Enhancement Act  
Resolution No. 2014 – 11 - 270 (attached)
- C-I-e. Authorization to Transfer Funds and Enter into a Sole Source Purchase Agreement with Airbus Helicopters, Inc. for Helicopter Hydraulic Servo-Controls and Frequency Adapters  
Resolution No. 2014 – 11 - 271 (attached)
- C-I-f. Partial Vacation of Resolution Certifying the Environmental Impact Report and Adopting California Environmental Quality Act (CEQA) Findings and Mitigation Monitoring and Reporting Program for the Albany Beach Restoration and Public Access Project: McLaughlin Eastshore State Park  
Resolution No. 2014 – 11 - 272 (attached)
- C-I-g. Acceptance of Bid and Authorization to Award a Contract to Slurry Seal: Contra Costa Canal Trail  
Resolution No. 2014 – 11 - 273 (attached)
- C-I-h. Authorization to Amend the 2014 Budget and Transfer General Funds to an Other than Asset Project Account for District-wide Drought Recovery  
Resolution No. 2014 – 11 - 274 (attached)
- In response to a question from Directors Siden and Lane, AGM for Operations Jim O'Connor stated more research is being conducted regarding the possible projects to be undertaken, and that more details will be brought forward at a future Operations Committee meeting.
- C-I-i. Authorization to Negotiate with Various Property Owners  
Resolution No. 2014 – 11 - 275 (attached)
- C-I-j. Resolution to Oppose the City of Dublin Annexation of Doolan Canyon, Measure T  
Resolution No. 2014 – 11 - 276 (attached)

## 2. FINANCE AND MANAGEMENT SERVICES

- C-2-a. Authorization to Apply to the California Department of Forestry and Fire Protection for Fuels Management Grants: District-wide  
Resolution No. 2014 – 11 - 277 (attached)

By motion of Director Lane and seconded by Director Severin, the Board voted unanimously to approve item C-2-a:

Directors Present: Beverly Lane, Carol Severin, Doug Siden, Ayn Wieskamp, John Sutter.  
Directors Absent: Whitney Dotson, Ted Radke.

Jeff Rasmussen, Grants Manager, provided a brief presentation on this item. In response to a question from Director Lane, he stated that the process is very competitive but he is confident that funds will be awarded via the grant applications.

## 3. BOARD AND STAFF REPORTS

- C-3-a. Actions Taken by Other Jurisdictions Affecting the Park District

GM Doyle discussed those items listed on the staff report.

## 4. GENERAL MANAGER'S COMMENTS

Jim Tallerico, Information Services Manager, introduced IS staff and provided a presentation on the IS Department's staffing levels, growth of work responsibilities, scope of services provided and equipment managed. He stated that the current inventory at the District covers over 700 computers, 400 telephone land lines, 100+ printing/scanning/copy devices, and 1,200+ managed computers and networking equipment in total.

## 5. ANNOUNCEMENTS FROM CLOSED SESSION

Referring to Item 2-e of the Closed Session agenda, President Ayn Wieskamp stated that the Board voted 5 – 0, with Directors Radke and Dotson absent, to approve settlement of the condemnation case to acquire two easements from the defendant for the amount of \$475,000.

## 6. BOARD COMMITTEE MINUTES

- |    |                       |             |          |
|----|-----------------------|-------------|----------|
| a. | Legislative Committee | (4-18-2014) | (Sutter) |
| b. | Legislative Committee | (5-16-2014) | (Sutter) |
| c. | Legislative Committee | (6-20-2014) | (Sutter) |

## 7. BOARD COMMENTS

Director Siden reported on meetings attended. Director Siden

- Reminded everyone that the election that formed the District took place on this same day in 1934;
- Mentioned that the District's 2015 Calendar should be distributed soon;
- Attended the Alameda Point land transfer event in Alameda yesterday;
- Attended the last Finance and Legislative Committee meetings;
- Will attend the Bay Nature event at the Brazil Room tomorrow;
- Will attend the EBMUD Liaison Committee and the ACSDA meetings next week.

Director Lane reported on meetings attended. Director Lane

- Attended the Board field trip last Friday to Eastern Contra Costa County;
- Attended Heyday Books' 40<sup>th</sup> Anniversary event;
- Attended the Eugene O'Neill Foundation dinner event that recognized Cong. George Miller and Hulet Hornbeck; EBRPD was also presented the Partnership Award at the event;
- Went to Fort Ross with the Conference of California Historical Societies;
- Attended the Contra Costa County Liaison Committee meeting;
- Will attend a tour of Briones Regional Park with Acting Unit Manager Dan Cuning as well as the November 5 Bay Nature event.

Director Severin reported on meetings attended. Director Severin

- Attended the Board field trip;
- Attended her other scheduled Board and Board committee meetings;
- Attended the Employee Service Awards in Pleasanton.

Director Sutter reported on meetings attended. Director Sutter

- Attended the Contra Costa County Liaison Committee meeting;
- Attended the Board field trip on October 31.

Director Wieskamp reported on meetings attended. Director Wieskamp

- Attended the Finance, Operations and Legislative Committee meetings;
- Attended the Employee Service Awards in Pleasanton;
- Attended last week's Board field trip.

## **D. ADJOURNMENT**

The Board meeting was adjourned at 3:40 pm by Board President Ayn Wieskamp.

Respectfully submitted:

Allen Pulido  
Clerk of the Board