

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

November 4, 2014



Photo: EBRPD



Clerk of the Board

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**East Bay Regional
Park District
Board of Directors**

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Ward 3

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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 NOVEMBER 4, 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 NOVEMBER 4, 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
Employee Organizations: AFSCME Local 2428
Unrepresented Employees: Managers and Confidential

B. Conference with Legal Counsel:

I. Anticipated Litigation:

a) Initiation of Litigation – Subdivision (c) of Gov’t Code Section 54956.9 (1 case)

2. Existing Litigation – Subdivision (a) of Gov’t Code Sec. 54956.9:

- a) SPRWLDEF v EBRPD, Alameda County Superior Court Case No. RG13663903
- b) EBRPD v. City of Alameda et al., Alameda County Superior Court Case No. RG12655685.
- c) United States v. 1.41 Acres of Land et al., United States District Court, Northern District of California
- d) EBRPD v. Sweningsen Trust, Alameda County Superior Court Case No. RG14745591
- e) EBRPD v. Louie et al., Alameda County Superior Court Case No. VG-10551038

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, November 4, 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. Approval of District Check Listing for the Period of September 22, 2014 through October 5, 2014
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 16, 2014
(Pulido) (Resolution) (No Cost)
- c. Resolution to Support Pending State Legislation AB 1193 (Ting) –
New Class IV Bikeway Designation
(Pfuehler/Doyle) (Resolution) (No Cost)
- d. Resolution to Support Pending State Legislation SB 1183 (DeSaulnier) –
Local Bike Infrastructure Enhancement Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- 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
(Probets/T. Anderson) (Resolution) (Budget Change)
- 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
(Victor/Nisbet) (Resolution) (No Cost)
- g. Acceptance of Bid and Authorization to Award a Contract to Slurry Seal: Contra Costa Canal Trail
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- h. Authorization to Amend the 2014 Budget and Transfer General Funds to an Other than Asset Project Account for District-wide Drought Recovery
(Ragatz/O'Connor) (Resolution) (Budget Change)
- i. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- j. Resolution to Oppose the City of Dublin Annexation of Doolan Canyon, Measure T
(Pfuehler/Doyle) (Resolution) (No Cost)

2:30 p.m. 2. FINANCE AND MANAGEMENT SERVICES

- a. Authorization to Apply to the California Department of Forestry and Fire Protection for Fuels Management Grants: District-wide
(McCormick/Rasmussen/Collins) (Resolution) (No Cost)

- 2:50 p.m. 3. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle)
- 3:00 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:20 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:25 p.m. 6. BOARD COMMITTEE REPORTS
 - a. Legislative Committee (4-18-14) (Sutter)
 - b. Legislative Committee (5-16-14) (Sutter)
 - c. Legislative Committee (6-20-14) (Sutter)
- 3:40 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT