



Board of Directors

Board Meeting Agenda

JANUARY 31, 2017

East Bay 
Regional Park District

Clerk of the Board

YOLANDE BARIAL
KNIGHT
(510) 544-2020 PH
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**East Bay Regional
Park District
Board of Directors**

BEVERLY LANE
President - Ward 6

DENNIS WAESPI
Vice President - Ward 3

AYN WIESKAMP
Treasurer - Ward 5

ELLEN CORBETT
Secretary - Ward 4

DEE ROSARIO
Ward 2

WHITNEY DOTSON
Ward 1

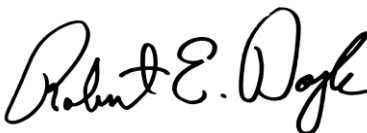
VACANT
Ward 7

ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

SPECIAL MEETING of the **JANUARY 31, 2017**
Board Meeting is scheduled to commence at
1:00 p.m. at the EBRPD Administration Building,
2950 Peralta Oaks Court, Oakland.

Respectfully submitted,



ROBERT E. DOYLE
General Manager



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AGENDA

SPECIAL MEETING OF JANUARY 31, 2017 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT



The Board of Directors of the East Bay Regional Park District will hold a special meeting at 2950 Peralta Oaks Court, Oakland, CA, commencing at 1:00 p.m. for Open Session on Tuesday, January 31, 2017.

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 the beginning or end of the agenda. If you wish to testify on an item, 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.

1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

1:05 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Authorization to Enter into a Contract for Services Agreement with Matthew Allen for Caretaker Services: Brooks Island Regional Preserve (Dort/O'Connor) (Resolution) (Budgeted Funds)
- b. Authorization to Enter into a Communication Site License Agreement with Contra Costa County: Vollmer Peak, Tilden Regional Park (Patterson/O'Connor) (Resolution) (Revenue Authorization)
- c. Authorization to Enter into a Special Use Agreement with Model Mariners: Alameda Creek Regional Trail (Patterson/O'Connor) (Resolution) (Revenue Authorization)
- d. Authorization to Appoint Ms. Monica Alvarez-Selles as the Benefits Manager at Step E of the Management Pay Range MG02 (Gonzales/Alvarez) (Resolution) (Budgeted Funds)
- e. Authorization to Purchase Microsoft Enterprise Software Assurance Agreement from SoftwareOne (Tallerico/Auker) (Resolution) (Budgeted Funds)

1:15 p.m.

2. BOARD OF DIRECTORS

- a. Interviews of Board Nominating Committee Recommended Candidates for Ward 7 Vacancy (order determined by lot):

1:15 p.m. Candidate James Kenneth Gray, Jr.

1:45 p.m. Candidate Satinder Singh Malhi

2:15 p.m. Candidate Colin Jay Coffey

- b. Appointment of a Board Member to Represent Ward 7
(Lane) (Resolution) (No Cost)

3:00 p.m.

3. GENERAL MANAGER'S COMMENTS

3:15 p.m.

4. BOARD COMMENTS

3:40 p.m.

D. PUBLIC COMMENTS

4:00 p.m.

E. ADJOURNMENT