

Board of Directors

Board Meeting Agenda

FEBRUARY 21, 2017



Clerk of the Board

YOLANDE BARIAL KNIGHT (510) 544-2020 PH (510) 569-1417 FAX

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 2

WHITNEY DOTSON

Ward I

DEE ROSARIO

Ward 4

COLIN COFFEY

Ward 7

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 **FEBRUARY 21, 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

AGENDA

REGULAR MEETING OF FEBRUARY 21, 2017 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

II:00 a.m. ROLL CALL (Board Conference Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code § 54957.6

Agency Negotiator: Robert E. Doyle, Ana M. Alvarez,

& Eddie Kreisberg

Employee Organizations: AFSCME Local 2428, Police Association

Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel:

1) Existing Litigation – Government Code § 54956.9 (d) (1):

a) Balch v EBRPD
 Alameda Superior Court
 Case No. RG 16814952

- 2) Liability Claim Government Code Section § 54956.9(d) (e):
 - a) Claim of Nancy Bennett
- C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment Government Code § 54956.8
 - I) Agency Negotiator: Bob Nisbet, Liz Musbach

APN/ADDRESS PROPERTY OWNERS PARK/TRAIL

APN/ADDRESS	PROPERTY OWNER	PARK/TRAIL
Alameda County		
085-0101-036; 085-0101- 037 5745 Redwood Road, Oakland	Kenilworth Equestrian, LLC	Redwood Regional Park



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at 2950 Peralta Oaks Court, Oakland, CA, commencing at 11:00 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, February 21, 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.

Contra Costa County		
001-011-021-1 Armstrong Road, Byron	Ricci Joseph Campos and Michelle Ann Campos, or their successor(s), as Trustees of the Campos Family Living Trust, and David Fitzpatrick	Byron Vernal Pools Regional Preserve
561-400-004; 561-400-009 561-400-010	Mt. Zion Enterprises, Inc. (formerly Castro	San Francisco Bay Trail
Stenmark Drive, Richmond	Point, LLC)	

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

PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. PUBLIC COMMENTS
- 1:15 p.m. C. BUSINESS BEFORE THE BOARD
 - I. CONSENT CALENDAR
 - a. Approval of District Check Listing for the Period of January 2, 2017 to January 22, 2017

(Auker/Doyle) (Resolution) (No Cost)

- b. Approval of the Minutes for the Special Board Meeting of January 31, 2017 (Barial Knight/Auker) (No Cost)
- c. Authorization to Designate Existing and Proposed Trail Segments as Additions to the Great California Delta Trail (Dougan/Nisbet) (Resolution) (No Cost)
- d. Authorization to Appropriate Measure CC Funds and Award a Contract for Services with Californian Environmental Services, Inc. to Conduct a Pallid Manzanita Inventory Survey: Huckleberry Botanic, Sibley Volcanic and Sobrante Ridge Regional Preserves, and Redwood and Tilden Regional Parks

(Graul/Nisbet) (Resolution) (Budget Change/CC Funds)

- e. Authorization to Accept Funds from the Regional Parks Foundation to Support Two Wildlife Volunteer Projects and Amend the 2017 Budget (Graul/Nisbet) (Resolution) (Revenue Authorization/Budget Change)
- f. Acceptance of Completion of Breuner Marsh Restoration and Public Access Improvement Project Phase 2 Construction for the Priority Conservation Area Grant from the California Department of Transportation: Point Pinole Regional Shoreline (Margulici/Barton/Auker) (Resolution) (Revenue Authorization)

(Margulici/O'Connor/Auker) (Resolution) (Budgeted Funds) h. Approval of District Debt Policy (Spaulding/Auker) (Resolution) (No Cost) Resolution to Support AB 151 (Burke D-Inglewood) Extending the Cap-and-Trade Program (Pfuehler/Doyle) (Resolution) (No Cost) Resolution to Support Pending Federal Legislation H.R. 343 (Sires D-NI) Community Parks Revitalization Act (Pfuehler/Doyle) (Resolution) (No Cost) 1:30 p.m. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION 2. a. Authorization to Exchange Real Property with and Accept and Appropriate Funds from Kenilworth Equestrian, LLC and Amend the 2017 Budget: Redwood Regional Park (Musbach/Nisbet) (Resolution) (Revenue Authorization) 1:45 p.m. 3. FINANCE AND MANAGEMENT SERVICES DIVISION Approval to Submit Draft of the East Bay Regional Park District (District) Hazard Mitigation Plan to CalOES and FEMA, District-wide (Margulici/Barton/Auker) (Resolution) (No Cost) 2:00 p.m. 4. BOARD AND STAFF REPORTS a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle) 2:15 p.m. 5. GENERAL MANAGER'S COMMENTS 2:45 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION 2:50 p.m. 7. BOARD COMMITTEE REPORTS **Executive Committee** (2/02/17)(Lane) a. Legislative Committee (1/27/17)(Corbett) b. 3:00 p.m. 8. BOARD COMMENTS 3:30 p.m. D. PUBLIC COMMENTS 3:40 p.m. ADJOURNMENT E.

g. Authorization of Quagga/Zebra Mussel Infestation Prevention Grant

Program Application: District-wide