

Board of Directors

Board Meeting Agenda

MARCH 21, 2017



Coyote Hills Regional Park,
Fremont

East Bay 
Regional Park District
Healthy Parks Healthy People

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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(510) 569-1417 FAX

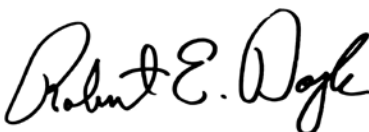
**East Bay Regional
Park District
Board of Directors**

BEVERLY LANE
President - Ward 6
DENNIS WAESPI
Vice President - Ward 3
AYN WIESKAMP
Treasurer - Ward 5
ELLEN CORBETT
Secretary - Ward 4
WHITNEY DOTSON
Ward 1
DEE ROSARIO
Ward 2
COLIN COFFEY
Ward 7
ROBERT E. DOYLE
General Manager

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

The Regular Session of the **MARCH 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



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AGENDA

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

11:00 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 Confidential

B. Conference with Legal Counsel:

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

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

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code § 54956.8

1) Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
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<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
946-4525-002-04 12080 Ruth Glen Road, Sunol	East Bay Regional Park District/Rhein and Norma Santos	Pleasanton Ridge Regional Park
946-4525-002-04 12087 Ruth Glen Road, Sunol	East Bay Regional Park District/Louise Throop	Pleasanton Ridge Regional Park
941-2763-021-01 5667 Gibraltar Drive, Pleasanton	Hacienda Portfolio Venture, LLC.	District-wide facility
941-2763-022-00 5672 Stoneridge Drive, Pleasanton	ECI Four Stoneridge LLC	District-wide facility



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District's Administration Building, 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, March 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 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.

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
Contra Costa County		
208-451-019-3 39 Beta Court, San Ramon	Pacific Bell	District-wide facility
208-640-003-9 2481 Deerwood Drive, San Ramon	Sungard Recovery Services LP	District-wide facility
057-060-017 I Tour Way, Antioch	John T. Roddy (Trustee)	Deer Valley Regional Park

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 February 6, 2017 to February 17, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 7, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Grant an Access Easement to Pacific Gas and Electric Company to Replace and Reroute Existing Unrestricted Access Easements at Dotson Family Marsh and Transfer and Appropriate Measure WW Funds: Point Pinole Regional Shoreline
(Musbach/Nisbet) (Resolution) (WW Funds / Budget Change)
- d. Authorization to Accept the Dedication of a Public Access Easement and Trailhead Parking Area from the Ridgemont at Skyline Condominium Association and Transfer and Appropriate Funds: Leona Canyon Open Space Regional Preserve
(Musbach/Nisbet) (Resolution) (Rev Authorization/WW Funds/Budget Change)
- e. Authorization to Purchase Park Model Cabins from Atlas Performance Industries, Inc.: Del Valle Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- f. Authorization to Amend the Concession Agreement with California Parks Company dba Urban Park Urban Concessionaires: Lake Chabot Regional Park
(Patterson/O'Connor) (Resolution) (Rev Authorization)

- g. Authorization to Accept Funding from PG&E's Community Pipeline Safety Initiative for Environmental Restoration and Maintenance at Briones Regional Park and Lafayette-Moraga Regional Trail
(Margulici/O'Connor/Auker) (Resolution) (Rev Authorization)
- h. Authorization to Utilize the Services of Contra Costa County Department of Information Technology to Maintain the District's Communications System: District-wide
(Gershaneck/Anderson) (Resolution) (Budgeted Funds)
- i. Authorization to Accept and Appropriate Funds from the Regional Parks Foundation to Purchase a Horse Trailer for the Police Department: Public Safety Division
(Anderson/Schirmer/Johnson)(Resolution) (Rev Authorization/
Budget Change)
- j. Authorization to Apply for Funding from Castro Cove Discharges for Dotson Family (Breuner) Marsh Wetland-Upland Transitional Planting: Point Pinole Regional Shoreline
(Margulici/Barton/Auker) (Resolution) (Rev Authorization)
- k. Authorization to Apply to the California Office of Emergency Services (CAL OES) and the Federal Emergency Management Agency (FEMA) for reimbursement of expenses incurred for cleanup and repair of damage during the "2017 Storms" DR-4301: District-wide
(Margulici/Auker) (Resolution) (Rev Authorization)
- l. Authorization of Measure WW Urban Creeks Grant Program
(Rasmussen/Graul/Auker) (Resolution) (WW Funds)
- m. Authorization to Apply for Cal Trans Mitigation Funding to Protect and Enhance Existing Habitat at Least Tern Island: Hayward Regional Shoreline
(Margulici/Graul/Auker) (Resolution) (Rev Authorization)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Option, Purchase and Sale Agreement and Accept, Transfer and Appropriate Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 80± Acres of Real Property from Ricci Joseph Campos, Michelle Campos, and David Fitzpatrick: Byron Vernal Pools Regional Preserve
(Musbach/Nisbet) (Resolution) (WW Funds/
Budget Change)
- b. Authorization to Appropriate Funds and Award a Contract to Drill Tech Drilling and Shoring, Inc. for Emergency Landslide Repair: Del Valle Regional Park
(Gilchrist/Auker/Nisbet) (Resolution) (Budget Change)

1:45 p.m.

3. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Authorization to Appropriate General Funds for 2017 Storms Recovery, District-wide
(Barrington/Auker/O'Connor) (Resolution) (Budget Change)

- 1:55 p.m. 4. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District
 (Doyle)
- 2:10 p.m. 5. GENERAL MANAGER'S COMMENTS
- 2:20 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 2:25 p.m. 7. BOARD COMMITTEE REPORTS
 - a. Finance Committee (2-22-17) (Wieskamp)
- 2:30 p.m. 8. BOARD COMMENTS
- 3:00 p.m. D. PUBLIC COMMENTS
- 3:05 p.m. E. ADJOURNMENT