

Board of Directors

# Board Meeting Agenda

MAY 2, 2017



Coyote Hills Regional Park,  
Fremont

East Bay   
Regional Park District  
**Healthy Parks Healthy People**

**Clerk of the Board**

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

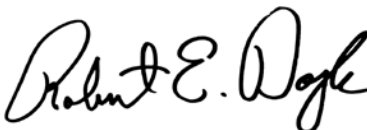
**East Bay Regional  
Park District  
Board of Directors**

BEVERLY LANE  
President - Ward 6  
DENNIS WAESPI  
Vice President - Ward 3  
AYN WIESKAMP  
Treasurer - Ward 5  
ELLEN CORBETT  
Secretary - Ward 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 **MAY 2, 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



P.O. Box 5381  
2950 Peralta Oaks Court  
Oakland, CA 94605-0381  
(888) 327-2757 MAIN  
(510) 633-0460 TDD  
(510) 635-5502 FAX  
[www.ebparks.org](http://www.ebparks.org)



- c. Approval of Out-of-State Travel for Directors Dennis Waespi and Whitney Dotson to Attend the 2017 Special Park District Forum in Canton, Ohio from June 6 - 8, 2017  
(Clay/Auker) (Resolution) (Budgeted Funds)
- d. Authorization to Transfer and Appropriate \$255,955 from the General Fund Maintenance Account for Chabot Gun Club to the Other Than Asset Fund - Remediation of Gun Club Project  
(O'Hara/Auker) (Resolution) (Budget Change)
- e. Authorization to Award Contract to Page & Turnbull Inc. for Architectural Services for Park Residence: Black Diamond Regional Preserve  
(Noonan/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- f. Approval of Resolution Initiating Proceedings and Ordering Filing of Annual Report for East Contra Costa County Landscaping and Lighting Assessment District (ECCC LLD)  
(Spaulding/Auker) (Resolution) (Budgeted Funds)
- g. Authorization to Transfer Measure CC Funds for Fire Fuels Maintenance: Sibley and Tilden Regional Parks  
(Margulici/Swanson/Auker) (Resolution) (Budget Change)
- h. Authorization to Apply to the Environmental Protection Agency for Federal Grant Funds from the San Francisco Bay Water Quality Improvement Fund for the Bay Point Restoration and Public Access: Bay Point Regional Shoreline  
(Barton/Margulici/Auker) (Resolution) (Revenue Authorization / Measure WW Funds)
- i. Authorization to Accept, Transfer and Appropriate Insurance Payments for Damage in the 2017 Severe Winter Storms, Flooding and Mudslides: District-wide  
(Margulici/Fong/Auker) (Resolution) (Revenue Authorization)
- j. Authorization to Apply to the California Office of Emergency Services for Hazard Mitigation Funds from the Federal Emergency Management Agency for Flood and Erosion Protection District-wide  
(Margulici/Barrington/Auker) (Resolution) (Revenue Authorization)
- k. Authorization to File an Application for Grant Funds through the Alameda County Altamont Landfill and Resource Facility Open Space Advisory Committee to Acquire Real Property: Doolan Canyon Regional Preserve  
(Musbach/Margulici/Nisbet) (Resolution) (Budget Change)
- L. Authorization to Increase the Construction Contingency for the Replace Main Stairs Project: Black Diamond Regional Preserve  
(Gilchrist/Nisbet) (Resolution) (Budgeted Funds)
- m. Authorization to Transfer and Appropriate Funds for Redwood Canyon Golf Course Storm Damage: Lake Chabot Regional Park  
(Patterson/O'Connor) (Resolution) (Budget Change)
- n. Authorization to Purchase Two RAM 1500 Eco-Diesel Pick-ups from Elk Grove Auto Group of Elk Grove  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)

- o. Authorization to Renew the East Bay Regional Park District's Existing Insurance Program  
(Fong/Victor) (Resolution) (No Cost)
- p. Resolution to Support AB 733 (Berman D-Palo Alto) – Infrastructure Financing Districts to Adapt to Sea Level Rise  
(Pfuehler/Doyle) (Resolution) (No Cost)
- q. Resolution to Oppose AB 898 (Frazier D-Discovery Bay) – Redirection of \$10.5 million East Bay Regional Park District General Fund Dollars  
(Pfuehler/Doyle) (Resolution) (No Cost)
- r. Resolution to Oppose AB 899 (Frazier D-Discovery Bay) Contra Costa County Election to Reallocate Property Tax Revenue  
(Pfuehler/Doyle) (Resolution) (No Cost)
- s. Resolution to Support AB 907 (Garcia D-Coachella) - Office of Outdoor Recreation and Public Lands Enhancement  
(Pfuehler/Doyle) (Resolution) (No Cost)
- t. Resolution to Support AB 1083 (Burke D-Inglewood) – Electrical Vehicle Charging Stations in State Parks and Beaches  
(Pfuehler/Doyle) (Resolution) (No Cost)
- u. Resolution to Support AB 1630 (Bloom D-Santa Monica) – Wildlife Connectivity and Transportation Project  
(Pfuehler/Doyle) (Resolution) (No Cost)
- v. Resolution to Support H.R. 1233 (McNerney D-CA) – Emergency Flood Response Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- w. Resolution to Support S. 729 (Harris D-CA) and H.R. 1719 (DeSaulnier D-CA) – John Muir National Historic Site  
(Pfuehler/Doyle) (Resolution) (No Cost)
- x. Resolution to Support S. 731 (Feinstein D-CA) and H.R. 1738 (Garamendi D-CA) – Sacramento-San Joaquin Delta National Heritage Area  
(Pfuehler/Doyle) (Resolution) (No Cost)
- y. Resolution to Support SB 262 (Wieckowski D-Fremont) – Climate Adaption Advisory Council  
(Pfuehler/Doyle) (Resolution) (No Cost)
- z. Resolution to Support SB 424 (Allen D-Santa Monica) – The California Regional Environmental Education Community Network  
(Pfuehler/Doyle) (Resolution) (No Cost)

1:30 p.m.

## 2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorization to Accept Grant Funds for Federal Emergency Management Agency Grants for Hazardous Fuels Management in the East Bay Hills: District-wide  
(Margulici/Graul/Swanson/Auker) (Resolution) (Revenue Authorization)

- b. Authorization to Apply to the California Office of Emergency Services (OES) and the Federal Emergency Management Agency (FEMA) for Reimbursement of Expenses incurred for Cleanup and Repair of Damage during the February 1-23, 2017 Severe Winter Storms, Flooding and Mudslides; DR-4308: District-wide  
(Margulici/O'Connor/Auker) (Resolution) (Budgeted Funds/  
Grant Funds)

1:40 p.m.

3. OPERATIONS DIVISION AND HUMAN RESOURCES DEPARTMENT

- a. Informational Report on the Youth Engagement Programs, Initiatives And Strategies for 2017  
(Kassebaum/Gonzales) (No Action Taken/  
Report Received)

2:10 p.m.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)

2:25 p.m.

5. GENERAL MANAGER'S COMMENTS

2:30 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:00 p.m.

7. BOARD COMMITTEE REPORTS

- a. Operations Committee (1-19-17) (Waespi)
- b. Legislative Committee (3-17-17) (Corbett)

2:40 p.m.

8. BOARD COMMENTS

3:00 p.m.

D. PUBLIC COMMENTS

3:05 p.m.

E. ADJOURNMENT