



Board of Directors

# Board Meeting Agenda

JANUARY 10, 2017

East Bay   
Regional Park District

**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

VACANT  
Ward 7

DEE ROSARIO  
Ward 2

WHITNEY DOTSON  
Ward 1

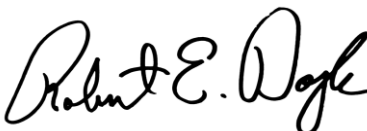
ELLEN CORBETT  
Ward 4

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **JANUARY 10, 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)

# AGENDA

## REGULAR MEETING OF JANUARY 10, 2017 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

### 1:00 p.m.      OPEN SESSION

#### PLEDGE OF ALLEGIANCE

- A. APPROVAL OF AGENDA
- B. 1. PUBLIC COMMENTS
- 2. SWEARING-IN CEREMONY OF NEWLY ELECTED AND RE-ELECTED BOARD MEMBERS:

Ward 1 – Whitney Dotson  
Ward 2 – Dee Rosario  
Ward 4 – Ellen Corbett

Following the ceremony, the meeting will recess for a brief reception with light refreshments served.

#### 3. ANNUAL ROTATION OF BOARD OFFICERS

- 1:30 p.m. C. BUSINESS BEFORE THE BOARD
- I. CONSENT CALENDAR
- a. Approval of District Check Listing for the Period of November 21, 2016 to December 11, 2016 (Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 20, 2016 (Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners (Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Enter into Lease Agreement with State Lands Commission: Miller/Knox Regional Shoreline (Ferry Point Pier) (Musbach/Nisbet) (Resolution) (Budgeted Funds)



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 11:30 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, January 10, 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 and 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](http://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, preferably at least three working days prior to the meeting.

- e. Authorization to Appropriate Measure CC Funds and Amend the Existing Contract for Services with Nichols Consulting Engineers to Design Plans to Dredge a Sediment Basin in Tilden Nature Area and Restore Three Interpretive Ponds: Tilden Regional Park  
(Graul/Nisbet) (Resolution) (Measure CC)
- f. Authorization to Appropriate Measure WW Development Funds and Amend the Contract for Services with Nichols Consulting Engineers Inc. to Include Completion of Environmental Studies Pursuant to the National Environmental Policy Act for the Bay Trail Project at Point Molate: San Francisco Bay Trail  
(Dougan/Nisbet) (Resolution) (Measure WW/  
Budget Change)
- g. Authorization to Renew a Cost Sharing Agreement with the East Contra Costa County Habitat Conservancy and Accept and Appropriate \$100,000 for Land Acquisition-Related Costs  
(Musbach/Nisbet) (Resolution) (Revenue Authorization)
- h. Authorization to Renew Contract for Youth Employment Services with Civicorps Schools for 2017  
(Patterson/O'Connor)(Resolution) (Budgeted Funds)
- i. Authorization to Adjust Measure WW Allocation Areas: Alamo Canal Trail  
(Rasmussen/Auker) (Resolution) (Measure WW)
- j. Authorization to Modify Measure CC Budget, Transfer and Appropriate Funds to Install Waterline and Restroom: Wildcat Canyon Regional Park  
(Rasmussen/Auker) (Resolution) (Measure CC/  
Budget Change)
- k. Authorization to Purchase Microsoft Enterprise Software Assurance Agreement from SoftwareOne  
(Tallerico/Auker) (Resolution) (Budgeted Funds)
- L. Resolution to Support Pending State Legislation AB 18 (Garcia): California Clean Water, Climate, and Coastal Protection and Outdoor Access For All Act of 2018  
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Recertification of November 2016 Election Results and Resolution for the Three Candidates Elected/Appointed as Directors of the East Bay Regional Park District  
(Barial Knight/Victor) (Resolution) (No Cost)

2:00 p.m.

## 2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Award a Contract to Questa Engineering Corporation for Professional Planning, CEQA, Engineering and Design Services to Develop a Public Access and Habitat Restoration Project at the Former Patterson Ranch Parcel: Coyote Hills Regional Park  
(Barton/Nisbet) (Resolution) (Budgeted Funds)

- b. Authorization to Appropriate Measure CC Funds and Award a Contract for Professional Services to Stantec Consulting Services Inc. for Streambank Stabilization on the Stream Trail: Redwood Regional Park  
(Rasmussen/Graul/Nisbet) (Resolution) (Measure CC/  
Budget Change)

2:30 p.m.

3. BOARD AND STAFF REPORTS

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

2:45 p.m.

4. GENERAL MANAGER'S COMMENTS

3:00 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

3:05 p.m.

6. BOARD COMMITTEE REPORTS

- a. Finance Committee (10/26/16) (Waespi)
- b. Finance Committee (11/21/16) (Waespi)
- c. Executive Committee (12/02/16) (Siden)

3:25 p.m.

7. BOARD COMMENTS

4:00 p.m.

D. ADJOURNMENT