

Board of Directors

# Board Meeting Agenda

July 25, 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

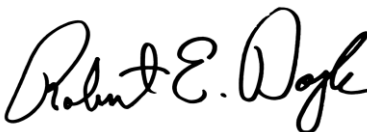
COLIN COFFEY  
Ward 7

ROBERT E. DOYLE  
General Manager

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

The Regular Session of the **JULY 25, 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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**1:00 p.m.**

**OPEN SESSION (Board Room)**

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. SPECIAL PRESENTATIONS

1. Habitat Means Home Poster Contest Winners
2. Presentation to Livermore Area Recreation and Park District Honoring its 70th Anniversary
3. Alameda County Supervisor Richard Valle Presentation

C. PUBLIC COMMENTS

1:15 p.m.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 5, 2017 to June 25, 2017  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of June 20, 2017 and July 5, 2017  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Grant a 2,684-square foot Levee Easement and a 3,041-square foot Maintenance Access Easement and Issue an Encroachment Permit to Contra Costa County Flood Control and Water Conservation District: Wildcat Creek Regional Trail  
(Musbach/Nisbet) (Resolution) (No Cost)
- e. Approval of the District's Job Order Contracting Policy  
(Bates/Nisbet) (Resolution) (No Cost)
- f. Approval of Out-of-State Travel for Director Ellen Corbett to Attend the 2017 Greater & Greener Conference in Minneapolis & Saint Paul, Minnesota from July 29 – August 2, 2017  
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- g. Authorization to Apply for Grant Funds from the Delta Conservancy for the Bay Point Restoration and Public Access Project: Bay Point Regional Shoreline  
(Margulici/Barton/Auker) (Resolution) (Revenue Auth.)
- h. Authorization to Appropriate Measure WW Development Funds for Demolition of House on Aweeka Property: Redwood Regional Park  
(Rasmussen/Castile/Auker) (Resolution) (Budget Change/WW Funds)
- i. Authorization to Appropriate Measure WW Funds for Visitor Center Design: Coyote Hills Regional Park  
(Rasmussen/Bates/Nisbet) (Resolution) (Budget Change/WW Funds)

- j. Reject Bid Received for Pavement Maintenance Project: District-wide (Rasmussen/Lebow/Auker) (Resolutions) (No Cost)
- k. Authorization to Apply for Grant Funds from the U.S. Department of Justice, Bulletproof Vest Partnership Grant Program: Public Safety Division (Margulici/Ciaburro/Auker) (Resolution) (Revenue Auth.)
- L. Authorization to Establish the Classification, Unit Designation, and Salary for Fire Lieutenant; Authorization to Fund 2.0 FTE Positions and Eliminate 2.05 FTE Positions: Fire Department, Public Safety Division (Swanson/Gonzales/Ciaburro) (Resolution) (Budgeted Funds)
- m. Authorization to Award a Contract to Cleary Brothers Landscape, Inc. for Irrigation Improvements: Kennedy Grove Regional Recreation Area (Castile/O'Connor) (Resolution) (Budgeted Funds)
- n. Authorization to Enter Into an Agreement with Canteen Vending to Provide Vending Machine Services at Seven District Locations (Waluch/O'Connor) (Resolution) (Revenue Auth.)
- o. Authorization to Purchase Automotive Parts from City Auto Supply (McCrystle/O'Connor) (Resolution) (Budgeted Funds)

1:30 p.m.

2. FINANCE & MANAGEMENT SERVICES DIVISION

a. PUBLIC HEARING

Approval of the Measure CC Special Tax Report for 2017/18, Proposed Measure CC Budget Revenues and Expenditures for 2018 and Spending Plan Modifications

(Rasmussen/Auker) (Resolution) (Revenue Auth.)

1:45 p.m.

3. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Update on District's Blue-Green Program and Status of Remediation Efforts for Lake Anza and Lake Temescal (Graul/Nisbet) (Update)
- b. Authorization to Enter Into an Option, Purchase and Sale Agreement and Transfer and Appropriate Funds for the Acquisition of 4.0± Acres of Real Property from Raili J. Glenn, Trustee of the Raili Glenn Survivor's Trust and the David Glenn Memorial Trust: Pleasanton Ridge Regional Park (Musbach/Nisbet) (Resolution) (WW Funds)

2:15 p.m.

4. LEGAL DIVISION

- a. Authorization to Approve Amended and Restated Fourth Modification of Indenture And Agreement with Dumbarton Quarry Associates for the Transfer of Property and Development of a Park at Coyote Hills Regional Park (O'Connor/Victor) (Resolution) (No Cost)

- 2:30 p.m. 5. PUBLIC SAFETY DIVISION
- a. Authorization to Purchase Communications Equipment and Services from Motorola and East Bay Regional Communications System Authority (EBRCSA): Public Safety Division  
(Gershaneck/Ciaburro) (Resolution) (Budgeted Funds)
- 2:45 p.m. 6. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 3:00 p.m. 7. GENERAL MANAGER'S COMMENTS
- 3:15 p.m. 8. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:20 p.m. 9. BOARD COMMITTEE REPORTS
- a. Board Operations Committee (5-09-17) (Waespi)  
b. Board Operations Committee (6-15-17) (Waespi)  
c. Board Finance Committee (5-24-17) (Wieskamp)
- 3:30 p.m. 10. BOARD COMMENTS
- 4:00 p.m. E. PUBLIC COMMENTS
- 4:15 p.m. F. ADJOURNMENT