

Board of Directors

Board Meeting Agenda

JUNE 20, 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

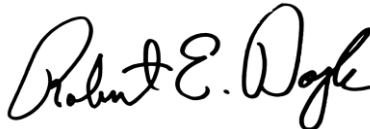
**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

NOTE CHANGE OF LOCATION

The Regular Session of the **JUNE 20, 2017**
Board Meeting is scheduled to commence at
2:00 p.m. at:

Big Break Visitor Center at the Delta
Big Break Regional Shoreline
69 Big Break Road, Oakley

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

2:00 p.m.

OPEN SESSION (Main Hall)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. I. SPECIAL RECOGNITION

a. Delta Science Center Recognition

2. SPECIAL PRESENTATION

a. Presentation on the Eastern Contra Costa County Habitat Conservation Plan (HCP) by the Executive Director of the HCP Conservancy

C. PUBLIC COMMENTS

2:30 p.m.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

a. Approval of District Check Listing for the Period of May 8, 2017 to May 21, 2017

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

b. Approval of the Minutes for the Board Meeting of June 6, 2017

(Barial Knight/Auker) (No Cost)

c. Authorization to Execute a Consulting Services Contract with Leann Taagepera Environmental Planning for Preparation of an Environmental Impact Report for the Land Use Plan Amendment: Black Diamond Mines Regional Preserve

(Bondurant/Nisbet) (Resolution) (Budgeted Funds)

d. Authorization to Award a Contract to Community Playgrounds, Inc. for the Renovation of the Children's Play Area: Point Pinole Regional Shoreline

(Bates/Nisbet) (Resolution) (Budgeted Funds)

e. Authorization to Apply for Grant Funds from the California Public Utilities Commission for Golden Eagle Wind Turbine Study: District-wide

(Margulici/Bell/Graul/Auker) (Resolution) (Revenue Auth.)

f. Authorization to Apply to California Department of Fish and Wildlife and National Fish and Wildlife Foundation for Tres Vaqueros Settlement Funds: District-wide

(Margulici/Musbach/Auker) (Resolution) (Revenue Auth.)

g. Authorization to Apply to the Environmental Protection Agency Region 9 for Targeted Brownfields Assessment at Lone Tree Point: San Pablo Bay Regional Shoreline

(Margulici/Musbach/Auker) (Resolution) (Revenue Auth.)

- h. Authorization to Execute a Consulting Services Contract with AnchorCM for Inspection Services for Pavement Repair and Maintenance Projects: District-wide
(Barrington/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- i. Authorization to Award a Contract to Resource Environmental Inc. and Amend a Contract with Siegfried Engineering Inc. for Clayton Radio Tower Demolition: Black Diamond Mines Regional Preserve
(Noonan/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- j. Approval and Adoption of East Bay Regional Park District (EBRPD) Hazard Mitigation Plan, District-wide
(Rasmussen/Auker) (Resolution) (No Cost)
- k. Authorization to Approve a Professional Services Contract with Annie Burke Consulting to Provide Public Information Services
(Johnson/Doyle) (Resolution) (Budgeted Funds)
- L. Resolution to Support SB 775 (Wieckowski D-Fremont) – Cap-and-Trade Market-Based Compliance Mechanisms
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support AB 890 (Medina D-Riverside) – California Environmental Quality Act (CEQA) Loophole Closure
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Resolution to Support AB 1129 (Stone D-Monterey Bay) – Protect California’s Coast from a Changing Climate
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support AB 1530 (Gonzalez Fletcher D-San Diego) – Maintenance of Urban Forests
(Pfuehler/Doyle) (Resolution) (No Cost)
- p. Resolution to Support ACR 85 (Garcia D-Coachella) – Parks Make Life Better! Month
(Pfuehler/Doyle) (Resolution) (No Cost)
- q. Resolution to Support H.R. 2206 (Kaptur D-OH) – 21st Century Civilian Conservation Corps Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- r. Resolution to Support S. 569 (Cantwell D-WA) – Permanent Reauthorization and Full Funding of the Land and Water Conservation Fund
(Pfuehler/Doyle) (Resolution) (No Cost)
- s. Resolution to Support S. 751 (Warner D-VA) and H.R. 2584 (Hurd R-TX) – National Park Service Legacy Act
(Pfuehler/Doyle) (Resolution) (No Cost)
- t. Resolution to Support S. 896 (Burr R-NC) – Permanent Reauthorization of the Land and Water Conservation Fund
(Pfuehler/Doyle) (Resolution) (No Cost)
- u. Resolution to Support SB 595 (Beall D-San Jose) – Bay Area Toll Authority Bridge Fees (Regional Measure 3)
(Pfuehler/Doyle) (Resolution) (No Cost)

