

The Board Meeting, which was held on July 5, 2017 at the EBRPD, 2950 Peralta Oaks Court, Oakland, CA 94605 was called to order at 11:00 am by Board President Beverly Lane.

ROLL CALL

Directors Present: Beverly Lane, President
Dennis Waespi, Vice President
Ayn Wieskamp, Treasurer
Ellen Corbett, Secretary
Whitney Dotson
Dee Rosario
Colin Coffey

Directors Absent: None.

At this time, the Board of Directors met in **Closed Session** to discuss those items outlined on the agenda.

The **Open Session** of the Board Meeting was called to order at 1:01 p.m. by President Lane.

Staff Present: Robert Doyle, Ana Alvarez, Debra Auker, Carol Victor, Jim O'Connor, Carol Johnson, Steve Castile, Anne Kassebaum, Jeff Rasmussen, Liz Musbach, Sharon Clay, Michael Moran, Ren Bates, Raphael Breines, Erich Pfuehler, Capt. Lance Brede, Ira Bletz, Deborah Spaulding, Capt. Tony Ciaburro, Lisa Baldinger, Ren Bates, Pam Burnor, Dave Mason, Glenn Gilchrist, Meadow D'Arcy, Michael McNally, Kelly Barrington, Sean Dougan.

Guests: Tim Seufert, NBS

A. APPROVAL OF AGENDA

By motion of Director Wieskamp, and seconded by Director Waespi, the Board voted unanimously to approve the Agenda.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.

Directors Absent: None.

B. PUBLIC COMMENTS

There were no public comments.

C. BUSINESS BEFORE THE BOARD

- b. Adoption of a Mitigated Negative Declaration for the Encinal Beach Dune Restoration and Shoreline Stabilization Project, Encinal Beach and Bay Trail: Alameda Point
Resolution No. 2017 – 07 - 183 (attached)

Director Corbett asked, and the Board received a short PowerPoint presentation on this item from Matt Graul, Chief of Stewardship. Corbett appreciated the opportunity to learn more about mitigation and the removal of the invasive species, however she expressed concern about the wetland impact. Director Rosario asked about the stability of the beach. Graul stated that the beach is artificial and is eroding and not accumulating.

By motion of Director Corbett, and seconded by Director Rosario, the Board voted unanimously to approve item **C-I-b**.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.

Directors Absent: None.

- L. Resolution Declaring the East Bay Regional Park District's
Commitment to Uphold the Paris Climate Accord Goals
Resolution No. 2017 – 07 - 184 (attached)

Director Corbett mentioned that this resolution was discussed at the Board Legislative Committee meeting and commended staff for the addition of language to tell the world how important the Paris Climate Accord is, and how the District is involved in many aspects of these issues. GM Doyle added that there will be a press release which will go out to the legislation delegation. Doyle added that this is not a theory, or scientific data; the District is now impacted by erosion, sea level rise, drought and fire. This is happening now in our parks and must be addressed now.

By motion of Director Coffey, and seconded by Director Corbett, the Board voted unanimously to approve item **C-I-L**.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.

Directors Absent: None.

I. CONSENT CALENDAR

By motion of Director Wieskamp, and seconded by Director Dotson, the Board voted unanimously to approve the **Consent Calendar**:

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario,
Ayn Wieskamp, Dennis Waespi.

Directors Absent: None.

- a. Approval of District Check Listing for the Period of May 22, 2017 to June 4 2017
Resolution No. 2017 – 07 - 185 (attached)
- c. Authorization to Amend the Professional Services Contract with
Condor Earth Technologies, Inc. for Main Stair Replacement: Black
Diamond Mines Regional Preserve
Resolution No. 2017 – 07 - 186 (attached)

Director Rosario had a question that was referenced in the staff report about the subtotal budget. Glenn Gilchrist, Design Manager clarified.

- d. Authorization to Execute a Contract to BKF Engineers for Final Design and Environmental Review for the Lone Tree Point Segment of the San Francisco Bay Trail: San Pablo Bay Regional Shoreline
Resolution No. 2017 – 07 - 187 (attached)
- e. Acceptance of First Quarter 2017 General Fund and Other Governmental Funds Financial Report
Resolution No. 2017 – 07 - 188 (attached)
- f. Authorization to Execute a Contract with Bank of the West for General Banking Services: District-wide
Resolution No. 2017 – 07 - 189 (attached)
- g. Authorization to Apply for Grant Funds from the U.S. Department of Justice to Add One Police Officer: District-wide
Resolution No. 2017 – 07 - 190 (attached)

Director Corbett asked if there were any restrictions or strings attached to this funding. Tony Ciaburro, Acting AGM Public Safety replied that the Department is required to assign an officer to that role and to a particular assignment. Director Rosario inquired if there is a requirement that the District would need to report to ICE. Staff replied no. GM Doyle added that the Grant Department applies for these grants, but to date has not been successful in obtaining one.

- h. Authorization to Amend the 2017 Budget and Amend the Contract with ThyssenKrupp Elevator Corporation, Inc. for Elevator Cab Interior Improvements: Peralta Oaks Administrative Headquarters Building
Resolution No. 2017 – 07 - 191 (attached)

Director Waespi complimented staff on a great job and asked about the expense of improving the elevator. Michael McNally, Facilities Manager, said that the cost to use their labor is a big part, and he explained that the cab can only be taken apart by elevator technicians. GM Doyle added that there is a lot of regulation on elevators.

- i. Authorization to Accept and Appropriate Landscape Improvement Grant Funds from StopWaste for Phase I Improvements at Brickyard Cove: McLaughlin Eastshore State Park
Resolution No. 2017 – 07 - 192 (attached)

Director Waespi complimented staff for seeking out StopWaste; they are pioneers in bay-friendly landscaping and he hopes the District will use some of the money for signage for interpretation. Ren Bates, Capital Program Manager explained that the intent of the District is to highlight this high profile site. GM Doyle complimented Director Waespi on his knowledge of the background and history; it has been very encouraging with this project.

- j. Final Approval of the Dumbarton Quarry Campground Phase I Development Naming Program: Coyote Hills Regional Park
Resolution No. 2017 – 07 - 193 (attached)

- k. **Authorization to Proceed with a One-Year Electric Bicycle Pilot Program on Designated Trails: District-wide**
Resolution No. 2017 – 07 - 194 (attached)
- m. **Resolution Declaring the East Bay Regional Park District's Support of California's National Monuments**
Resolution No. 2017 – 07 - 195 (attached)
- n. **Approval of the Appointments of Bruce Brubaker and Neil Tsutsui to the Park Advisory Committee**
Resolution No. 2017 – 07 - 196 (attached)

2. FINANCE AND MANAGEMENT SERVICES DIVISION

PUBLIC HEARING

- a. **Approval of Engineer's Report for Fiscal Year 2017/2018, Adopt Resolution Confirming Diagram and Assessment, Order Maintenance, Improvements and Levy Annual Assessment for Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1, including ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Sibley Volcanic): District-wide**
Resolution No. 2017 – 07 - 197 (attached)

By motion of Director Waespi, and seconded by Director Wieskamp, the Board voted unanimously to approve item C-2-a.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.
Directors Absent: None.

GM Doyle provided some background history on this item and complimented staff and Pat O'Brien former General Manager. Debra Auker, AGM Finance and Management Services presented on the annual Two County Landscape and Lighting District process.

President Lane opened the public hearing and hearing no comments from the public, Lane closed the public hearing.

RESOLUTION OVERRULING PROTESTS
(Pursuant to the Landscaping & Lighting Act of 1972)
Resolution No. 2017 – 07 - 198 (attached)

By motion of Director Wieskamp, and seconded by Director Waespi, the Board voted unanimously to approve the resolution overruling protests related to item C-2-a.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.
Directors Absent: None.

- b. Acceptance of the 2016 Comprehensive Annual Financial Report, Statement on Auditing Standards (SAS) 114 Auditor's Communications with Those Charged with Governance dated June 12, 2017, Independent Accountant's Report on Federal Awards, and Independent Accountant's Report on Agreed Upon Procedures Applied to 2017 Appropriations Limit Calculation Report
Resolution No. 2017 – 07 - 199 (attached)

By motion of Director Wieskamp, and seconded by Director Dotson, the Board voted unanimously to approve item C-2-b.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario, Ayn Wieskamp, Dennis Waespi.
Directors Absent: None.

Michelle Strawson O'Hara, Assistant Finance Officer, recognized Kim Balingit, Accounting Manager, for her significant contribution to this project. O'Hara presented background on this process, adding that there were no significant deficiencies noted. The District received a clean and unmodified opinion. GM Doyle remarked this is where the rubber meets the road and it shows the District's transparency adding that this is the public's money and acknowledged the complexity and details of the District's budget.

Director Waespi thanked staff for this thorough document and asked about pollution remediation obligations costs. Carol Victor, District Counsel, answered that Stewardship staff is in the process of preparing a request for proposals for consultants to do further testing and site characterization to come up with a remediation action plan. This should happen later this year and will come before the Board. President Lane asked about the expense of this project. GM Doyle replied that this amount is for the gun club and will include lead removal, remediation of the lead tainted soils, the ongoing monitoring/capping, and whatever else has to be done at the site. It will only get more costly if the District does nothing. Director Rosario had questions on particular columns which O'Hara explained with the implementation of GASB (Government Accounting Standing Board). President Lane commented on the schedule of expenditures asking how much work goes into these grants, and if staff time counted. Jeff Rasmussen AFO, answered that staff time is evaluated and folded into the grants.

- c. Authorization to Execute Master Contracts for 2017 Storm Damage Repair with Quincy Engineering, Inc.; Stantec Consulting Services, Inc.; and Area West Environmental, Inc. for Engineering, Environmental and Project Management Services: District-wide
Resolution No. 2017 – 07 - 200 (attached)

By motion of Director Corbett, and seconded by Director Rosario, the Board voted unanimously to approve item C-2-c.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dennis Waespi, Ayn Wieskamp, Dennis Waespi.
Directors Absent: None.

Jeff Rasmussen, AFO Finance, gave a PowerPoint presentation on this item.

Director Corbett asked about if the work will be done in-house. Rasmussen replied due to the restrictions on FEMA funding it will not. Director Rosario asked how the projects will be parsed out. Rasmussen answered one project to each firm. GM Doyle added that Operations, Legal, and Design & Construction will be working together on these master contracts.

Director Waespi had specific questions on Claremont Canyon. President Lane asked about Rocky Ridge in Las Trampas to which GM Doyle replied, that Claremont is a geotechnical fix and Legal will take a look at the dominant use of the road. Jim O'Connor, AGM Operations commented that District MAST staff went out with Stewardship and the District will do a bypass until the permanent work will is done.

Director Corbett requested a list of trails that staff has undertaken to be repaired.

- d. Authorization to Amend the 2017 Budget for Mid-Year Appropriations and Transfers
No. 2017 – 07 - 201 (attached)

By motion of Director Corbett, and seconded by Director Rosario, the Board voted unanimously to approve item C-2-d.

Directors Present: Colin Coffey, Ellen Corbett, Whitney Dotson, Beverly Lane, Dee Rosario
Ayn Wieskamp, Dennis Waespi.

Directors Absent: None.

Pam Burnor, Budget Manager, gave a presentation on this item. Ana Alvarez, Deputy General Manager gave the process that was used this year by the District to have each division put forth their most critical needs and pare down key priorities. Director Corbett requested a staff report on blue green algae.

3. BOARD AND STAFF REPORTS

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

General Manager Doyle no actions

4. GENERAL MANAGER'S COMMENTS

GM Doyle introduced Acting AGM Public Safety, Chief Anthony Ciaburro. Doyle went over the items in this report.

Carol Johnson, AGM Public Affairs, introduced Dave Mason, Public Information Supervisor.

5. ANNOUNCEMENTS FROM CLOSED SESSION

District Counsel Carol Victor stated that there are no announcements from the Closed Session.

6. BOARD COMMITTEE REPORTS

- a. Board Operations Committee (4-13-17) (Waespi)

7. BOARD COMMENTS

Director Rosario reported on meetings attended. Director Rosario

- Attended the Clayton/Big Break tour;

- Attended the Fuel Break tour with legislative staff and Chief Swanson;
- Attended the People of the Global Majority Outdoors in Nature in the Environment Workshop;
- Attended the Land Session.

Rosario worked at Lake Temescal on the 4th of July.

Director Corbett reported on meetings attended. Director Corbett

- Attended Fuel Break tour with legislative staff and Chief Swanson;
- Attended the Clayton/Big Break tour;
- Attended the Land Session;
- Walked Crown Beach with staff.

Corbett. In response to emails from a constituent who was concerned about the maintenance of the beach Corbett is working with staff to clean up solutions;

Corbett participated in the Alameda parade.

Director Waespi reported on meetings attended. Director Waespi

- Attended the Fremont Liaison meeting;
- Attended the meeting on the plan for new public safety building;
- Attended the Land Session.

Waespi went on a ride-along of parks on the 4th of July with Capt. Lance Brede.

Director Coffey reported on meetings attended. Director Coffey

- Attended the Pinole City Council Meeting with Sean Dougan;
- Met with Diane Burgis in her Brentwood Office;
- Attended a bridge dedication at Orwood Track;
- Attended the Finance Committee meeting;
- Attended the Land Session;
- Spoke at 1,000 Friends of Martinez.

Coffey went to Briones and saw the letter thanking the Board; staffed the District table at the 4th of July event in Hercules.

Director Dotson reported on meetings attended:

- Attended the TRAC meeting;
- Appointed Bruce Brubaker to the PAC
- Attended the Land Session;
- Attending an outing with Urban Tilth;
- Attended the Board Meeting at Big Break;
- Attending the Executive Committee meeting.

Dotson will integrate the District's message in a more direct way making personal contact with people.

Director Wieskamp reported on meetings attended:

- Hosted an appreciation luncheon for the Del Valle staff;
- Attended the Fremont Liaison meeting;
- Attended the Land Session;
- Met with AFSCME Union representatives;
- Attended the Finance Committee meeting.

Wieskamp went on a ride-along of parks with Lt. Love on the 4th of July;

Director Lane reported on meetings attended. Director Lane

- Hosted an appreciation luncheon for the Del Valle staff;
- Walked the Iron Horse Trail;
- Attended the CCC Woman Leaders Luncheon;
- Attended the Concord Hills Scoping meeting;
- Attended the Land Session;
- Participated in the Danville 4th of July Parade.

Lane distributed a recruitment brochure for the Chief Human Resources Officer.

E. PUBLIC COMMENTS

There are none.

F. ADJOURNMENT

The meeting was adjourned at 4:53 pm by Board President Lane.

Respectfully submitted:

/s/ Yolande Barial Knight
Clerk of the Board