

Board of Directors

Board Meeting Agenda

August 8, 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

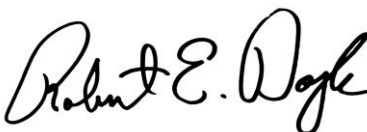
**East Bay Regional
Park District
Board of Directors**

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 **AUGUST 8, 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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AGENDA

REGULAR MEETING OF AUGUST 8, 2017 BOARD OF DIRECTORS EAST BAY REGIONAL PARK DISTRICT

11:30 a.m. ROLL CALL (Board Room)

PUBLIC COMMENTS

CLOSED SESSION

A. Conference with Labor Negotiator: Government Code § 54957.6

Agency Negotiator: Robert E. Doyle, Ana M. Alvarez,
 Eddie Kreisberg
Employee Organizations: AFSCME Local 2428, Police Association
Unrepresented Employees: Managers and Confidential

B. Conference with Legal Counsel:

1) Anticipated Litigation – Gov’t Code Section 54956.9 (d)(2)

a. Significant exposure to litigation (1 case)

2) Existing Litigation – Gov’t Code Section 54956.9 (a)

a. Parham v RBC Real Estate Finance, Inc., et al.
Alameda County Superior Court
Case No. RG-13696347

b. Najarian et al. v RBC Real Estate Finance, Inc., et al.
Alameda County Superior Court
Case No. RG-17866035

3) Liability Claim – Gov’t Code Section 54956.9(d) (e):

a. Clay Smith v EBRPD
WCAB Case Nos. ADJ 9808813 and ADJ 10684250

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov’t Code § 54956.8

1) Agency Negotiator: Bob Nisbet, Liz Musbach



The Board of Directors of the East Bay Regional Park District will hold a regular meeting at District’s Administration Building, 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, August 8, 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 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), 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, but preferably at least three working days prior to the meeting.

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
074-1300-014-01 McKay Avenue	State of California	Robert W. Crown Memorial State Beach

1:00 p.m.

OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of June 26, 2017 to July 9, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of July 25, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Approval of Out-of-State Travel for Board Members Dennis Waespi, Whitney Dotson and Ellen Corbett to Attend the 2017 National Recreation and Park Association Conference in New Orleans, Louisiana on September 26-28, 2017
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- e. Authorization to Amend a Contract for Environmental Assessment Services with TRC Solutions, Inc.: San Francisco Bay Trail
(Musbach/Nisbet) (Resolution) (Budget Change /Measure AA)
- f. 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: Pleasanton Ridge Regional Park
(Musbach/Margulici/Nisbet) (Resolution) (Revenue Auth)
- g. Authorization to Amend and Extend the Shoreline Trail Operating Agreement with the Port Costa Conservation Society: Carquinez Strait Regional Shoreline
(Musbach/Nisbet) (Resolution) (No Cost)
- h. Authorization to Execute an Agreement with SFPP, L.P. for Inspection Services Related to Construction of the Pinole Shores to Bayfront Park Trail Segment: San Francisco Bay Trail
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- i. Authorization to Apply for Funding from National Fish and Wildlife Foundation for Dotson Family (Breuner) Marsh Wetland-Upland Transitional Planting: Point Pinole Regional Shoreline
(Margulici/Barton/Auker) (Resolution) (No Cost)
- j. Authorization to Apply for Grant Funds from the Habitat Conservation Fund for Trail Improvements: Tilden Nature Area
(Margulici/Sullivan/Auker) (Resolution) (Revenue Auth)

- k. Approval of a Successor Memorandum of Understanding (“MOU”) Between the District and AFSCME Local 2428 for a Four-Year Term with Effective Dates April 1, 2017 to March 31, 2021 and Authorize Appropriations Consistent with the MOU
(Alvarez/Doyle) (Resolution) (Budgeted Funds)
- L. Resolution to Oppose SB 649 (Hueso D-San Diego) – Wireless Telecommunications Facilities
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support SJR 8 (Allen D-Santa Monica) – California Nonmotorized Trails Master Plan
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Resolution to Support AB 398 (Garcia D-Coachella) – Extend the Cap-and-Trade Program
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support H.R. 3275 (McNerney D-California) – Water and Energy Sustainability through Technology Act (WEST Act)
(Pfuehler/Doyle) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Enter into a 30-year Operating and Management Agreement for the Operation and Maintenance of Robert W. Crown Memorial State Beach and Accept a Grant of Easement for McKay Avenue from the State of California, Department of Parks and Recreation and Transfer and Appropriate Funds: Robert W. Crown Memorial State Beach
(Musbach/Nisbet) (Resolution) (Budgeted Funds/
Measure WW Funds)

1:45 p.m.

3. GENERAL MANAGER

- a. Authorize the 2017/2018 Tax Rate to be Levied by Alameda and Contra Costa Counties for the Payment of East Bay Regional Park District Measure AA and Measure WW General Obligation Bonds
(Spaulding/Auker) (Resolution) (Revenue)

4. BOARD AND STAFF REPORTS

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

2:30 p.m.

5. GENERAL MANAGER’S COMMENTS

2:45 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:55 p.m.

7. BOARD COMMITTEE REPORTS

- a. Board Executive Committee (7-06-17) (Lane)
- b. Board Legislative Committee (5-30-17) (Corbett)
- c. Natural and Cultural Resources Committee (5-17-17) (Rosario)

3:05 p.m.

8. BOARD COMMENTS

3:10 p.m.

D. PUBLIC COMMENTS

3:40 p.m.

E. ADJOURNMENT