

Board of Directors

# Board Meeting Agenda

September 19, 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

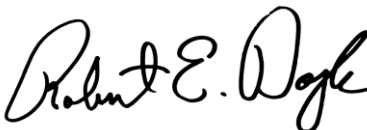
**East Bay Regional  
Park District  
Board of Directors**

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 **SEPTEMBER 19, 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)



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 July 31, 2017 to August 20, 2017  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 5, 2017  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Transfer and Appropriate Funds for Acquisition-Related and Site Safety and Security Expenses for the Recently Acquired 5.24± acre Alameda County Tax-defaulted Property: Garin Regional Park  
(Musbach/Nisbet) (Resolution) (WWV Funds/  
Budget Change)
- e. Authorization to Upgrade 1.0 FTE Senior Land Acquisition Specialist to Management Analyst, and 1.0 FTE Land Acquisition Specialist to Senior Land Acquisition Specialist: Acquisition, Stewardship & Development Division  
(Musbach/Gonzales/Nisbet) (Resolution) (Budgeted Funds)
- f. Authorization to Transfer and Appropriate Funds for Permit Acquisition and Continuing Park Development: Oyster Bay Regional Shoreline  
(Gilchrist/Nisbet) (Resolution) (AA Funds/  
Budget Change)
- g. Authorization to Establish an Ad Hoc Liaison Committee with the Contra Costa Water District  
(Pinell/Nisbet) (Resolution) (No Cost)
- h. Authorization to Transfer and Appropriate Funds and Award a Contract to American Technologies, Inc. for Emergency Repair to Deer Valley Property: Deer Valley Regional Park  
(Victor/Auker/Nisbet) (Resolution) (Budget Change)
- i. Authorization to Award Contract to FOG Studio Inc. for Design Services for Park Restrooms: District-wide  
(LeBow/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- j. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended June 30, 2017  
(Spaulding/Auker) (Resolution) (No Cost)

- k. Resolution to Support H.R. 2943 (Barragan D-California) –  
Outdoor Recreation Legacy Partnership Program Act of 2017  
(Pfuehler/Doyle) (Resolution) (No Cost)
- L. Resolution to Support H.R. 3186 (Tsongas D-MA)  
and S. 1522 (Heinrich D-NM) – Every Kid Outdoors Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support H.R. 3251 (Fortenberry R-NE) and S. 1573  
(Coons D-DE) – American Discovery Trail Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Resolution to Support H.R. 3314 (Polis D-CO) and S. 987  
(Merkley D-OR) – 100 Percent Clean and Renewable Fuel by 2050  
(Pfuehler/Doyle) (Resolution) (No Cost)
- o. Resolution to Support H. Res. 452 (DeSaulnier D-California) –  
Port Chicago African American Sailors Exoneration  
(Pfuehler/Doyle) (Resolution) (No Cost)
- p. Resolution to Support SB 492 (Beall D-San Jose) – Midpeninsula  
Purchase of San Jose Water Company Property  
(Pfuehler/Doyle) (Resolution) (No Cost)
- q. Authorization to Purchase Five Ford F-150 Pick-ups from Elk  
Grove Ford for Vehicle Replacement and Additional Fleet Vehicles  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- r. Authorization to Purchase Five Ford F-250 Pick-ups from  
Downtown Ford Sales for Vehicle Replacements  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- s. Authorization to Award a Contract to Harry Clark Plumbing and  
Heating, Inc. for the Coyote Hills Visitor Center HVAC Replacement  
Project: Coyote Hills Regional Park  
(Barrington/O'Connor) (Resolution) (Budgeted Funds)
- t. Approval of Contract Renewal of Two Sole Source Agreements for  
Helicopter Engine Maintenance with SAFRAN Helicopter Engines  
USA, Inc.  
(Kelchner/Ciaburro) (Resolution) (Budgeted Funds)
- u. Authorization to Execute a Contract with Ralph Andersen and  
Associates for a Classification and Compensation Study: District-wide  
(Gonzales/Alvarez) (Resolution) (Budgeted Funds)
- v. Authorization to Appropriate Funds and Implement a Four-Year  
Plan for Wages and Benefits for Unrepresented Employees Including  
Acting Assignment Premium  
(Alvarez/Doyle) (Resolution) (Budget Change)

1:30 p.m.

## 2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Establish an Irrevocable Section 115 Pension Trust Fund to Stabilize  
Retirement Costs In Future Years for District Employees and  
Authorize a Contract with Public Agency Retirement Services (PARS)  
for Pension Trust Administration  
(Spaulding/Auker) (Resolution) (Budgeted Funds)

- b. Appoint Bond Financing Team for Bond Issuance, Execute a Contract with KNN Public Finance as Financial Advisor, and Approve Resolution of Intention to Reimburse Expenditures from the Proceeds of Measure WW General Obligation Bonds  
(Spaulding/Auker) (Resolution) (Measure WW Funds)
- c. Authorization to Enter into an Agreement with International City Management Association Retirement Corporation (ICMA-RC) for Deferred Compensation Plan Administrative Services  
(Alvarez-Selles/Spaulding) (Resolution) (No Cost)

2:00 p.m.

3. BOARD AND STAFF REPORTS

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

2:15 p.m.

4. GENERAL MANAGER'S COMMENTS

2:30 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

2:35 p.m.

6. BOARD COMMITTEE REPORTS

- a. Operations Committee (8-17-17) (Wieskamp)
- b. Executive Committee (8-07-17) (Lane)

2:45 p.m.

7. BOARD COMMENTS

3:10 p.m.

D. PUBLIC COMMENTS

3:20 p.m.

E. ADJOURNMENT

