

Board of Directors

Board Meeting Agenda

October 3, 2017



*Coyote Hills Regional Park,
Fremont*

East Bay 
Regional Park District
Healthy Parks Healthy People

Clerk of the Board

YOLANDE BARIAL
KNIGHT
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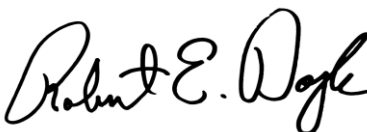
**East Bay Regional
Park District
Board of Directors**

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 **October 3, 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 OCTOBER 3, 2017
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

11:30 a.m. ROLL CALL (Board Conference 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 Confidentials

B. Conference with Legal Counsel:

1) Existing Litigation – Government Code Sec. 54956.9(d)(1):

a. Clayton Estates, LLC et al. vs. EBRPD
 (ADR Services, Inc. Arbitration)

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Government Code § 54956.8

1) Agency Negotiator: Bob Nisbet, Liz Musbach

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
018-0330-001-04; 018-0335-003-02; 018-0335-004-00; and 018-0350-002-01 Burma Road, Oakland	State of California	East Bay Gateway Regional Shoreline
941-1900-003 10 Tehan Canyon Road, unincorporated Alameda County	Raili J. Glenn and David Glenn Memorial Trust	Pleasanton Ridge Regional Park



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, October 3, 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.

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 August 21, 2017 to September 3, 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 Accept a 261-square foot Utility Easement for a Sewer Line from McAvoy Yacht Harbor LLC: Bay Point Regional Shoreline
(Musbach/Nisbet) (Resolution) (No Cost)
- e. Authorization to Accept Funds for Resource Management Related to the Acquisition of the 191.45± Acre Moller Ranch Property from Antioch Unified School District, Create a New Endowment Fund and Appropriate a Multi-Year Mitigation Fund Budget: Black Diamond Mines Regional Preserve
(Musbach/Nisbet) (Resolution) (Rev Auth)
- f. Authorization to Transfer and Appropriate Legal Reserve Funds to Cover 2017 Legal Expenses
(Victor/Auker) (Resolution) (Budget Change)
- g. Authorization to Enter into Lease Agreements with Xerox Corporation for Maintenance of Copy/Print Equipment: District-wide
(McNally/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- h. Authorization to Terminate Contract Previously Authorized and Award Contract to Bowen Engineering and Environmental Inc. for Clayton Radio Tower Demolition: Black Diamond Mines Regional Preserve
(Rasmussen/Castile/Auker) (Resolution) (Budgeted Funds)
- i. Authorization to Apply for Grant Funds from the Bay Area Urban Areas Security Initiative for Digital Video Downlink Helicopter Equipment: District-wide
(Margulici/Ciaburro/Auker) (Resolution) (Rev Auth)
- j. Authorization to Execute a Contract with Ralph Andersen and Associates for a Classification and Compensation Study
(Gonzales/Alvarez) (Resolution) (Budgeted Funds)

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| 1:30 p.m. | 2. | ACQUISITION, STEWARDSHIP AND DEVELOPMENT |
| | a. | Authorization to Enter into a Lease Agreement with the California Department of Transportation and a Funding Agreement with the Bay Area Toll Authority to Operate the Bridge Yard Building for Public Park and Recreation Purposes, and to Accept and Appropriate Funds from the Bay Area Toll Authority: East Bay Gateway Regional Shoreline
(Musbach/Nisbet) (Resolution) (No Cost/
Rev Auth) |
| 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 COMMENTS |
| 3:10 p.m. | D. | PUBLIC COMMENTS |
| 3:30 p.m. | E. | ADJOURNMENT |