

Board of Directors

Board Meeting Agenda

October 17, 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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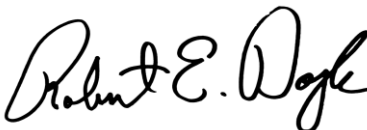
**East Bay Regional
Park District
Board of Directors**

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 17, 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 17, 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
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) Save Lafayette Trees, et al. vs. East Bay Regional Park District
 Contra Costa Superior Court
 Case No. C-17-01909
- b) The Regents of the University of California vs. FEMA, et al.
 United States District Court, Northern District of California
 Case No. 3:2017cv03461
- c) Hills Conservation Network vs. FEMA, et al.
 United States District Court, Northern District of California
 Case No. 3:15-cv-01057-LB

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 17, 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 September 4, 2017 to September 17, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of September 19, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Amend the Existing Contract for Services with Nichols Consulting Engineers to Design Plans to Dredge a Sediment Basin in Tilden Nature Area and Restore Three Interpretive Ponds: Tilden Regional Park
(Graul/Nisbet) (Resolution) (Budget Change/ Measure CC)
- d. Authorization to Award Contracts for Rainbow Trout and Channel Catfish for 2018 and 2019: District-wide
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- e. Authorization to Purchase In-Car Cellular Modems from AT&T Corporation for Public Safety Vehicles: District-wide
(Gershaneck/Ciaburro) (Resolution) (Budgeted Funds)
- f. Authorization to Amend a Contract for Services with Airtech Mechanical, Inc. for HVAC System Maintenance and Repairs: District Administration Building and Trudeau Training Center
(McNally/Rasmussen/Auker) (Resolution) (Budgeted Funds/ Budget Change)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT

- a. Authorization to Exercise the Option, Purchase and Sale Agreement and Accept, Transfer and Appropriate Funds for the Acquisition of 4.0± Acres of Real Property from Raili J. Glenn, Trustee of the Raili Glenn Survivor's Trust and the David Glenn Memorial Trust: Pleasanton Ridge Regional Park
(Musbach/Nisbet) (Resolution) (Rev Auth / Measure WW / Measure AA)

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

6. BOARD COMMITTEE REPORTS

- a. Natural & Cultural Resources Committee (8-16-17) (Rosario)
- b. Finance Committee (8-23-17) (Wieskamp)
- c. Executive Committee (9-07-17) (Lane)

2:35 p.m.

7. BOARD COMMENTS

3:10 p.m.

D. PUBLIC COMMENTS

3:30 p.m.

E. ADJOURNMENT