

Board of Directors

# Board Meeting Agenda

November 7, 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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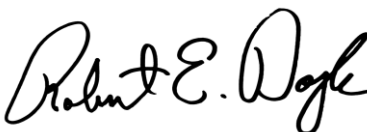
**East Bay Regional  
Park District  
Board of Directors**

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 **November 7, 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 NOVEMBER 7, 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 Section 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)    Anticipated Litigation – Government Code Section 54956.9 (d)(2):  
      (1) case

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

1)    Agency Negotiator: Bob Nisbet, Liz Musbach

<b><u>APN/ADDRESS</u></b>	<b><u>PROPERTY OWNERS</u></b>	<b><u>PARK/TRAIL</u></b>
<b><u>Alameda County</u></b>		
Bay Bridge approach at western terminus of Burma Road, Oakland	State of California, Department of Transportation	East Bay Gateway Regional Shoreline
<b><u>Contra Costa County</u></b>		
Contra Costa Canal (Bureau of Reclamation, operator)	U.S. Concord Naval Weapon Station	Concord Hills Regional Park
Pacheco Boulevard in Martinez to Byron Highway in Oakley/Knighten	U.S. Department of the Interior, Bureau of Reclamation; and Contra Costa Water District	Contra Costa Canal Trail



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, November 7, 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](http://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.

<b>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b>Contra Costa County</b>		
072-0111-009-7; 072-0111-010-5; 072-0111-021-2; 075-042-003-6; 075-042-005-1; 075-042-006-9; 075-042-008-5; 075-042-010-1; 075-110-008-2; 075-121-002-2 and 075-122-005-4 1200 Frederickson Lane, Antioch, CA	U.S. Department of the Interior, Bureau of Reclamation; and Contra Costa Water District	Contra Loma Regional Park

**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 18, 2017 to October 8, 2017  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of October 3 and October 17, 2017  
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Finding of Necessity for Emergency Work to Avoid Impending and Further Damage to Property as a Result of Gradual Earth Movement; and Authorization of an Emergency Contract: Kennedy Grove Regional Recreation Area  
(Rasmussen/Kelchner/Victor) (Resolution) (Budgeted Funds)
- e. Authorization to Execute a Consulting Services Contract with Interactive Resources, Inc. for Design and Construction Administration of the Dumbarton Quarry on the Bay Campground Service Yard: Coyote Hills Regional Park  
(Bates/Nisbet) (Resolution) (Budgeted Funds)
- f. Authorization to Apply for Grant Funds through the Bay Area Ridge Trail Council and California Coastal Conservancy for Construction of the Bay Area Ridge Trail in Fremont: Garin Regional Park to Niles Canyon  
(Margulici/Dougan/Auker) (Resolution) (Rev Authorization)

- g. Authorization to Apply for Grant Funds from the San Francisco Bay Restoration Authority for Restoration Projects: Coyote Hills Regional Park and Alameda Point  
(Margulici/Nisbet/Auker) (Resolution) (Rev Authorization)
- h. Authorization to Apply for Grant Funds from the California Department of Boating and Waterways for Boat Launch Improvements: Martin Luther King Jr. Regional Shoreline  
(Margulici/Bates/Auker) (Resolution) (Rev Authorization)
- i. Authorization to Apply for Federal Grant Funds for Public Access Improvements: Martin Luther King Jr. Regional Shoreline  
(Margulici/Bates/Auker) (Resolution) (Rev Authorization)
- j. Authorization to Renew the Concession Agreement with Outback Adventures: Del Valle Regional Park  
(Patterson/O'Connor) (Resolution) (No Cost)
- k. Authorization to Transfer and Appropriate Funds for Procurement of Computerized Maintenance Management Software  
(Barrington/O'Connor) (Resolution) (Budgeted Funds/  
Budget Change)
- L. Resolution to Support H.R. 3768 (Quigley D-IL) – Reducing Waste in National Parks Act  
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Authorization to Transfer and Appropriate Funds to Design and Install a New Coal Mine Exhibit: Black Diamond Mines Regional Preserve  
(Edquist/Hobbs/Johnson) (Resolution) (Budgeted Funds/  
Budget Change)

1:30 p.m.

## 2. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Authorizing the Issuance and Sale of Measure WW General Obligation Bonds, Series 2017A and 2017 General Obligation Refunding Bonds, and Approving Related Bond Documents and Actions  
(Spaulding/Auker) (Resolution) (Rev Auth/Measure WW)

2:00 p.m.

## 3. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Authorization to Appropriate Measure WW Development Funds for Trail Planning and Construction and to Execute a Contract for Services with Nichols Consulting Engineers, Inc. for Environmental Analysis and Permitting: Dunsmuir Heights to Chabot Regional Trail  
(Dougan/Nisbet) (Resolution) (Measure WW/  
Budget Change)
- b. Authorization to Award Job Order Contracts JOC-007 and JOC-008 to Agbayani Construction Corporation and Federal Solutions Group, Inc., Respectively: District-wide  
(Bates/Nisbet) (Resolution) (Budgeted Funds)

- c. Authorization to Award Job Order Contracts JOC-009, -010, -011, and -012 to Agbayani Construction Corporation, Mark Scott Construction, Inc., Exbon Development, Inc., and Devaney Engineering, Inc., Respectively:  
District-wide  
(Bates/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Enter into Agreements with K. Shawn Smallwood and Patrick Kolar for Research of Wind Turbine Impacts on Wildlife, including Golden Eagles: Altamont Pass Wind Resource Area  
(Margulici/Bell/Graul/Auker) (Resolution) (Budgeted Funds)

2:45 p.m.

4. BOARD AND STAFF REPORTS

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

3:00 p.m.

5. GENERAL MANAGER'S COMMENTS

3:10 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:15 p.m.

7. BOARD COMMENTS

3:45 p.m.

D. PUBLIC COMMENTS

4:00 p.m.

E. ADJOURNMENT