

Board of Directors

Board Meeting Agenda

November 21, 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
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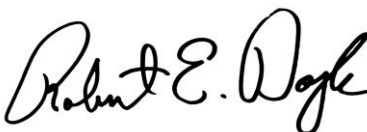
**East Bay Regional
Park District
Board of Directors**

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 21, 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 21, 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

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

2. Agency Negotiator(s): Kip Walsh, Carol Victor
 Unrepresented Employee: General Manager

B. Conference with Legal Counsel:

1. Existing Litigation – Government Code § 54956.9 (d) (1):
 - 1) Coalition to Save Mission Peak vs. East Bay Regional Park District
 Alameda Superior Court
 Case No. RG16837854

 - 2) Stevenson et al. vs East Bay Regional Park District et al.
 Contra Costa Superior Court
 Case No. C16-02300

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

1. Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Contra Costa County</u>		
208-451-019-3 39 Beta Court, San Ramon	Pacific Bell	District-wide facility
057-060-017 I Tour Way, Antioch	John T. Roddy and Donna M. Roddy (Trustees)	Deer Valley 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, November 21, 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.

- j. Approval of 2018 Consolidated Fee Schedule
(O'Connor/Auker) (Resolution) (Rev Authorization)
- k. Authorization to Transfer and Appropriate Funds for Redwood Canyon
Public Golf Course Expansion Study: Lake Chabot Regional Park
(Waluch/O'Connor) (Resolution) (Budgeted Funds/
Budget Change)
- L. Adoption of Amendments to the Personnel Administrative Manual
Section 10.F.1. - Payment of Vacation Credits
(Walsh/Victor) (Resolution) (No Cost)

1:30 p.m.

2. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION

- a. Authorization to Enter into an Option, Purchase and Sale Agreement
and Transfer and Appropriate Funds for the Acquisition in Partnership
with the East Contra Costa County Habitat Conservancy of 230±
Acres of Real Property from John T. Roddy and Donna M. Roddy,
Trustees of the Roddy Trust dated August 2, 2010: Deer Valley
Regional Park
(Musbach/Nisbet) (Resolution) (Budgeted Funds/
WW Funds)

2:45 p.m.

3. BOARD AND STAFF REPORTS

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

3:00 p.m.

4. GENERAL MANAGER'S COMMENTS

3:10 p.m.

5. ANNOUNCEMENTS FROM CLOSED SESSION

6. BOARD COMMITTEE REPORTS

- a. Executive Committee (10-05-17) (Lane)
- b. Workforce Diversity (10-12-17) (Rosario)
- c. Finance Committee (10-25-17) (Wieskamp)

3:15 p.m.

7. BOARD COMMENTS

3:45 p.m.

E. PUBLIC COMMENTS

4:00 p.m.

F. ADJOURNMENT