

Board of Directors

# Board Meeting Agenda

December 5, 2017



*Coyote Hills Regional Park,  
Fremont*

East Bay   
Regional Park District  
**Healthy Parks Healthy People**

**Clerk of the Board**

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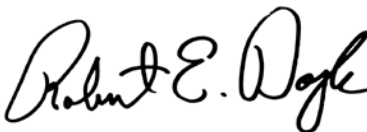
**East Bay Regional  
Park District  
Board of Directors**

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 **December 5, 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 DECEMBER 5, 2017  
BOARD OF DIRECTORS  
EAST BAY REGIONAL PARK DISTRICT**



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, December 5, 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.

**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 Sec. 54956.9 (d) (1):
  - a) EBRPD v Golden Gate Land Holdings  
Alameda County Superior Court  
Case No. RG 11586821
2. Liability Claims - Government Code Sec. 54956.95:
  - a) Claim of Town of Moraga

**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>APN/ADDRESS</b>	<b>PROPERTY OWNERS</b>	<b>PARK/TRAIL</b>
<b><u>Contra Costa County</u></b>		
057-060-014-8 and 057-060-015-5 Deer Valley Road, Antioch	Melvin O. Potter, Trustee	Deer Valley 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 October 23, 2017 to November 5, 2017  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of November 21, 2017  
(Barial Knight/Auker) (No Cost)
- c. Authorize Application for Annexation into the Delta Diablo Sanitation District and Approve an Addendum to Initial Study and Mitigated Negative Declaration: Bay Point Regional Shoreline  
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Enter into a License Agreement with Alameda County Water District for the Placement, Operation and Maintenance of a Rain Gauge: Sunol Regional Wilderness  
(Musbach/Nisbet) (Resolution) (No Cost)
- e. Authorization to Accept a 25-Year Extension of East Bay Regional Park District's Marsh Creek Recreational Trail License Agreement with the Contra Costa County Flood Control & Water Conservation District: Marsh Creek Regional Trail  
(Musbach/Nisbet) (Resolution) (No Cost)
- f. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended September 30, 2017  
(Spaulding/Auker) (Resolution) (No Cost)
- g. Acceptance of Third Quarter 2017 General Fund and Other Governmental Funds Financial Report  
(Strawson O'Hara/ Auker) (Resolution) (No Cost)
- h. Authorization to Appropriate and Transfer Funds for Visitor Center Renovation: Sunol Regional Park  
(Rasmussen/Barrington/Auker)(Resolution) (WW Funds/ Budget Change)
- i. Authorization to Transfer Paving Funds for Renovation of Winton Avenue Staging Area: Hayward Regional Shoreline  
(Rasmussen/Auker) (Resolution) (Budgeted Funds)
- j. Authorization to Enter into a Special Use Agreement with Tri-Cities Horsemen's Association: Ted and Kathy Radke-Martinez Regional Shoreline  
(Waluch/O'Connor) (Resolution) (Rev Authorization)

- k. Authorization to Transfer and Encumber Funds in the Business Services General Fund Account for a Renovation of the Boardsports Concession: Crown Memorial State Beach  
(Waluch/O'Connor) (Resolution) (Budgeted Funds/  
Budget Change)
- L. Authorization to Purchase Two Chevrolet Colorado Duramax Diesel Pick-ups from Winner Chevrolet for Vehicle Replacements  
(McCrystle/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Enter into a Youth Employment Services Contract with Civicorps Schools for 2018 Wildland Fuels Reduction: District-Wide  
(Gallup/Seal/Ciaburro) (Resolution) (Budgeted Funds)
- n. Authorization to Transfer Funds and Amend Professional Services Contract with Kjeldsen, Sinnock & Neudeck, Inc for Development of Specification for the Restoration of the Well at the Patterson Ranch Farm: Coyote Hills Regional Park  
(Manley/O'Connor) (Resolution) (Budget Change/  
Budgeted Funds)
- o. Authorization to Transfer Board Contingency Funds to an Interpretive and Recreation Services Fund for Fireproof Artifact Storage Cabinets: Varied Parkland Facilities  
(Kassebaum/O'Connor) (Resolution) (Budget Change)
- p. Authorization to Purchase Safety Equipment from L.N. Curtis & Sons: Public Safety Division  
(Seal/Ciaburro) (Resolution) (Budgeted Funds)
- q. Authorization to Establish a Capital Project and Transfer Funds for Purchase and Installation of an Evidence Freezer: Public Safety Division  
(Gershaneck/Ciaburro) (Resolution) (Budgeted Funds/  
Budget Change)
- r. Authorization to Award a Contract to Dakota Press for Acceptance of Bid for Printing General Brochures and All Park Map Brochures for the Years 2018 - 2019: Public Affairs Division  
(Johnson) (Resolution) (Budgeted Funds)
- s. Authorization to Award a Contract to the San Francisco Chronicle to Print and Distribute the Regional in Nature (RIN) Activity Guide: Public Affairs Division  
(Johnson) (Resolution) (Budgeted Funds)
- t. Authorization to Appropriate Measure WW Funds and Reimburse City of Fremont \$80,811.75 for Road Construction Improvements Related to Vargas Plateau Regional Park  
(Victor) (Resolution) (WW Funds/Budget Change)

1:30 p.m.

2. GENERAL MANAGER

a. FIRST PUBLIC HEARING

East Bay Regional Park District 2018 Proposed Operating and  
Projects Budget  
(Auker/Doyle) (No Cost)

- 1:45 p.m. 3. ACQUISITION, STEWARDSHIP AND DEVELOPMENT DIVISION
- a. Authorization to Execute a Memorandum of Understanding (MOU) with Contra Costa Water District Regarding Title Transfer of the Contra Costa Canal and Contra Loma Reservoir Facilities: Contra Costa Canal Trail at Contra Loma Regional Park  
(Pinell/Nisbet) (Resolution) (No Cost)
- 2:00 p.m. 4. OPERATIONS DIVISION
- a. Authorization to Appropriate Restricted Funds from the Meyers Dry Creek Garden/Meyers Gift Fund to Purchase Chain-Link Fence and Gates for Dry Creek Garden Iris Field: Garin Regional Park  
(Castile/O'Connor) (Resolution) (Budgeted Funds/Budget Change)
- 2:15 p.m. 5. BOARD AND STAFF REPORTS
- a. Actions Taken by Other Jurisdictions Affecting the Park District  
(Doyle)
- 2:45 p.m. 6. GENERAL MANAGER'S COMMENTS
- 3:15 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:20 p.m. 8. BOARD COMMITTEE REPORTS
- a. Operations Committee (9/21/17) (Waespi)  
b. Natural & Cultural Resources Committee (10/18/17) (Nisbet/Rosario)  
c. Operations Committee (10/26/17) (Waespi)  
d. Executive Committee (11/02/17) (Lane)  
e. Operations Committee (11/16/17) (Wieskamp)
- 3:30 p.m. 9. BOARD COMMENTS
- 4:00 p.m. D. PUBLIC COMMENTS
- 4:10 p.m. E. ADJOURNMENT