

BOARD OF DIRECTORS

Board Meeting Agenda

January 16, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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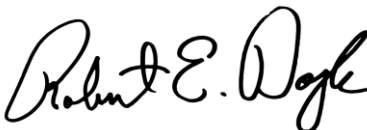
**East Bay Regional
Park District
Board of Directors**

DENNIS WAESPI
President - Ward 3
AYN WIESKAMP
Vice President - Ward 5
ELLEN CORBETT
Treasurer - Ward 4
DEE ROSARIO
Secretary - Ward 2
WHITNEY DOTSON
Ward 1
COLIN COFFEY
Ward 7
BEVERLY LANE
Ward 6
ROBERT E. DOYLE
General Manager

**MEMO to the BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

The Regular Session of the **JANUARY 16, 2018**
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



Healthy Parks Healthy People

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AGENDA

**REGULAR MEETING OF JANUARY 16, 2018
BOARD OF DIRECTORS
EAST BAY REGIONAL PARK DISTRICT**

11:00 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 Real Property Negotiator Regarding Price and/or Terms of Payment – Gov't Code § 54956.8

- 1) Agency Negotiator: Bob Nisbet, Liz Musbach

<u>APN/ADDRESS</u>	<u>PROPERTY OWNERS</u>	<u>PARK/TRAIL</u>
<u>Alameda County</u>		
018-0480-003-00; 018-0475-002-00 Embarcadero Road, Oakland, CA	City of Oakland/Port of Oakland	San Francisco Bay Trail

1:00 p.m. OPEN SESSION (Board Room)

PLEDGE OF ALLEGIANCE

A. ANNUAL ROTATION OF BOARD OFFICERS

B. APPROVAL OF AGENDA

C. PUBLIC COMMENTS

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 11:00 a.m. for Closed Session and 1:00 p.m. for Open Session on Tuesday, January 16, 2018.

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.

1:30 p.m.

D. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 20, 2017 to December 17, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 19, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Transfer and Appropriate General Funds and Amend a Contract for Services with Placeworks for Land Use Plan Support: Concord Hills Regional Park
(Holt/Nisbet) (Resolution) (Budget Change)
- d. Authorization to Enter into a Cost Sharing Agreement with the City of Richmond and the City of El Cerrito for Geotechnical Investigative Report of Landslide along Rifle Range Road Trail: Wildcat Canyon Regional Park
(Nisbet/Victor) (Resolution) (Budgeted Funds)
- e. Adoption of Policy on Other Power-Driven Mobility Devices
(Victor) (Resolution) (No Cost)
- f. Authorization to Amend the 2017 Budget and Make Final Payment to Touchstone Golf, LLC pursuant to the Facility Management Agreement at Redwood Canyon Public Golf Course: Lake Chabot Regional Park
(Victor/O'Connor) (Resolution) (Budget Change)
- g. Approval of Reappointment of Michael Gregory to the Park Advisory Committee
(Pfuehler/Doyle) (Resolution) (No Cost)

1:45 p.m.

2. GENERAL MANAGER

- a. Authorization to Accept a Commitment List and Proposed Use of Funds for a 2018 Measure CC Extension
(Baldinger/Pfuehler/Doyle) (Resolution) (No Cost)

2:15 p.m.

3. PARK ADVISORY COMMITTEE

- a. Approval of Park Advisory Committee Goals and Work Plan Activities for 2018
(Pfuehler/Doyle) (Resolution) (No Cost)

3:00 p.m.

4. BOARD AND STAFF REPORTS

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

3:15 p.m.

5. GENERAL MANAGER'S COMMENTS

- 3:45 p.m. 6. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:50 p.m. 7. BOARD COMMITTEE REPORTS
- a. Finance Committee (11-20-17) (Wieskamp)
 - b. Executive Committee (12-07-17) (Lane)
- 4:00 p.m. 8. BOARD COMMENTS
- 4:30 p.m. E. ADJOURNMENT