

BOARD OF DIRECTORS

Board Meeting Agenda

February 6, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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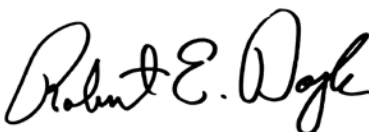
**East Bay Regional
Park District
Board of Directors**

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 **FEBRUARY 6, 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



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AGENDA

REGULAR MEETING OF FEBRUARY 6, 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 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
 - b) Stevenson et al. vs East Bay Regional Park District et al.
 Contra Costa Superior Court
 Case No. C16-02300

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. 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, February 6, 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. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of December 18, 2017 to January 7, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of January 16, 2018
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Approval of Employment Agreement of the General Manager for the East Bay Regional Park District
(Waespi) (Resolution) (Budgeted Funds)
- e. Approval of Out-of-State Travel for Directors Beverly Lane, Dennis Waespi, Dee Rosario, Ellen Corbett, Colin Coffey and General Manager Robert E. Doyle to Attend the Partnership for the National Trails System Conference in Washington, DC and Meetings on Capitol Hill, Washington, DC
(Barial Knight/Auker) (Resolution) (Budgeted Funds)
- f. Authorize the General Manager to Exceed Contract Limit and Pay \$37,000 to the East Bay Municipal Utilities District for Laboratory Services Rendered in 2017: District-wide
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- g. Authorize an Amendment to Extend the Adrienne Galvin Residential Rental Lease: Morgan Territory Regional Preserve
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- h. Authorization to Apply for Grant Funds from the California Department of Transportation for Trail Planning: District-wide
(Margulici/Holt/Dougan/Auker) (Resolution) (Rev Authorization)
- i. Approval of the District's 2018 Investment Policy
(Spaulding/Auker) (Resolution) (No Cost)
- j. Approval of the East Bay Regional Park District Retirement Plans Investment Policy
(Spaulding/Auker) (Resolution) (No Cost)
- k. Authorization to Apply for Federal Grant Funds to Remodel the Rocky Ridge Visitor Center: Del Valle State Recreation Area
(Margulici/Bates/Auker) (Resolution) (Rev Authorization)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Execute Contracts for a Maximum Annual Amount of \$100,000 per Firm to ESA, Inc., Sequoia Ecological Consulting, Inc., Swaim Biological Inc., AECOM, and Nomad Ecology for Biological Services: District-wide
(Graul/Nisbet) (Resolution) (Budgeted Funds)

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
- 2:35 p.m. 6. BOARD COMMITTEE REPORTS
- a. Operations Committee (12-14-17) (Waespi)
 - b. Executive Committee (1-11-18) (Lane)
 - c. Operations Committee (1-18-18) (Wieskamp)
- 2:45 p.m. 7. BOARD COMMENTS
- 3:30 p.m. 8. PUBLIC COMMENT
- 3:35 p.m. D. WORKSHOP TO REVIEW DISTRICT PRIORITIES FOR 2018 PARTNERSHIP FOR THE NATIONAL TRAIL SYSTEM CONFERENCE IN WASHINGTON, DC
- The Board will meet to review priority topics for discussion during the Partnership for the National Trail System's visit to be held in Washington, D.C. from February 11 – 15, 2018.
- 4:30 p.m. E. ADJOURNMENT