

Board of Directors

Board Meeting Agenda

December 19, 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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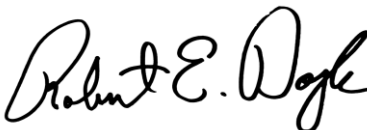
**East Bay Regional
Park District
Board of Directors**

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 **December 19, 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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1:15 p.m.

C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of November 6, 2017 to November 19, 2017
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of December 5, 2017
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Musbach/Nisbet) (Resolution) (No Cost)
- d. Authorization to Transfer and Appropriate Funds for Land Acquisition Department Projects
(Musbach/Nisbet) (Resolution) (WW & AA Funds/
Budget Change)
- e. Authorization to Renew a Cost Sharing Agreement with the East Contra Costa County Habitat Conservancy and Accept and Appropriate \$100,000 for Land Acquisition-Related Costs
(Musbach/Nisbet) (Resolution) (Rev Authorization/
Budget Change)
- f. Authorization to Grant an 867-Square Foot Maintenance Access Easement and Two Temporary Construction Easements Totaling 982 Square Feet to Contra Costa County: Morgan Territory Regional Preserve
(Musbach/Nisbet) (Resolution) (No Cost)
- g. Authorization to Execute a Contract with Ross Recreation Equipment Company, Inc. for the Purchase and Installation of Shade Structures: Bay Point Regional Shoreline
(Barton/Nisbet) (Resolution) (Budgeted Funds)
- h. Authorization to Accept a 25,139-Square Foot Grant of Utility and Public Access Easement from the City of Antioch, a Municipal Corporation: Black Diamond Mines Regional Preserve
(Musbach/Nisbet) (Resolution) (WW & AA Funds)
- i. Authorization to Enter into a Contract with LCA Architects for Architectural Services to Redesign Open Workspace: Peralta Oaks Administration Building
(McNally/Rasmussen/Auker) (Resolution) (Budgeted Funds)
- j. Authorization to Establish Human Resources Policy and Procedure #17 Describing How to Address Lactation Accommodation Requests from Employees
(Alvarez-Selles/Walsh/Alvarez) (Resolution) (No Cost)
- k. Authorization to Amend Agreement with the Livermore Area Recreation and Park District for Trails Maintenance: Shadow Cliffs to Del Valle Regional Trail
(Rasmussen/Auker) (Resolution) (Budgeted Funds)
- L. Authorization to Transfer Operations Contingency Funds to Replace Vasco Caves Caretaker Lodge: Vasco Caves Regional Preserve
(Waluch/O'Connor) (Resolution) (Budgeted Funds)
- m. Authorization to Appropriate and Transfer Funds for Phase II Service Yard Improvements: Del Valle Regional Park
(Barrington/O'Connor) (Resolution) (Budgeted Funds)

- n. Authorization to Transfer Funds from Operations Fund Accounts to Improve Reservable Facilities: District-wide
(Waluch/O'Connor) (Resolution) (Budgeted Funds)
- o. Authorization to Transfer Board Contingency Funds, General Manager Contingency Funds, and Operations Contingency Funds to an Interpretive Parklands Services Project for a Walnut Orchard Feasibility Study at the Borel Property: Interpretive Parkland Facilities
(Castile/O'Connor) (Resolution) (Budgeted Funds)
- p. Authorization to Execute a Contract with Strategy Research Institute
(Pfuehler/Doyle) (Resolution) (Budgeted Funds)
- q. Resolution to Support H.R. 4208 (Thompson D-CA) and S. 1999 (Cantwell D-WA) – Wildland Fires Act of 2017
(Pfuehler/Doyle) (Resolution) (No Cost)
- r. Approval of Reappointments to the Park Advisory Committee
(Pfuehler) (Resolution) (No Cost)

1:30 p.m.

2. GENERAL MANAGER

SECOND PUBLIC HEARING

- a. Adoption of the 2018 Operating and Project Budgets for the East Bay Regional Park District and Approval of the 2018 Appropriations Limit
(Spaulding/Auker/Doyle) (Resolution) (No Cost)

1:45 p.m.

3. FINANCE AND MANAGEMENT SERVICES DIVISION

- a. Adoption of a Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Plan for Water Access and Shoreline Protection Project and Approval of the Project: Point Isabel Regional Shoreline
- b. Approval of Water Access and Shoreline Protection Project: Point Isabel Regional Shoreline
(Rasmussen/Auker) (Resolution) (No Cost)

2:00 p.m.

4. 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 and Contra Loma Regional Park
(Nisbet) (Resolution) (No Cost)

2:15 p.m.

5. BOARD OF DIRECTORS

- a. Election of Board Officers for 2018
(Barial Knight/Lane) (Resolution) (No Cost)

2:20 p.m.

6. GENERAL MANAGER'S COMMENTS

2:35 p.m. 7. ANNOUNCEMENTS FROM CLOSED SESSION

3:00 p.m. 8. BOARD COMMITTEE REPORTS

- a. Finance Committee (6/28/17) (Wieskamp)
- b. Legislative Committee (8/25/17) (Corbett)
- c. Legislative Committee (10/20/17) (Corbett)

3:05 p.m. 9. BOARD COMMENTS

4:25 p.m. D. PUBLIC COMMENTS

4:30 p.m. E. ADJOURNMENT