

BOARD OF DIRECTORS

Board Meeting Agenda

February 20, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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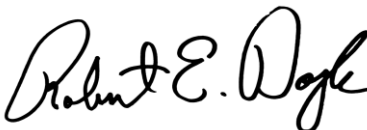
**East Bay Regional
Park District
Board of Directors**

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 20, 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 20, 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

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

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 James Tassin
 - b) Claim of Peter and Maria Schi

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 20, 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 January 8, 2018 Through January 21, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of February 6, 2018
(Barial Knight/Auker) (No Cost)
- c. Authorization to Enter into a Professional Services Contract with Anchor QEA LLC for a Dredging Feasibility Study of Lake Temescal: Temescal Regional Recreation Area
(Graul/Nisbet) (Resolution) (Budgeted Funds)
- d. Authorization to Transfer Funds and Award Construction Contract to ERA Construction Inc. for Waterline and Restroom Project: Wildcat Canyon Regional Park
(Rasmussen/Auker) (Resolution) (Budget Change)
- e. Authorization to Amend the 2017 Budget and Appropriate Funds Pursuant to a Legal Settlement in the Case of *Stevenson et al. v. East Bay Regional Park District et al.*
(Victor/Auker) (Resolution) (Budget Change)
- f. Authorization to Enter Into a Professional Services Contract with Sasha Berleman, Ph.D., to Develop a Prescribed Burn and Smoke Management Plan: District-wide
(Seal/Ciaburro) (Resolution) (No Cost)
- g. Resolution to Support HR 70 – Prohibition on New Oil and Gas Drilling Offshore (Baker R-Dublin)
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support AB 1775 and SB 834 – Prohibition on Infrastructure needed for Offshore Oil and Gas Development – (Muratsuchi D-Torrance and Jackson D-Santa Barbara)
(Pfuehler/Doyle) (Resolution) (No Cost)
- i. Resolution to Support S. 2176 – Safeguarding America’s Future and Environment Act (Whitehouse D-RI)
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Support AJR 29 – Prohibition on New Oil and Gas Drilling Offshore (Limon D-Santa Barbara)
(Pfuehler/Doyle) (Resolution) (No Cost)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Approve a Conceptual Site Plan and Site Program for Coyote Hills Restoration and Public Access Project, Proceed with Drafting a Land Use Plan Amendment to Add 306 Acres to the Park, and Analyze Environmental Effects Under the California Environmental Quality Act: Coyote Hills Regional Park
(Barton/Nisbet) (Resolution) (Budgeted Funds)

- 2:15 p.m. 3. BOARD AND STAFF REPORTS
 - a. Actions Taken by Other Jurisdictions Affecting the Park District
(Doyle)
- 2:30 p.m. 4. GENERAL MANAGER'S COMMENTS
- 3:00 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:05 p.m. 6. BOARD COMMITTEE REPORTS
 - a. Executive Committee (2-01-18) (Waespi)
- 3:15 p.m. 7. BOARD COMMENTS
- 3:45 p.m. 8. PUBLIC COMMENTS
- 4:00 p.m. D. ADJOURNMENT