

BOARD OF DIRECTORS

Board Meeting Agenda

March 20, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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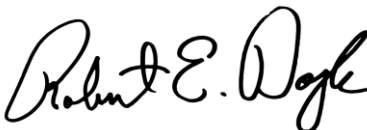
**East Bay Regional
Park District
Board of Directors**

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 **MARCH 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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Contra Costa County		
078-100-024-5; 078-100-025-2; and 078-100-026-0 Briones Valley Road, Brentwood	Orville and Betty Olesen; Constance Duke, Trustee	Deer Valley Regional Park
078-100-028-6; 078-100-029-4; and 078-100-030-2 Briones Valley Road, Brentwood	James and Diana Lucas, Trustees	Deer Valley Regional Park

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

PLEDGE OF ALLEGIANCE

A. APPROVAL OF AGENDA

B. PUBLIC COMMENTS

1:30 p.m. C. BUSINESS BEFORE THE BOARD

I. CONSENT CALENDAR

- a. Approval of District Check Listing for the Period of February 5, 2018 to February 18, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 6, 2018
(Barial Knight/Auker) (No Cost)
- c. Authorization to Enter into a Professional Services Contract with GEI Consultants, Inc. to Comply with the Dam Safety Regulations Project, for the Preparation and Submission of Inundation Maps and Emergency Action Plans, and to Appropriate Major Infrastructure Repair and Replacement Funds: Temescal Regional Recreation Area and Tilden Regional Park
(Gilchrist/Nisbet) (Resolution) (Budget Change)
- d. Authorization to Accept a Recreational Trail Easement from 2995 Atlas Road Associates, LLC, Quitclaim an Existing Floating Trail Easement back to the LLC, and Appropriate Funds for Acquisition Expenses: San Francisco Bay Trail
(Reeves/Nisbet) (Resolution) (Budget Change)
- e. Authorization to Accept a Public Access Road Easement from G3 Enterprises, Inc., and to Grant a Road Easement to G3 Enterprise Inc.: Vasco Hills Regional Preserve
(Reeves/Nisbet) (Resolution) (No Cost)
- f. Authorization to Proceed with Implementation of Horse Valley Creek and Wetland Restoration Project and Partner with the East Contra Costa County Habitat Conservancy to Receive California Wildlife Conservation Board Grant Funding: Deer Valley Regional Park
(Barton/Nisbet) (Resolution) (ECCHC Grant Funds)

- g. Approval of 2018 Risk-based Internal Audit Plan, and Confirmation of the Organizational Independence, with Qualification, of the Internal Audit Function
(Sumner/Auker) (Resolution) (No Cost)
- h. Acceptance of the East Bay Regional Park District Investment Report for the Quarter Ended December 31, 2017
(Spaulding/Auker) (Resolution) (No Cost)
- i. Authorize an Amendment to Extend the Crown Castle International Corporation Telecommunication License: South County Corp Yard, Lake Chabot Regional Park
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- j. Authorize an Amendment to Extend the Golden Gate Bridge Highway and Transportation District Telecommunication License: Tilden Regional Park
(Patterson/O'Connor) (Resolution) (Rev Authorization)
- k. Authorize the Second Term of the Native Here Nursery Special Use Agreement: Tilden Regional Park
(Waluch/O'Connor) (Resolution) (Rev Authorization)
- L. Authorization to Execute a Contract with Expert Tree Service to Remove Trees in the Wildland Urban Interface in the East Bay Hills near Summit Road: Tilden Regional Park
(Seal/Graul/Ciaburro) (Resolution) (CC/FEMA Grant Funds)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the San Francisco Bay Trail - Lone Tree Point Project and Approval of the Project: San Francisco Bay Trail
(Dougan/Nisbet) (Resolution) (Budgeted Funds)
- b. Authorization to Accept a Conservation Easement from Ronald and Shirley Nunn to Protect the 272± Acre Nunn Marsh Creek Property, Assume Land Management Responsibility in Accordance with the Conservation Easement, and Accept and Appropriate Funds from an Endowment Established to Fund Ongoing Management of the Property: Round Valley Regional Preserve
(Reeves/Kelchner/Nisbet) (Resolution) (Budget Change)
- c. Authorization to Enter into a Ground Lease Agreement with the City of Oakland, acting by and through its Board of Port Commissioners, for the Long-term Lease of the Former Crowley Property; and to Transfer and Appropriate Funds for Rental Payments, Related Expenses, and a Conceptual Design Plan to Develop a Waterfront Pocket Park: San Francisco Bay Trail
(Reeves/Nisbet) (Resolution) (Budget Change/
Measure AA-WW 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. Operations Committee (2/22/18) (Wieskamp)
 - b. Finance Committee (2/28/18) (Corbett)
 - c. Executive Committee (3/01/18) (Waespi)
- 3:15 p.m. 7. BOARD COMMENTS
- 4:00 p.m. D. ADJOURNMENT