

BOARD OF DIRECTORS

Board Meeting Agenda

April 3, 2018



Vargas Plateau Regional Park, Fremont

East Bay 
Regional Park District

Healthy Parks Healthy People

Clerk of the Board

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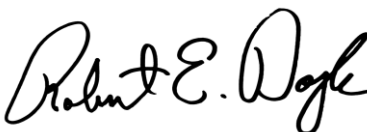
**East Bay Regional
Park District
Board of Directors**

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 **APRIL 3, 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 APRIL 3, 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, Kip Walsh
- Employee Organizations: AFSCME Local 2428, Police Association
- Unrepresented Employees: Managers and Confidentials

B. Conference with Legal Counsel

- I. Existing Litigation – Government Code Sec. 54956.9 (d)(1):
 - a) Coalition to Save Mission Peak v EBRPD, et al.
Alameda County Superior Court
Case No. RG16837854

C. Conference with Real Property Negotiator Regarding Price and/or Terms of Payment – Gov’t Code § 54956.8

- I. Agency Negotiator: Bob Nisbet, Michael Reeves

APN/ADDRESS	PROPERTY OWNERS	PARK/TRAIL
<u>Alameda County</u>		
074-0890-001-02; 074-0891-001; 074-0891-002 Alameda Point – Naval Air Station, City of Alameda Shoreline	United States of America	Alameda Point Regional
<u>Contra Costa County</u>		
057-060-017 I Tour Way, Antioch	John T. Roddy and Donna M. Roddy (Trustees)	Deer Valley Regional Park

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, April 3, 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.

1:00 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 19, 2018 to March 4, 2018
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of March 20, 2018
(Barial Knight/Auker) (No Cost)
- c. Authorization to Negotiate with Various Property Owners
(Reeves/Nisbet) (Resolution) (No Cost)
- d. Authorization to Appropriate Measure WW Development Funds to Complete an Alignment and Feasibility Study for the Vineyard Parkway to Round Valley Trail Segment: Marsh Creek Regional Trail
(Dougan/Nisbet) (Resolution) (WW Auth/Budget Change)
- e. Authorization to Apply to the California Coastal Conservancy for Grant Funds from the Explore the Coast Grant Program for Shoreline Recreational Boating and Fishing Outreach Programs: District-wide
(Kassebaum/Margulici/Auker) (Resolution) (Rev Authorization)
- f. Resolution to Support AB 2053 – Freshwater and Estuarine Harmful Algal Bloom Program (Quirk D-Hayward)
(Pfuehler/Doyle) (Resolution) (No Cost)
- g. Resolution to Support Proposition 68 – Parks, Natural Resources Protection, Climate Adaptation, Water Quality and Supply, and Flood Protection Bond
(Pfuehler/Doyle) (Resolution) (No Cost)
- h. Resolution to Support SB 1316 (Glazer D-Orinda) – Carnegie State Vehicular Recreation Area Alameda-Tesla Expansion Area
(Pfuehler/Doyle) (Resolution) (No Cost)

1:45 p.m.

2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. Authorization to Exercise the Purchase Option, and Accept, Appropriate and Transfer Funds for the Acquisition in Partnership with the East Contra Costa County Habitat Conservancy of 230± Acres of Real Property from John T. Roddy and Donna M. Roddy, Trustees of the Roddy Trust dated August 2, 2010: Deer Valley Regional Park
(Reeves/Nisbet) (Resolution) (WCB Grant / WW 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
- 3:00 p.m. 5. ANNOUNCEMENTS FROM CLOSED SESSION
- 3:05 p.m. 6. BOARD COMMENTS
- 3:40 pm 7. PUBLIC COMMENTS
- 3:45 p.m. D. ADJOURNMENT