

BOARD OF DIRECTORS

# Board Meeting Agenda

May 15, 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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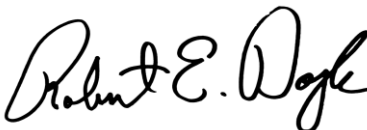
**East Bay Regional  
Park District  
Board of Directors**

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 **MAY 15, 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 MAY 15, 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) EBRPD v. Golden Gate Land Holdings  
Alameda County Superior Court  
Case No. RG11586821
  - b) EBRPD v. Golden Gate Land Holdings  
Alameda County Superior Court  
Case No. RG18902530

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, May 15, 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](http://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 April 2, 2018 to April 15, 2018  
(Auker/Doyle) (Resolution) (No Cost)
- b. Approval of the Minutes for the Board Meeting of May 1, 2018  
(Barial Knight/Auker) (Resolution) (No Cost)
- c. Authorization to Negotiate with Various Property Owners  
(Reeves/Nisbet) (Resolution) (No Cost)
- d. Authorization to Appropriate Measure WW Development Funds to Initiate Planning, Design, and Initial Public Access Improvements: East Bay Gateway Regional Shoreline  
(Holt/Nisbet) (Resolution) (Budget Change/WW Funds)
- e. Approval of the Procedure 5.4a Regional Parks Foundation Donation and Budget Adjustments Up to \$50,000  
(Burnor/Spaulding/Auker) (Resolution) (No Cost)
- f. Approval of a Donations and Gifts Policy: District-wide  
(Burnor/Spaulding/Auker) (Resolution) (No Cost)
- g. Authorization to Apply to the California Office of Emergency Services for Funds from the Federal Emergency Management Agency for Hazardous Fuels Management: Tilden Regional Park and Claremont Canyon Regional Preserve  
(Margulici/Theile/Auker) (Resolution) (Revenue Authorization)
- h. Resolution to Amend the East Bay Regional Park District's Deferred Compensation Plan to Add Roth 457, Roth IRA and Other Enhancements  
(Spaulding/Auker) (Resolution) (No Cost)
- i. Resolution to Support AB 2126 – California Conservation Corps Forestry Corps Program (Eggman D-Stockton)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- j. Resolution to Support AB 2434 – Strategic Growth Council Health in All Policies Program (Bloom D-Santa Monica)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- k. Resolution to Support AB 2441 - Sacramento-San Joaquin Delta Abandoned Vessel Removal Account (Frazier D-Discovery Bay)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- L. Resolution to Support AB 2534 – Environmental Education Grant Program (Limon D-Santa Barbara)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- m. Resolution to Support AB 2615 – Safe Routes to Parks (Carrillo D-Los Angeles)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- n. Resolution to Support AB 3160 – Conveyance of Federal Defense Base Closure Lands (Grayson D-Concord)  
(Pfuehler/Doyle) (Resolution) (No Cost)

- o. Resolution to Support S. 2350 – Forest Incentives Program Act (Shaheen D-NH)  
(Pfuehler/Doyle) (Resolution) (No Cost)
- p. Resolution to Support S. 2395 – Explore America Act (Schatz D-HI)  
(Pfuehler/Doyle) (Resolution) (No Cost)

1:45 p.m.

## 2. ACQUISITION, STEWARDSHIP & DEVELOPMENT DIVISION

- a. PUBLIC HEARING  
Resolution of the Board of Directors of the East Bay Regional Park District Declaring the Acquisition of Certain Real Property Rights Necessary for Constructing an Extension of the San Francisco Bay Trail at Point San Pablo Peninsula, and Authorizing the Acquisition Thereof and the Transfer and Appropriation of Funds Therefor (Portion of Contra Costa County Assessor’s Parcel Number 561-400-004): San Francisco Bay Trail  
(Reeves/Nisbet) (Resolution) (AA/WW Funds)
- b. Authorization to Award a Contract to Gordon N. Ball, Inc. for Construction of Albany Beach Restoration and Public Access Project Phases II and III, Approve a Construction Contingency, Award a Professional Services Contract to Anchor CM, Amend Professional Services Contract with Questa Engineering Corporation, Authorize Funding for Staff Time and Post Construction Permit Compliance, and Transfer and Appropriate Funds: McLaughlin Eastshore State Park  
(Barton/Nisbet) (Resolution) (Budget Change/Grant Funds)

2:15 p.m.

## 3. FINANCE & MANAGEMENT SERVICES DIVISION

- a. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer’s Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: Alameda County/Contra Costa County Regional Trails Landscaping and Lighting Assessment District No. 1 (Two County LLD), including Zones of Benefit: ZB-1 (Five Canyons), ZB-2 (Dublin Hills), ZB-3 (Walpert Ridge), ZB-4 (San Ramon Hills), ZB-5 (Stone Valley), and ZB-6 (Gateway Valley/Sibley Volcanic)  
(Spaulding/Auker) (Resolution) (Revenue Authorization)
- b. Adoption of Resolution of Intention to Order Improvements, Grant Preliminary Approval to the Draft Engineer’s Report, Establish Date of Public Hearing and Instruct the Clerk of the Board to Provide Appropriate Public Notice of Hearing: East Contra Costa County Landscaping and Lighting Assessment District (ECCC-1 LLD)  
(Spaulding/Auker) (Resolution) (Revenue Authorization)

- c. Authorization to Amend the 2018 Budget, Appropriate Funds, Approve Time Extension and Close Measure WW Local Grant Program Projects (Margulici/Rasmussen/Auker) (Resolution) (Budget Change/ WW Funds)

3:00 p.m.

4. BOARD AND STAFF REPORTS

- a. Actions Taken by Other Jurisdictions Affecting the Park District (Doyle)

3:15 p.m.

5. GENERAL MANAGER'S COMMENTS

3:30 p.m.

6. ANNOUNCEMENTS FROM CLOSED SESSION

3:35 p.m.

7. BOARD COMMENTS

4:05 p.m.

8. PUBLIC COMMENTS

4:10 p.m.

D. ADJOURNMENT